MEETING OF NOVEMBER 27, 1957

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to their adjournment of November 15, 1957. All members present, Chairman Tolle presiding.

ALFRED KNIGHT, STATE DEPT. OF SOCIAL WELFARE, DISCUSSES REPORT MADE ON YOLO COUNTY SOCIAL WELFARE DEPT.

Most of the morning session of the Board was devoted to discussion on the report: "Study of Yolo County Welfare Department", prepared by the Sacramento area, State Department of Social Welfare.

Representing the State Welfare Department were Alfred Knight, District Representative; Calvin Locher, chief, Bureau of Management Analysis: Miss Ruth Wilson and Mr. Curtis, who assisted with the survey. Edward Tiedeman, California Taxpayers Association, also was present.

Mr. Knight informed the Board that the purpose of the study, made in two test counties, one of which was Yolo, was investigation of administration methods. Board members asked many questions concerning the report and the recommendations which it contained. Knight stressed need of delegation of authority by Floyd G. Brown, County Welfare Director, to members of his staff and suggested administrative changes.

Supervisor Drew questioned whether a Welfare worker in case of emergency has authority to call an ambulance. Knight answered that the worker should call a County doctor who will call the ambulance, if necessary.

Mr. Knight called attention to conditions which he said needed correction and commented that if corrections are not made in another year the state will " do some cutting " on grants. Housing and building for the Welfare Offices were discussed.

At the conclusion of the discussion, Knight asked that the Board compile a list of the duties and responsibilities which it is delegating to the Director of the Department of Social Welfare and he asked that the state office receive a copy of the list.

Mr. Knight asked also that the Board write him a letter setting forth its plans for changes and improvements in the department and a written report of the duties it expects Director Brown to perform.

Suggestion was made that a Board committee be named to meet with the District Attorney and work out a solution for the problems encountered. The Board unofficially agreed.

Mr. Knight asked the Board if the Supervisors want the state to act in order to correct conditions which the State considers " weak administration" in the Welfare department of Yolo County. Chairman Tolle replied that the Board now is acquainted with the conditions as outlined in the report and that, perhaps, the problems can be solved if the Board works closely with Mr. Brown. Supervisors Johnston and Tolle said they felt the Board should work with the State Department of Social Welfare.

Mr. Knight then requested that the Board write a letter to the State Department of Social Welfare, stating the action the supervisors intend to take, to make up a list of the duties and responsibilities in writing of the Director of the Social Welfare department of the County and to send a copy to the State Department of Social Welfare and to Brown. The Board verbally agreed.

RESOLUTIONS 230, 231, 232, 233, CANCELLING TAXES ON STATE PROPERTY, APPROVED

Supervisor Rogers moved that the following requests of the State Division of Highways for cancellation of taxes on property acquired by the State, be granted:

PETITION

III-Yol-90-A, Parcel No. 10361

PETITION REQUESTING CANCELLATION OF ASSESSMENTS ON CERTAIN REAL PROPERTY IN THE COUNTY OF YOLO, STATE OF CALIFORNIA:

2 NOV 27 1957

To the Honorable, the Board of Supervisors of Yolo County, State of California.

The petition of the State of California, acting by and through the Department of Public Works, Division of Highways, respectfully states that on the 4th day of June, 1957, it acquired the hereinafter described real property for and in the name of the State of California.

The said real property is situate in the County of Yolo, State of California, and is described as follows:

The fee simple interest in and to

A portion of that certain parcel of land acquired by Mrs, Emma Woods, described as the North 39.5 acres, more or less, of the Northeast 1/4 of Section 15, T. 8N, R. 1W., M.D.B.& M., which real property is more particularly described in that certain deed to the State of California dated June 4, 1957, and recorded August 15, 1957 in Volume 520 of Official Records at Page 469, Yolo County Records.
No improvements involved.

That said real property was purchased March 1, 1957 and was at that time assessed upon the rolls of said county in the name of Emma Woods and said State of California is now the owner and in possession thereof for a public use.

That your petitioner is desirous of availing itself of the tax exemption clause of Section 1 of Article XIII of the constitution of the State of California, and of the cancellation provision of Section 4986 of the Revenue and Taxation Code of said State, and of obtaining an order of this Board authorizing the cancellation and canceling of all tax assessments appearing upon the assessment rolls of the said County for the 1957-1958 fiscal year and subsequent taxes against the portion of real property described above.

That your petitioner makes this request for the reason that said portion of real property is not subject to taxation under and by virtue of the laws mentioned above and that a segregation may be made to exclude the area so conveyed to said State and permit payment of taxes by assessed owner on portion retained by said owner only.

Wherefore, petitioner prays that an order be made by your Honorable Board canceling the assessments.

Dated: November 19, 1957

I hereby consent to the foregoing cancellation
ANTHONY B. AVILLA
District Attorney of Yolo County, State of California

STATE OF CALIFORNIA
Department of Public Works, Division of Highways
By ALAN S. HART, District Engineer

I hereby certify that the foregoing request was granted by an order of the Board of Supervisors of Yolo County, State of California, duly made and entered on the day of November 27, 1957.

ATTEST: CHARLES S. PAYNTON
Clerk (SEAL)

By _____ (Deputy)

_____
Chairman of said Board of Supervisors

(Similar petitions filed for Parcels 10355, 10478, 10356, except for names of former owners and legal descriptions as shown in the Resolutions pertaining thereto.)

RESOLUTION No. 230

WHEREAS, on the 4th day of June, 1957, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of that certain parcel of land acquired by Mrs. Emma Woods, by Decree of Final Distribution dated August 15, 1938, recorded August 15, 1938, in Book 116 at Page 439, Official Records of Yolo County, described as the North 39.5 acres, more or less, of the Northeast 1/4 of Section 15, T. 8 N., R. 1 W., M.D. B. & M.

Said portion is all that part of said parcel lying Easterly from the following line:

Beginning at a point in the North section line of Section 10, T. 8 N., R. 1 W., M.D.B.&M., distant S. 89° 53" W. 809.34 feet from the section corner common to Sections 2, 3, 10 and 11, T. 8 N., R. 1 W., M.D.B.&M., said point of beginning is also distant N. 39° 50' 03" E. 1339.19 feet from the quarter section corner between Sections 3 and 10, T. 8 N., R. 1 W., M.D.B.&M., and distant 700.00 feet Westerly, measured at right angles from Engineer's Station "A" 131+79.27 of the base line of the Department of Public Works' 1955 Survey from Solano County Line to 2-3/4 miles North of Madison, Road III-Yol-90, 6A,B,Win,D (The California State Zone II coordinates of said point of beginning are X=2,013,015.40 and Y=326,044.40; THENCE, from said point of beginning (1) S. 0° 17' 37" E. 31.67 feet; thence (2) S. 65° 03' 57" E. 109.66 feet; thence (3) N. 39° 42' 23" E. 507.94 feet; thence (4) S. 0° 15' 02" E. 2408.06 feet; thence (5) S. 89° 44' 58" W. 115.00 feet; thence (6) S. 0° 15' 02" E. 160.00 feet; thence (7) N. 89° 44' 58" E. 65.00 feet; thence (8) S. 0° 15' 02" E. 7,133.40 feet; thence (9) S. 1° 39' 23" W. 331.23 feet; thence (10) S. 4° 22' 35" W. 232.75 feet; thence (11) S. 25° 36' 24" W. 202.64 feet; thence (12) S. 60° 10' 06" W. 136.20 feet; thence (13) S. 15° 15' 37" W. 114.75 feet; thence (14) S. 65° 19' 57" W. 201.73 feet; thence (15) S. 5° 24' 30" W. 395.54 feet to a point distant 679.56 feet Westerly, measured at right angles from Engineer's Station "A" 13+71.32 of said base line and Survey; thence (16) S. 59° 37' 19" W. 301.50 feet to a point distant 50.00 feet Northwesterly, measured at right angles from Engineer's Station "D6" 227+07.00 of said Survey (The California State Zone II coordinates of the last said point are X=2,012,825.17 and Y=314,535.22); the last said point also being distant N. 60° 23' 46" E. 4,405.69 feet from the 3"x2' sewer pipe monument with copper point 20 feet Southeasterly of the Southwest corner of Block No. 20 of the Townsite of Winters, as per the Map of Survey, October 12th, 13th, 14th, and 15th, 1893, ordered by the Board of Trustees, recorded in Book 2 of Maps and Surveys at Page 51, Records of Yolo County.

The parcel of land hereby conveyed contains 3.60 acres, more or less, in addition to that part thereof now used and acknowledged as public way.

NOW THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all taxes of Yolo County for the fiscal year 1957-1958 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 27th day of November, 1957, by the following vote, to-wit:

AYES: Supervisors Johnston, Rogers, McDermott, Drew, Tolle
NOES: Supervisors None
ABSENT: Supervisors None

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST: CHARLES S. PAYNTON, County Clerk
By_____ Deputy (Seal)

I hereby consent to the foregoing cancellation:

ANTHONY B. AVILLA, District Attorney
By_____
Assistant District Attorney

RESOLUTION NO. 231 ✓ III-Yol-90-A Parcel No. 10356

RESOLUTION NO. 231 ✓

WHEREAS, on the 23rd day of July, 1957, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of that certain parcel of land acquired by Domingo F. Ariza, by deed dated November 27, 1946, recorded November 27, 1946, in Book 247 at Page 425, Official Records of Yolo County, described as the North 1/2 of the Northeast 1/4 of the Southeast 1/4 of Section 15, T. 8 N., R. 1W., M.D. B. & M.

Said portion is all that part of said parcel lying Easterly from the line described as follows:

BEGINNING at a point in the North section line of Section 10, T. 8 N., R. 1 W., M.D.B.&M., distant S. 89° 50' 03" W. 309.34 feet from the section corner common to Sections 2, 3, 10 and 11, T. 8 N., R. 1 W., M.D.B.&M., said point of beginning is also distant N. 89° 50' 03" E. 1,339.19 feet from the 1/4 section corner between Sections 3 and 10, T. 8 N., R. 1 W., M.D.B.&M., and distant 700.00 feet Westerly, measured at right angles from Engineer's Station "A_3"131+79.27 of the base line of the Department of Public Works' 1955 Survey from Solano County Line to 2-3/4 miles North of Madison, Road III-Yol-90, 6-A,B,Win,D, (The California State Zone II coordinates of said point of beginning are X=2,013,015.40 and Y=326,044.40) THENCE from said point of beginning, (1) S. 0° 17' 37" E. 31.67 feet; thence (2) S. 66° 03' 57" E. 109.66 feet; thence (3) N. 39° 42' 23" E. 507.94 feet; thence (4) S. 0° 15' 02" E. 2,403.06 feet; thence (5) S. 89° 44' 58" W. 115.00 feet; thence (6) S. 0° 15' 02" E. 160.00 feet; thence (7) N. 89° 44' 58" E. 65.00 feet; thence (8) S. 0° 15' 02" E. 7,136.40 feet; thence (9) S. 1° 39' 28" W. 331.23 feet; thence (10) S. 4° 22' 35" W. 232.75 feet; thence (11) S. 25° 36' 24" W. 202.64 feet; thence (12) S. 60° 10' 06" W. 136.20 feet; thence (13) S.15° 15' 37" W. 114.75 feet; thence (14) S. 65° 19' 57" W. 201.73 feet; thence (15) S. 5° 24' 30" W. 395.54 feet to a point distant 679.56 feet Westerly, measured at right angles from Engineer's Station "A_3"13+71.32 of said base line and Survey; thence (16) S. 59° 37' 19" W. 301.90 feet to a point distant 50.00 feet Northwesterly, measured at right angles from Engineer's Station "D_6" 527+00.00 of said Survey (the California State Zone II coordinates of the last said point are X=2,012,325.17 and Y=314,535.22); the last said point also being distant N. 60° 23' 46" E. 4,405.69 feet from a 3 inch x 2 foot sewer pipe monument with copper point 20 feet Southeasterly of the Southwest corner of Block No. 20 of the Townsite of Winters, as per the Map of Survey, October 12th, 13th, 14th and 15th, 1898, ordered by the Board of Trustees, recorded in Book No. 2 of Maps and Surveys at Page 51, Records of Yolo County.

The parcel of land hereby conveyed contains 3.60 acres, more or less, in addition to that part thereof now used and acknowledged as public way.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all taxes of Yolo County for the fiscal year of 1957-1958 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 27th day of November, 1957, by the following vote to -wit:

AYES: Supervisors Johnston, Rogers, McDermott, Drew, Tolle
NOES: Supervisors None
ABSENT: Supervisors None

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST: CHARLES S. PAYNTON, County Clerk
By_____ Deputy
(SEAL)

I hereby consent to the foregoing cancellation
ANTHONY B. AVILLA, District Attorney
By_____
Assistant District Attorney

RESOLUTION NO. 232✓ III-Yol-6-E Parcel No. 10478

RESOLUTION NO. 232

WHEREAS, on the 26th day of July , 1957, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of that certain parcel of land in the City of Davis, County of Yolo, described in that certain Deed dated March 2, 1932, recorded April 12, 1932, in Book 35, at Page 175, Official Records of Yolo County, and by that certain Decree of Distribution dated March 4, 1946, recorded March 4, 1946 in Book 231, at Page 309, said Official Records.

Said portion is all that part of said parcel lying Southeasterly of the following described line:

NOV 27 1957

BEGINNING at a 6"x 6" California Highway Commission concrete monument set 30 feet Southeasterly, measured at right angles from Engineer's Station "A"130+50.00 P.O.T. of the Department of Public Works' Survey between 1 mile East of Davis Subway and Swingle, Road III-Yol-6-A as per Sheet 5 of 16 of State Highway Plans, approved July 3, 1940 and filed for record in State Highway Map Book 1, May 1942 at Page 6, Records of Yolo County; THENCE, from said point of beginning S. 30° 24' 03" E. 34.96 feet to a point 130.00 feet Northwesterly, measured radially from Engineer's Station "E"33+33.97 of the Department of Public Works' 1957 Survey between 0.2 mile West of Yolo County line to 0.7 mile East of Yolo County line; thence from a tangent that bears S. 59° 30' 39" W. along a curve to the left with a radius of 6,000 feet through an angle of 9° 10' 53", an arc distance of 961.62 feet (the chord of which curve bears S. 55° 01' 10" W. 960.60 feet); thence S. 46° 51' W. 1,051.73 feet; thence along a curve to the right with a radius of 145 feet through an angle of 29° 31' 14", an arc distance of 74.71 feet (the chord of which curve bears S. 61° 36' 37" W. 73.89 feet; thence S. 76° 22' 14" W. 200.33 feet; thence along a curve to the left with a radius of 1,067 feet through an angle of 23° 42' 51", an arc distance of 441.62 feet (the chord of which curve bears S. 64° 30' 49" W. 438.48 feet); thence S. 47° 09' 44" W. 52.22 feet; thence S. 62° 29' 13" W. 122.77 feet; thence from a tangent that bears S. 63° 29' 13" W. along a curve to the right with a radius of 150 feet through an angle of 37° 51' 50", an arc distance of 99.13 feet (the chord of which curve bears S. 82° 25' 08" W. 97.33 feet; thence from a tangent that bears N. 73° 33' 57" W. along a curve to the right through a radius of 1,000 feet through an angle of 13° 36' 03", an arc distance of 237.33 feet (the chord of which curve bears N. 71° 50' 55" W. 236.82 feet) to a point in the South right of way line of the superseded State Highway, Road III-Yol-6-A (Olive Drive so-called) and from which point a 6"x 6" California Highway Commission concrete monument set 40 feet right of Engineer's Station 4+99.36 P.O.T. of the "Davis Connection", Road III-Yol-6-E as per Sheet 17 of 23, approved April 14, 1941, filed for record in May, 1942 in the State Highway Map Book 1 at Page 17, Records of Yolo County bears S. 49° 13' 44" E. 255.74 feet;

Said portion contains 300 square feet, more or less.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all taxes for the fiscal year 1957-1958 and subsequent taxes upon said property hereabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 27th day of November, 1957, by the following vote, to-wit:

AYES: Supervisors Johnston, Rogers, McDermott, Drew, Tolle
NOES: Supervisors None
ABSENT: Supervisors None

Chairman of the Board of Supervisors,
County of Yolo, State of California

ATTEST:
CHARLES S. PAYTON, County Clerk

By_____ (Seal)

I hereby consent to the foregoing cancellation

ANTHONY B. AVILLA, District Attorney
By _____
Assistant District Attorney

RESOLUTION NO. 233 ✓ III-Yol-90-A Parcel No. 10355

RESOLUTION NO. 233

WHEREAS, on the 17th day of July, 1957, the State of California acquired that real property in the County of ~~Sacramento~~ Yolo, State of California, more particularly described as follows:

A portion of Lot 6 of "Dexter Subdivision", of the fractional Southwest 1/4 and the South 1/2 of the South 1/2 of the Northwest 1/4 of Section 14, and the fractional Northwest 1/4 of Section 23, T. 8 N., R. 1 W., M.D.B.&M., according to the map thereof filed for record July 20, 1905, recorded in Book 3 of Maps and Surveys at Page 41, Records of Yolo County, acquired by Ivy A. Dexter by Decree Establishing Death and Terminating Joint Tenancy, dated January 24, 1955, recorded January 28, 1955, in Book 444 at Page 113, Official Records of Yolo County.

Said portion is all that part thereof lying Westerly and Southerly from the line described as follows:

BEGINNING at a point distant S. 0° 05' 33" W. 4,860.78 feet from the section corner common to Sections 10, 11, 14 and 15, T. 8 N., R. 1 W., M.D.B.&M., said point of beginning is also 92.00 feet Easterly, measured at right angles from Engineer's Station "A"30+24.96 of the base line of the Department of Public Works' 1955 Survey from Solano County Line to 2-3/4 miles North of Madison, Road III-Yol-90-6,A,B,Win,D (The California State Zone II coordinate of said point of beginning are X=2,013,851.74 and Y=315,894.14); THENCE from said point of beginning, N. 89° 44' 58" E. 50.00 feet; thence S. 1° 06' 35" E. 299.11 feet; thence S. 2° 59' 36" E. 223.73 feet; thence S. 30° 52' 39" E. 116.02 feet; thence S. 87° 13' 36" E. 110.60 feet; thence N. 65° 19' 57" E. 191.70 feet; thence S. 76° 51' 21" E. 158.23 feet; thence N. 69° 37' 19" E. 200.56 feet; thence S. 24° 40' 03" E. 60.00 feet to a point distant 30.00feet Southeasterly, measured at right angles from Engineer's Station "D6"546+50.00 of said Survey (The California State Zone II coordinates for the last said point are X=2,014,630.54 and Y=315,326.33); the last said point is also distant N. 62° 37' 52" E. 6,346.40 feet from a 3-inch x 2-foot sewer pipe monument with copper point 20 feet Southeasterly of the Southwest corner of Block No. 20 of the Townsite of Winters, as per the Map of Survey October 12th, 13th, 14th, and 15th, 1898, ordered by the Board of Trustees, recorded in Book No. 2 of Maps and Surveys at Page 51, Records of Yolo County.

The parcel of land hereby conveyed contains 1.74 acres, more or less, in addition to that portion now used and acknowledged as public way.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Sacramento County cancel all taxes of Sacramento County for the fiscal year 1957-1958 and subsequent taxes upon said property herein above described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 27th day of November, 1957, by the following vote to-wit:

AYES: Supervisors Johnston, Rogers, McDermott, Drew, Tolle
NOES: Supervisors None
ABSENT: Supervisors None

Chairman of the Board of Supervisors
of the County of Yolo, State of California

ATTEST: CHARLES S. PAYNTON, County Clerk
by_____
Deputy Clerk (SEAL)

I hereby consent to the foregoing cancellation
ANTHONY B. AVIIIA, District Attorney
By_____
Assistant District Attorney

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The motion on the four above listed Resolutions was seconded by Supervisor Johnston and on roll call was declared carried and so ordered. (The vote shown in each Resolution)

ORDINANCE NO. 338 APPROVED;
PERTAINS TO MAKING FALSE REPORT,
STATEMENT TO DEPT. OF COUNTY

Supervisor Rogers moved that the following ordinance be adopted:

ORDINANCE NO. 338
An Ordinance relating to the making of any false report or statement to any department or agency of the County of Yolo

The Board of Supervisors of the County of Yolo, State of California, do ordain as follows:

Section 1. It shall be unlawful for any person to knowingly falsify or conceal any fact, or make any false or fradulent statement or misrepresentation in any matter or proceeding within the jurisdiction of any department or agency of the County of Yolo.

Section 2 It shall be unlawful for any person to knowingly use any false or misleading writing or document in any matter or proceeding within the jurisdiction of any department or agency of the County of Yolo.

Section 3 Any person violating any of the provisions of this Ordinance shall be deem-

ed guilty of a misdemeanor and upon conviction shall be punishable by a fine not exceeding FIVE HUNDRED ($500.00), or by by imprisonment in the County Jail not exceeding six months,or by both such fine and imprisonment.

Section 4 This Ordinance shall be in force and effect at the expiration of thirty (30) days from and after its passage, and before the expiration of fifteen (15) days after its passage, it shall be published with the names of the members of the Board voting for and against the same at least once in The Woodland Daily Democrat, a newspaper of general circulation printed and published in the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 2nd day of December, 1957, by the following vote, to-wit:

AYES: Johnston, Rogers, McDermott, Drew, Tolle
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
(SEAL)
BY_____
DEPUTY

The motion was seconded by Supervisor Drew and on roll call was declared carried and so ordered.

RESOLUTION ON DELEGATION OF BOARD AUTHORITY

The proposed resolution delegating some Board authority to the Welfare Department, as requested by Director Floyd G. Brown, was carried over to the first meeting in December.

CORRECTIONS ON CURRENT YEAR ASSESSMENT ROLLS APPROVED

Supervisor Drew moved that the following corrections on the current year's assessment rolls be made:

CORRECTIONS ON CURRENT YEAR ASSESSMENT ROLLS

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California.

GENTLEMEN:

It is respectfully requested that you instruct the County Auditor to make the following corrections on the current year Assessment Rolls:

1- E. CLAYTON DUNCAN and VADA GERTRUDE DUNCAN, Jr. Ten.
1505 Park Blvd., West Sacramento, California
1957-1958 Assessment Roll D, Code Area 81-05, Page 166, Line 1

Reads: Parcel No. 12-101-5, Land	$220.00
Improvements	1590.00
Personal Property	250.00
Total	$2060.00
Requested to Read:	
Parcel No. 12-101-5, Land	$220.00
Improvements	1590.00
Total	$1810.00

1957-1958 Assessment Roll D, Code Area 81-05, Page 194, Line 8

Reads: Parcel No. 13-051-7, Land	$220.00
Improvements	1600.00
Personal Property	200.00
Total	$2020.00
Requested to Read:	
Parcel No. 13-051-7, Land	$220.00
Improvements	1600.00
Total	$1820.00

Request cancellation of $250.00 personal property on Parcel No. 12-101-5 and $200.00 personal property on Parcel No. 13-051-7. Due to the Assessor's clerical error, the personal property was assessed when it did not exist on the lien date and does not exist now.

Authorization of Sections 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

2- R.C. CASSEL, Rt. 1, Box 128, Davis, California
1957-1958 Assessment Roll B, Code Area 61-02, Page 10, Line 15

Reads:	Parcel No. 20-431-18, Land	$12480.00
	Improvements	2270.00
	Personal Property	350.00
	Total	$15100.00
Requested to Read:		
	Parcel No. 20-431-18, Land	$12480.00
	Improvements	2270.00
	Total	$14750.00

Request cancellation of $350.00 personal property, Due to the Assessor's clerical error, the personal property was assessed when it did not exist on the lien date and does not now exist.

Authorization of Section 4831 and Section 4986(b) of the Revenue and Taxation Code of the State of California.

3- ALBERTA C. FOLWELL. 821 San Luis Road, Berkeley, California
1957-1958 Assessment Roll B, Code Area 63-19, Page 188, Line 22
1957-1958 Assessment Roll C, Code Area 75-04, Page 113, Line 1

Reads: Parcel No. 21-36-58, Land, 50% M.R..... $60.00
Parcel No. 21-36-59, Land, 50% M.R. on a portion.....$120.00

Request cancellation of $60.00 M.R. on Parcel No. 21-36-58 and $120.00 M.R. on Parcel No. 21-36-59, or the total assessment on both parcels. Due to the Assessor's clerical error in mis-reading the deed, the mineral rights were assessed when they should have been royalties only, resulting in an erroneous assessment of same.

Authorization of Sections 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

4- DORA M. ALLEN, 917 Poplar Ave., West Sacramento, California
1957-1958 Assessment Roll F, Code Area 81-21, Page 43, Line 8

Reads:	Parcel No. 9-073-16, Land	$270.00
	Improvements	4670.00
	Personal Property	300.00
	Total	$5240.00
Requested to Read:		
	Parcel No. 9-073-16, Land	$270.00
	Improvements	3120.00
	Personal Property	300.00
	Total	$3690.00

Request cancellation of $1550.00 on improvements. Due to the Assessor's clerical error, the improvements were erroneously over-assessed, resulting in an illegal assessment of same.

Authorization of Sections 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

5- FRANK CARPENTER, JR. and JOAN CARPENTER, Jt. Ten.
30 Buckeye St., Woodland, California
1957-1958 Assessment Roll G, Code Area 87-05, Page 187, Line 64.

Reads:	Parcel No. 20-142-8, Land	$160.00
	Improvements	1560.00
	Personal Property	200.00
	Total	$1920.00
Requested to Read:		
	Parcel No. 20-142-8, Land	$160.00
	Improvements	1560.00
	Total	$1720.00

Request cancellation of $200.00 personal property as it did not exist on this property on the lien date but did exist on Parcel No. 5-362-31 in Code Area 3-00 where it is properly and legally assessed.

Authorization of Sections 4831 and 4990 of the Revenue and Taxation Code of the State of California.

APPROVED: C.C. Stitt (Sig.)
Assessor in and for the County
of Yolo, State of California

I hereby consent to the cancellations and corrections as shown above.

Harry A. Ackley (Sig.)
Deputy District Attorney in and for the
County of Yolo, State of California

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Auditor of the County of Yolo be and he is hereby ordered and directed to cancel all the taxes, penalties and costs levied by the County of Yolo and make the corrections as requested and shown above.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 27th day of November, 1957.

Chairman of the Board of Supervisors,
County of Yolo, State of California

ATTEST: (Seal)
CHARLES S. PAYNTON
Clerk of the said Board

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

FREDA M. ANDERSON
GRANTED LEAVE OF ABSENCE

Supervisor Drew moved that the Board grant a leave of absence from December 1, 1957 to January 2, 1957 for Freda Anderson, intermediate account clerk in the Auditor's office. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes; Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

CERTIFICATES, PAPERS, RESULTS
YOLO-ZAMORA WATER DISTRICT, ACCEPTED

Supervisor Rogers moved that the certificates, papers and records of the Yolo-Zamora Water District election, held on November 19, 1957, be accepted from Russell Millsap, secretary of the Yolo-Zamora Water District and that the Clerk carry out the instructions contained in a letter submitted with the material.

The motion was seconded by Supervisor McDermott and on roll call was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

(The Board was adjourned from 11:50 A.M. to 3:00 P.M.)

ROBERT E. CRIPPEN, ARCHITECT,
DISCUSSES COURTHOUSE ELEVATOR

Mr. Robert E. Crippen and his associate, Mr. Howard Engburg, Architects, discussed the proposed elevator installation at the Courthouse. Crippen quoted price of a 13-passenger, automatic elevator at $23,000.00, installation and equipment only, with additional costs for shaft construction. Crippen stated he would submit a bid when formal offers are sought by the Board.

PURCHASING AGENT AUTHORIZED
TO OBTAIN PRINTS OF COURTHOUSE
BUILDING PLANS

Supervisor Johnston moved that Purchasing Agent Emery Dodson be authorized to obtain prints of the original Courthouse building plans from a Mrs. Weeks, through her son, James Weeks, that the sum to be expended for the prints not to exceed $100.00. Mrs. Weeks and James Weeks are the wife and son of the architect and contractor that built the County Courthouse. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

ARCHITECT SILVIO BAROVETTO
DISCUSSES PROPOSED ELEVATOR

Architect Silvio Barovetto of Davis discussed the proposed Courthouse elevator with the Board. He stated he was not familiar with the conditions in the building but would make a study of them and submit a recommendation to the Board at a later date, after study of the plans of the Courthouse which are available.

DR. MCHUGH REPORTS ON FEES COLLECTED

A report on the fees collected by Chief County Physician James A. McHugh, M.D. for

professional services rendered between January 15, 1957 to June 30, 1957, and a supplement to the October 15, 1957 report, and the Hospital Manager's certificate were read to the Board members and ordered filed.

There being no further business to come before the Board, the Board at 3:55 P.M. adjourned until December 2, 1957 at 9:00 A.M.

Chairman of the Board

CHARLES S. PAYNTON,
Clerk of the Board
By Pete E. Lucas
Deputy

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

DECEMBER 2, 1957

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California. All members present, Chairman Tolle presiding.

MINUTES OF PRECEDING MEETING APPROVED

Supervisor Drew moved that the minutes of the meeting of November 15, 1957 be approved as read. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes; None Absent: None

HARDY REPORTS TO BOARD

Agricultural Commissioner Charles Hardy reported to the Board, calling attention to some complaints which he had heard concerning the method of disposing of dogs at the County Pound. Mr. Hardy reported also that he will attend the Annual Fall Meeting of the County Agricultural Commissioners with the State Department of Agriculture which will be held in the Department of Agriculture Assembly Room in Sacramento on December 4 and 5, 1957.

JUDGE JAMESON GRANTED PERMISSION
TO LEAVE STATE, DEC. 4 TO 15, 1957

Supervisor Drew moved that the request of Judge Charles R. Jameson of the Woodland Judicial District Court to leave the State of California from December 4 to 15, 1957 to attend the President's Traffic Safety conference in Washington,D.C. , be granted, and that the sum of $100.00 be transferred from Capital Outlay to Special Expense, Meeting (Woodland Judicial District Court budget). The Special Expense, Meeting item now consists of $75.00, the additional $100.00 will make a total of $175.00, and Supervisor Drew moved that the sum of $175.00 be made available to Judge Jameson.

The motion was seconded by Supervisor Johnston and on roll call was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

HATHAWAY REPORTS ON OFFICE ACTIVITIES

N.S. Hathaway, Veterans' Service Officer, reported the following activities of his office for the month of November: Interviews, 370; Hospitalizations, two (with $1450.00 saving to County of Yolo); cash awards, $5,474.55; new cases, 20.

DISCUSSION ON SPACE FOR
PARKING JURORS' CARS

The Board discussed possibility of reserving space for Jurors' cars in the County parking lot adjacent to the County Jail, furnishing to jurors tags for free parking at meters. Board members expressed opinion the County parking lots should be restricted to cars of County employees.

LETTER FROM WOODLAND CITY COUNCIL,
REGARDING COURTHOUSE, READ, FILED

A letter from the Woodland City Council, urging the supervisors not move the Courthouse offices, was read and ordered filed, following discussion. Board members said they had no intention of moving most offices from the Courthouse and knew nothing of the report until they read it in the newspaper. Suggestion was made that County Planner Hotchner be requested to make a survey of the needs of the county departments housed in the Courthouse and to offer recommendation on ways to keep offices in the vicinity of the present Courthouse as the county grows.

W.G. STONE PRESENTS PETITION
FOR CANCELLATION OF TAXES,
PORT DISTRICT PROPERTY

The following two petitions and orders, seeking cancellation of taxes on 450 acres of land, acquired from the Glide Estates, and 1564 acres in the Holland Land Tracts, were presented by W.G. Stone, director of the Sacramento-Yolo Port District. Mr. Stone said that the lands described in the petitions have been acquired by the Port District and upon completion of the Deep Water Channel, lands not used will be sold by the Port District and again will go on the tax rolls. He estimated about 1500 acres of land will be sold.

PETITION AND ORDER

DOWNEY, BRAND, SEYMOUR AND ROHWER
500 Crocker-Anglo Bank Building
Sacramento 14, California
Telephone: Gilbert 1-0136

Attorneys for Petitioner

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

In the Matter of the Petition of SACRAMENTO-YOLO PORT DISTRICT for cancellation of tax and tax liens on its property)

PETITION AND ORDER
(Revenue and Taxation Code, Sections 4986,4992)

PETITION

TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA:

Your petitioner, SACRAMENTO-YOLO PORT DISTRICT, is a municipal corporation and a political subdivision of the State of California, duly organized and existing by virtue of the laws of said state.

The said district is now the owner of the following described real property all of which is situated within said district: Tr. 47

Parcel No. _: All that certain piece, parcel or tract of land, lying and being in the County of Yolo, State of California, and being portions of Sections 23, 24, 26 and 35, Township 7 North, Range 3 East, M.D.B.&M.; also being portions of Swamp Land Surveys 432, 807, 1005 and 1029, Yolo County Surveys; and being more particularly described as follows (basis of bearings and coordinates is California State Coordinate System for Zone II):

Beginning at the southwest corner of said Swamp Land Survey 1029, coordinates of said point being North 271,546.18, East 2,110,556.62; thence along the west line of said Survey, North 0° 12' 40" West 589.07 feet; thence leaving the west line of said Survey, North 19° 47' 18" East 1112.98 feet; thence along a curve of 460.00 feet radius and curving to the left an arc distance of 240.85 feet, said arc being subtended by a chord bearing North 4° 47' 18" East 238.12 feet; thence North 10° 12' 42" West 909.65 feet; thence along a curve of 1370.00 feet radius and curving to the right an arc distance of 717.33 feet, said arc being subtended by a chord bearing North 4° 47' 18" East 709.16 feet; thence North 19° 47' 18" East 1296.36 feet; thence along a curve of 1370.00 feet radius and curving to the right an arc distance of 717.33 feet, said arc being subtended by a chord bearing North 34° 47' 18" East 709.16 feet; thence North 49° 47' 18" East 709.65 feet; thence along a curve of 385.37 feet radius and curving to the left an arc distance of 201.78 feet, said arc being subtended by a chord bearing North 34° 47' 18" East 199.48 feet; thence North 19° 47' 18" East 4833.07 feet to a point on a line parallel with and 1374.1 feet southerly of the north line of said Section 23; thence along said line parallel with and 1374.1 feet

southerly of the north line of said Section 23, North 89° 55' 37" East 501.03 feet to a point on the east line of said Section 23; thence along a line parallel with and 1374.1 feet southerly of the north line of said Section 24, South 89° 01' 37" East 1034.98 feet to a point of intersection with the westerly boundary line of the levee right of way of Reclamation District 999; thence along the said westerly boundary line of the levee right of way of Reclamation District 999, South 19° 47' 04" West 11,112.12 feet to a point on the south line of said Swamp Land Survey 1029; thence along the south line of said Swamp Land Survey 1029, North 88° 46' 33" West 1202.77 feet to the point of beginning; containing 404.509 acres, more or less.

Parcel No. : All that certain piece, parcel or tract of land, lying and being in the County of Yolo, State of California, and being portions of Sections 23, 26 and 35, Township 7 North, Range 3 East, M.D.B.&M.; also being portions of Swamp Land Surveys 807, 1005 and 1029, Yolo County Surveys; and being more particularly described as follows (basis of bearings and coordinates is California State Coordinate System for Zone II):

Beginning at a point on the west line of said Swamp Land Survey 1029, which point bears North 0° 12' 40" West 589.07 feet from the southwest corner of said Swamp Land Survey 1029, coordinates of said point of beginning being North 272,135.25, East 2,110,554.45; thence from said point of beginning and along the west line of said Swamp Land Survey 1029, North 0° 12' 40" West 628.63 feet; thence leaving the west line of said Swamp Land Survey 1029, North 19° 47' 18" East 587.91 feet; thence North 10° 12' 42" West 1157.82 feet to a point on the west line of said Swamp Land Survey 807; thence along the said west line of Swamp Land Survey 807, North 0° 12' 40" West 354.06 feet; thence leaving the said west line of Swamp Land Survey 807, North 19° 47' 18" East 2022.78 feet; thence North 49° 47' 18" East 1200.00 feet; thence North 19° 47' 18" East 4787.36 feet to a point on a line parallel with and 1374.1 feet southerly of the north line of said Section 23; thence along the said parallel line North 89° 55' 37" East 217.97 feet; thence South 19° 47' 18" West 4833.07 feet; thence along a curve of 385.27 feet radius and curving to the right an arc distance of 201.78 feet, said arc being subtended by a chord bearing South 34° 47' 18" West 199.48 feet; thence South 49° 47' 18" West 709.65 feet; thence along a curve of 1370.00 feet radius and curving to the left an arc distance of 717.33 feet, said arc being subtended by a chord bearing South 34° 47' 18" West 709.16 feet; thence South 19° 47' 18" West 1296.36 feet; thence along a curve of 1370.00 feet radius and curving to the left an arc distance of 717.33 feet, said arc being subtended by a chord bearing South 4° 47' 18" West 709.16 feet; thence South 10° 12' 42" East 909.65 feet; thence along a curve of 460.00 feet radius an arc distance of 240.85 feet, said arc being subtended by a chord bearing South 4° 47' 18" West 238.12 feet; thence South 19° 47' 18" West 1112.98 feet to the point of beginning; containing 50.782 acres, more or less.

That all of the above described property was acquired by petitioner, SACRAMENTO-YOLO PORT DISTRICT, subsequent to January 1, 1956, and prior to the date hereof; that taxes of the County of Yolo, State of California , for the fiscal year 1957-1958 have been or may be levied against said property.

That said assessments for taxation and all subsequent proceedings were illegal and erroneous since title to said property is vested in SACRAMENTO-YOLO PORT DISTRICT, and all of said taxes should be cancelled.

WHEREFORE, SACRAMENTO-YOLO PORT DISTRICT, does hereby petition the Honorable Board of Supervisors of the County of Yolo to order that the said taxes levied against the property herein described be cancelled in accordance with Section 4986(e) of the Revenue and Taxation Code; that the County Auditor be directed to so cancel said uncollected taxes and tax liens; that the Clerk of your Honorable Board deliver to the County Auditor, County Recorder, County Tax Collector and County Assessor, certified copies of the order herein, so that said officials may have due notice of the same and make the proper cancellation on their records.

DATED: November 22, 1957.

SACRAMENTO-YOLO PORT DISTRICT
By Robinson N. Crowell (Sig.)
Chairman of the Port Commission
ROBINSON N. CROWELL

ATTEST:
Ivory J. Rodda (Sig.)
Secretary of the Port Commission
IVORY J. RODDA

PETITION NO. 2

DOWNEY, BRAND, SEYMOUR & ROHWER
500 Crocker-Anglo Bank Building
Sacramento 14, California
Telephone: Gilbert 1-0136

Attorneys for Petitioner

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

In the Matter of the Petition of SACRAMENTO-YOLO PORT DISTRICT for cancellation of tax and tax liens on its property.

PETITION AND ORDER
(REVENUE and TAXATION CODE, Sections 4986, 4992)

PETITION

TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA:

Your petitioner, SACRAMENTO-YOLO PORT DISTRICT, is a municipal corporation and a political subdivision of the State of California, duly organized and existing by virtue of the laws of said state.

The said district is now the owner of the following described real property all of which is situated within said district:

Parcel No. ___: All that certain piece, parcel or tract of land, lying and being in the Counties of Yolo and Solano, State of California, and being portions of the south one-half of Section 21, and of Sections 28, 29, 32 and 33, Township 6 North, Range 3 East, M.D.B.&M.; and portions of Sections 4, 5 and 8, Township 5 North, Range 3 East; also being portions of Swamp Land Surveys No. 989, 1104 and 1111, Yolo County Surveys and of Swamp Land Survey No. 550, Solano County Surveys, and being more particularly described as follows (basis of bearings and coordinates is California State Coordinate System for Zone II):

Beginning at a point on the line common to Yolo and Solano Counties, said line also being common to Townships 5 and 6 North, Range 3 East, M.D.B.&M.; said point of beginning bears North 89° 15' 07" West, along the said County line, 2849.86 feet from the westerly boundary line of the levee right of way of Reclamation District No. 999 as established in Deed dated March 10, 1916 and recorded May 29, 1916 in Book 90 of Deeds at Page 165, Yolo County Records; coordinates of said point of beginning being North 235,947.98, East 2,098,991.62; thence from said point of beginning, South 10° 24' 53" West 8643.86 feet; thence South 36° 45' 02" West 743.85 feet; thence South 10° 24' 53" West 996.62 feet, to a point on the center line of Prospect Slough (sometimes called Egbert Cut) as said Slough was determined by Reclamation Works on its northerly and southerly banks in May 1918; thence along the center line of the said Slough, South 44° 35' 27" West 427.78 feet; thence continuing along said Slough center line, South 05° 47' 27" West 313.4 feet to a point on the south line of said Section 8; thence leaving the said Slough center line, North 11° 21' 33" West 2694.5 feet, to the center of said Section 8; thence North 89° 48' 33" West 70.00 feet; thence along the line which is parallel with and 70 feet westerly of the center line of said Sections 5 and 8, North 00° 14' 23" West 8093.40 feet, to a point on the line common to Yolo and Solano Counties; thence along the line which is parallel with and 70 feet westerly of the center line of the hereinabove referred to Section 32, North 00° 07' 38" East 5298.19 feet, to a point on the north line of the said Section 32; thence along the said north line, South 89° 21' 55" East 70.00 feet, to the quarter corner on the south line of the hereinabove referred to Section 29; thence along the center line of said Section 29, North 00° 21' 06" East 2649.42 feet, to the center of said Section 29; thence along the center line of said Section 29, South 89° 25' 16" East 2613.01 feet to the quarter corner on the west line of the hereinabove referred to Section 28; thence along the west line of said Section 28, North 00° 26' 52" East 2651.93 feet, to the northwest corner of the said Section 28; thence along the west line to the hereinabove referred to Section 21, North 00° 35'56" East 2652.29 feet, to the quarter corner on the west line of the said Section 21; thence along the center line of the said Section 21, South 89° 14' 29" East 3465.99 feet; thence leaving the said center line, South 19° 47' 18" West 331.81 feet; thence South 11° 33' 39" West 733.75 feet, thence South 19° 47' 18" West 3448.79 feet; thence South 10° 24' 53" West 9093.21 feet to the point of beginning; containing 1518.237 acres, more or less.

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Parcel No. ___: All that certain piece, parcel or tract of land, lying and being in the Counties of Yolo and Solano, State of California, and being a portion of the south one-half of Section 21, and of Sections 28 and 33, Township 6 North, Range 3 East, M.D.B.&M.; and portions of Sections 4, 5, 8 and 9, Township 5 North, Range 3 East; also being portions of Swamp Land Surveys No. 989, Yolo County Surveys and of Swamp Land Surveys Nos. 550 and 608, Solano County Surveys, and being more particularly described as follows (basis of bearings and coordinates is California State Coordinate System for Zone II):

Beginning at a point on the line common to Yolo and Solano Counties, said line also being common to Townships 5 and 6 North, Range 3 East, M.D.B.&M.; said point of beginning bears North 89° 15' 07" West, along the said County line, 871.77 feet from the westerly boundary line of the levee right of way of Reclamation District No. 999 as established in Deed dated March 10, 1916 and recorded May 29, 1916 in Book 90 of Deeds, at Page 165, Yolo County Records, coordinates of said point of beginning being North 235,922.16, East 2,100,969.54; thence from said point of beginning South 10° 24' 53" West 9750.21 feet to a point on the center line of Prospect Slough, as said Slough was determined by Reclamation Works on its northerly and southerly banks in May 1918; thence along the center line of the said Slough North 89° 12' 33" West 165.34 feet, South 70° 32' 27" West 519 feet, South 73° 21' 27" West 99.3 feet, North 82° 26' 33" West 519.7 feet and South 75° 53' 27" West 527.02 feet; thence leaving the center line of the said slough, North 10° 24' 53" East 10,036.62 feet to a point on the said County line; thence continuing North 10° 24' 53" East 7730.69 feet; thence along a curve of 15,850.00 feet radius and curving to the right an arc distance of 2593.06 feet, said arc being subtended by a chord bearing North 15° 06' 05" East 2590.12 feet; thence North 19° 47' 18" East 2128.86 feet; thence along a curve of 1900.73 feet radius and curving to the left an arc distance of 528.77 feet, said arc being subtended by a chord bearing North 11° 49' 08" East 527.06 feet; thence along a curve of 1740.73 feet radius and curving to the right an arc distance of 484.25 feet, said arc being subtended by a chord bearing North 11° 49' 08" East 482.68 feet; thence North 19° 47' 18" East 132.18 feet to a point on the north line of the south one-half of Section 21, Township 6 North, Range 3 East, M.D.B.&M.; thence along the north line of the south one-half of said Section 21, South 89° 14' 29" East 1421.17 feet to the westerly boundary line of the levee right of way of Reclamation District 999 as established in Deed, dated March 10, 1916 and recorded May 29, 1916 in Book 90 of Deeds at Page 165 Yolo County Records; thence along the said westerly levee right of way line, South 19° 47' 04" West 2528.51 feet; thence continuing along the said westerly levee right of way line along a curve of 17,524.9 feet radius and curving to the left an arc distance of 6125.6 feet, said arc being subtended by a chord bearing South 9° 46' 16" West 6094.36 feet; thence continuing along the said westerly levee right of way line, South 0° 14' 33" East 880.75 feet; thence leaving the said westerly levee right of way line North 89° 49' 45" West 127.40 feet; thence South 10° 24' 53" West 4024.28 feet to the point of beginning; containing 845.698 acres, more or less.

Parcel No. All that certain piece, parcel or tract of land, lying and being in the Counties of Yolo and Solano, State of California, and being a portion of the south one-half of Section 21, and of Sections 28 and 33, Township 6 North, Range 3 East, M.D.B.&M.; and portions of Sections 4, 5 and 8, Township 5 North, Range 3 East; also being portions of Swamp Land Surveys No. 989, Yolo County Surveys and of Swamp Land Surveys No. 550, Solano County Surveys, and being more particularly described as follows (basis of bearings and coordinates is California State Coordinate System for Zone II):

Beginning at a point on the line common to Yolo and Solano Counties, said line also being common to Townships 5 and 6 North, Range 3 East, M.D.B.&M.; said point of beginning bears North 89° 15' 07" West, along the said County line, 2596.27 feet from the westerly boundary line of the levee right of way of Reclamation District No. 999 as established in Deed, dated March 10, 1916 and recorded May 29, 1916 in Book 90 of Deeds, at page 165, Yolo County Records, coordinates of said point of beginning being North 235,944.68, East 2,099,245.19; thence from said point of beginning South 10° 24' 53" West 10,036.62 feet to a point on the center line of Prospect Slough, as said Slough was determined by Reclamation Works on its northerly and southerly banks in May 1918; thence along the center line of the said Slough, South 75° 53' 27" West 415.88 ft., South 66° 40' 27" West 233.8 ft., and South 44° 35' 27" West 12.82 feet; thence leaving the center line of the said Slough, North 10° 24' 53" East 996.62 feet; thence North 36° 45' 02" East 743.85 feet; thence North 10° 24' 53" East 8643.86 feet to a point on the said County line; thence continuing North 10° 24' 53" East 9093.21 feet; thence North 19° 47' 18" East 3448.79 feet; thence North 11° 33' 39" East 733.75 feet; thence North 19° 47' 18" East 331.81 feet to a point on the north line of the south one-half of Section 21, Township 6 North,

Range 3 East, M.D.B.&M.; thence along the north line of the south one-half of said Section 21, South 89° 14' 29" East 227.43 feet; thence leaving the north line of the south one-half of said Section 21, South 19° 47' 18" West 132.18 feet; thence along a curve of 1740.73 feet radius and curving to the left an arc distance of 484.25 feet, said arc being subtended by a chord bearing South 11° 49' 08" West 482.68 feet; thence along a curve of 1900.73 feet radius and curving to the right an arc distance of 528.77 feet, said arc being subtended by a chord bearing South 11° 49' 08" West 527.06 feet; thence South 19° 47' 18" West 2128.86 feet; thence along a curve of 15,850.00 feet radius and curving to the left an arc distance of 2593.06 feet, said arc being subtended by a chord bearing South 15° 06' 05" West 2590.12 feet; thence South 10° 24' 53" West 7730.69 feet to the point of beginning; containing 145.981 acres, more or less.

Excepting therefrom all those portions of the property described herein lying and being in the County of Solano.

That all of the above described property was acquired by Petitioner, SACRAMENTO- YOLO PORT DISTRICT, subsequent to January 1, 1956, and prior to the date thereof; that taxes of the County of Yolo, State of California,for the fiscal year 1957-1958 have been or may be levied against said property.

That said assessments for taxation and all subsequent proceedings were illegal and erroneous since title to said property is vested in SACRAMENTO-YOLO PORT DISTRICT, and all of said taxes should be cancelled.

WHEREFORE, SACRAMENTO-YOLO PORT DISTRICT, does hereby petition the Honorable Board of Supervisors of the County of Yolo to order that the said taxes levied against the property herein described be cancelled in accordance with Section 4986(e) of the Revenue and Taxation Code; that the County Auditor be directed to so cancel said uncollected taxes and tax liens; that the Clerk of your Honorable Board deliver to the County Auditor, County Recorder, County Tax Collector and County Assessor, certified copies of the order made herein, so that said officials may have due notice of the same and make the proper cancellation on their records.

DATED: November 21, 1957.

SACRAMENTO YOLO PORT DISTRICT
By Robinson N. Crowell (sig.)
Chairman of the Port Commission
ROBINSON N. CROWELL

Attest:
Ivory J. Rodda
Secretary of the Port Commission
IVORY J. RODDA

ACCOMPANYING DOCUMENTS (With Copy With Each Petition)

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) SS

ROBINSON N. CROWELL, being first duly sworn, deposes and says:

That he is the Chairman of the Port Commission of the SACRAMENTO-YOLO PORT DISTRICT; that he has read the above PETITION and knows the contents thereof, and that the same is true of his own knowledge, except as to those matters which are therein stated on information or belief, and as to such matters that he believes it to be true.

Robinson N. Crowell (Sig.)
ROBINSON N. CROWELL

Subscribed and sworn to before me
this 29th day of November, 1957.
Ruth Norris (Seal)
Notary Public in and for the County
of Sacramento, State of California

CONSENT OF DISTRICT ATTORNEY

I have read and examined the foregoing Petition and I consent to the granting thereof.

Dated Dec. 2nd., 1957

(Sig.)
Anthony B. Avilla
District Attorney of the County of
Yolo, State of California.

MEMORANDUM ON CANCELLATION OF TAXES ON PUBLICLY OWNED PROPERTY

1. The Sacramento-Yolo Port District is a municipal corporation and a political subdivision of the State of California, within the meaning of Article XIII, Section 1 of the

California Constitution, exempting property belonging to municipal corporations from taxes.

Harbors and Navigation Code, Section 6890.

2. Where property is exempt from taxation, as owned by a municipal corporation, provision is made for cancellation of the taxes, assessments, penalties, and costs of record, by the County Board of Supervisors.

Revenue and Taxation Code, Section 4986(e).

3. Public property exempt from taxation cannot be sold for taxes which become ~~xx~~ sold~~xxxxxxxxxxxxxxxxxxxxxxxxx~~ a lien prior to the acquisition by the public body.

Smith v. City of Santa Monica, 162 Cal. 221.

4. The public agency acquiring a portion of property is entitled to have its portion segregated on the assessment rolls and the taxes cancelled as to the part acquired.

City of Los Angeles v. Ford, 12 Cal. 2d 407
Revenue and Taxation Code, Section 2803

BOARD APPROVES PETITIONS FOR CANCELLATION
OF TAXES ON PROPERTY ACQUIRED BY PORT DISTRICT

Supervisor Johnston moved that the following minute order be approved:

ORDER OF CANCELLATION BY BOARD OF SUPERVISORS

Good cause and satisfactory proof appearing therefor, IT IS HEREBY ORDERED:

1. That the foregoing petition (s) of SACRAMENTO- YOLO PORT DISTRICT be and the same is (are) hereby granted as prayed for.

2. That the Clerk of this Board file a certified copy of this petition (petitions) and order (orders) with the County Recorder, the County Tax Collector, the County Assessor, and the County Auditor.

3. That the County Auditor cancel said uncollected taxes and tax lien.

Passed and adopted this 2nd. day of December, 1957, by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES: Supervisors Johnston, Rogers, McDermott, Drew, Tolle
NOES: Supervisors None
ABSENT: Supervisors None

In WITNESS WHEREOF, we have attached our signatures and the seal of said Board this 2nd. day of December, 1957.

Chairman of the Board of Supervisors of the County of Yolo, State of California.

(SEAL)

County Clerk of the County of Yolo, State of California, and ex-officio Clerk of the Board of Supervisors of said County.

The motion for passage of the above order was seconded by Supervisor McDermott and on roll call the motion was declared carried and so ordered.

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF YOLO) SS

I, CHARLES S. PAYNTON, County Clerk, and ex-officio Clerk of the Board of Supervisors of Yolo County, State of California, do hereby certify that the above and foregoing is a full, true and correct copy of the Petition (s) and Order (s) on file in my office and said order was adopted by the Board of Supervisors at a meeting of said Board on the 2nd. day of December, 1957, and thereupon entered on the minutes of said Board.

IN WITNESS WHEREOF, I have hereunto fixed my hand and the seal of this Board this 2nd. day of December, 1957.

(SEAL)

County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California

(Supervisor Johnston excused for 15 minutes at 9:45 A.M.)

OCTOBER 15, 1957 MINUTE ORDER AMENDED FOR TWO- MONTH LEAVE OF ABSENCE FOR MRS. HELEN HOFFMAN, DIETITIAN CLERK

Supervisor McDermott moved that the request of Hospital Administrator John W. Fechter to amend October 15, 1957, minute order for a two-month leave of absence, without pay, for Mrs. Helen Hoffman, dietitian clerk at Yolo General Hospital, become effective October 29, 1957 at the termination of Mrs. Hoffman's vacation, be granted.

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Tolle Noes: None Absent: Johnston

LETTER OF RECOMMENDATION FOR DR. ROY A. NUEMANN

Upon request from Dr. Roy A. Neumann, former Yolo County Physician and former medical head of Yolo General Hospital, the Board members voted to sign a letter of recommendation and commendation of services to Yolo County for Dr. Neumann, who is entering private practice.

DISCUSSION ON COUNTY ROAD 29

Luke S. Foster again appeared before the Board to urge that County Road 29 be opened. The matter was reviewed by the Board, County Engineer A.E. Rhoades, Jr., Attorney Russell Millsap and District Attorney Anthony B. Avilla. Related drainage problems were discussed at length. Suggestion was made that Millsap and Foster appear before the State Highway Commission in regard to the state problem involved, and that sufficient time be permitted for the Yolo County Flood Control committee and the Soil Conservation District to work on the drainage problem. Millsap urged Board action on the road and the drainage problem involved.

The Board decided to have Rhoades met with J. Bernell Harlan, representing the Yolo County Flood Control District, to discuss the problem.

The Board at 12:10 A.M. adjourned until 2:00 P.M.

AFTERNOON SESSION

The Board reconvened at 2:00 P.M., all members present, Chairman Tolle presiding.

NAME OF SACRAMENTO AVE. CHANGED TO SUNSET AVE., HOBSON AVE. TO N. HOBSON

There being no one to protest the proposed changes of names of two streets in East Yolo, as provided in Notice of Intention given in Resolution No. 226, Supervisor Drew moved that Sacramento Ave., from intersection with Harbor Boulevard to its intersection with Water St., be changed to " Sunset Avenue", and that Hobson Avenue, from its intersection with Riverbank Road to its intersection with Water Street, be changed to North Hobson Avenue, in the Bryte area.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

FUND DESIGNATED FOR PAYMENT OF REDEVELOPMENT AGENCY CLAIMS

Melba Whitehead, Assistant County Auditor, stated that the Redevelopment Agency Claims could be paid from the Miscellaneous Fund, which has a balance of $200.00 at present, or the Board could create an emergency budget, from out of the unappropriated reserve, for payment of the claims.

Supervisor Drew moved that the Board approve payment of the Redevelopment Agency claims of Yolo County from the County Miscellaneous Fund until such time as the chairman of the Redevelopment Agency submits a tentative budget to the Board of Supervisors.

The motion was seconded by Supervisor Johnston and on roll call was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

AUDITOR'S REQUEST FOR PARTITIONS BETWEEN DESKS DENIED

County Auditor John W. Ferrick and Mrs. Melba Whitehead, Assistant County Auditor, requested permission of the Supervisors to purchase and install pre-fabricated partitions between desks in the Auditor's office to insure more privacy and less distractions for employes. Estimated cost was placed at $488.00.

Supervisor Drew moved that the Auditor's request for installation of pre-fabricated partitions between desks in the Auditor's office be granted and that the estimated cost price of $488.00, plus tax, be taken from the County Building Fund.

The motion was seconded by Supervisor Tolle and on roll call was declared defeated.

Ayes: Drew, Tolle Noes: Johnston, Rogers, McDermott Absent: None

RESOLUTION NO. 234, CANCELLING TAXES ON STATE ACQUIRED PROPERTY, ADOPTED

Supervisor Rogers moved that the following resolution be adopted:

PETITION Parcel No. 10363 III-Yol-90-A

PETITION REQUESTING CANCELLATION OF ASSESSMENTS ON CERTAIN REAL PROPERTY IN THE COUNTY OF YOLO, STATE OF CALIFORNIA

To the Honorable, the Board of Supervisors of Yolo County, State of California.

The petition of the State of California, acting by and through the Department of Public Works, Division of Highways, respectfully states that on the 19th day of August, 1957, it acquired the hereinafter described real property for and in the name of the State of California.

That said real property is situate in the County of Yolo, State of California, and is described as follows:

The fee simple interest in and to

A portion of that certain parcel of land described as the Southeast 1/4 of Section 10, T. 8 N., R. 1W, M.D.B.& M., which real property is more particularly described in that certain deed to the State of California dated August 19, 1957, and recorded October 10, 1957, in Volume 524 of Official Records at Page 264, Yolo County Records

State retains improvements.

That said real property was purchased subsequent to March 1, 1957 and was at that time assessed upon the rolls of said County in the names of Henry H. Johnston and Margaret Johnston and Vernon S. Johnston and said State of California is now the owner and in possession thereof for a public use.

That your petitioner is desirious of availing itself of the tax exemption clause of Section 1 of Article XIII of the constitution of the State of California, and of the cancellation provision of Section 4986 of the Revenue and Taxation Code of said State, and of obtaining an order of this Board authorizing the cancellation and canceling of all tax assessments appearing upon the assessment rolls of the said County for the 1957-1958 fiscal year and subsequent taxes against the portion of real property described above.

That your petitioner makes this request for the reason that said portion of real property is not subject to taxation under and by virtue of the laws mentioned above and that a segregation may be made to exclude the area so conveyed to said State and permit payment of taxes by assessed owner on portion retained by said owner only.

Wherefore, petitioner prays that an order be made by your Honorable Board canceling the assessments.

Dated: November 27, 1957

I hereby consent to the foregoing cancellation.

Dated: Dec. 2nd., 1957

Anthony B. Avilla (Sig.)
District Attorney of Yolo County, State of California

STATE OF CALIFORNIA
Department of Public Works
Division of Highways

By Alan S. Hart (Sig.)
District Engineer

I hereby certify that the foregoing request was granted by an order of the Board of Supervisors of Yolo County, State of California, duly made and entered on its minutes on the 2nd day of December, 1957.

Attest: CHARLES S. PAYNTON
Clerk

By _____ Deputy (Seal)

_____
Chairman of said Board of Supervisors

RESOLUTION NO. 234

RESOLUTION NO. 234 ✓

WHEREAS, on the 19th day of August, 1957, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of that certain parcel of land acquired by H.H. Johnston and Margaret Johnston, his wife, by Deed dated January 17, 1935, recorded January 18, 1935, in Book 71, at Page 135, Official Records of Yolo County, and by Vernon S. Johnston by Deed dated January 17, 1935, recorded January 18, 1935, in Book 71 at page 135, said Official Records, and by Deed dated November 6, 1936, recorded November 7, 1936, in Book 94 at Page 386, said Official Records, described as the Southeast 1/4 of Section 10, T. 8 N., R. 1 W., M.D.B.& M., excepting therefrom the following, commencing at the Northeast corner of the Southeast 1/4 of Section 10, T. 8 N., R. 1 W., and running thence, South along the Section line 441.5 feet; thence West 2640 feet, more or less, to the quarter section line running North and South through the center of Section 10; thence North along the quarter section line 441.5 feet to the center of said Section 10; thence East along the quarter section line running East and West through Section 10, 2640 feet, more or less, to the place of beginning.

Said portion is all that part of said parcel lying Easterly from the following described line:

BEGINNING at a point in the North section line of Section 10, T. 8 N., R. 1 W., M.D.B.&M., distant S. 89° 50' 03" W. 809.84 feet from the section corner common to Sections 2, 3, 10, and 11, T. 8 N., R. 1 W., M.D.B.& M., said point of beginning is also distant N. 89° 50' 03" E. 1,839.19 feet from the quarter section corner between Sections 3 and 10, T. 8 N., R. 1 W., M.D.B.&M., and distant 700.00 feet Westerly, measured at right angles from Engineer's Station "A_3"131+79.27 of the base line of the Department of Public Works' 1955 Survey from Solano County Line to 2-3/4 miles North of Madison, Road III-Yol-90, 6-A,B, Win, D, (The California State Zone II coordinates of said point of beginning are X=2,013,015.40 and Y=326,044.40); THENCE, from said point of beginning (1) S. 0° 17' 37" E. 31.67 feet; thence (2) S. 66° 03' 57" E. 109.66 feet; thence (3) N. 89° 42' 23" E. 507.94 feet; thence (4) S. 0° 15' 02" E. 2408.06 feet; thence (5) S. 89° 44' 58" W. 115.00 feet; (6) S. 0° 15' 02" E. 160.00 feet; thence (7) N. 89° 44' 58" E. 65.00 feet; thence (8) S. 0° 15' 02" E. 7,188.40 feet; thence (9) S. 1° 39' 28" W. 331.28 feet; thence (10) S. 4° 22' 35" W. 282.75 feet; thence (11) S. 25° 36' 24" W. 202.64 feet; thence (12) S. 60° 10' 06" W. 186.20 feet; thence (13) S. 15° 15' 37" W. 114.75 feet; thence (14) S. 65° 19' 57" W. 201.78 feet; thence (15) S. 5° 24' 30" W. 395.54 feet to a point distant 679.56 feet Westerly, measured at right angles from Engineer's Station "A_3"18+71.82 of said base line and Survey; thence (16) S. 59° 37' 19" W. 301.50 feet to a point distant 50.00 feet Northwesterly, measured at right angles from Engineer's Station "D_6"527+00.00 of said Survey (The California State Zone II coordinates of the last said point are X=2,012,825.17 and Y=314,585.22) the last said point also being distant N. 60° 23' 46" E. 4,405.69 feet from the 3"x2' sewer pipe monument with copper point 20 feet Southeasterly of the Southwest corner of Block No. 20 of the Townsite of Winters, as per the Map of Survey October 12th, 13th, 14th, and 15th, 1898, ordered by the Board of Trustees, recorded in Book 2 of Maps and Surveys at Page 51, Records of Yolo County.

The parcel of land hereby conveyed contains 11.97 acres, more or less, in addition to that part thereof now used and acknowledged as public way.

NOW THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all taxes of Yolo County for the fiscal year 1957-1958 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 2nd day of December, 1957, by the following vote, to-wit:

AYES: Supervisors Johnston, Rogers, McDermott, Drew, Tolle

NOES: Supervisors None.

ABSENT: Supervisors None

_____
Chairman of the Board of Supervisors of the County of Yolo, Stateof California

ATTEST: CHARLES S. PAYNTON, County Clerk

By _____
Deputy Clerk

I hereby consent to the foregoing cancellation:

ANTHONY B. AVILLA
District Attorney

By _____
Deputy District Attorney

The motion for adoption of the above resolution was seconded by Supervisor Johnston and

on roll call was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
ROAD DEPARTMENT PAYROLL
COUNTY HOSPITAL PAYROLL
WELFARE DEPT. CLAIMS

Supervisor Rogers moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Road Department Payroll, the Yolo General Hospital Payroll, as approved by the auditing committee, and the Welfare Department cases be approved. Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

WELFARE ADVISORY COMMITTEE FORMED

Supervisor Drew moved that the Board form an Advisory Committee for the Welfare Dept., consisting of all five members of the Board of Supervisors, and that the date of December 6, 1957 at 10:00 A.M. be set as the time for the committee to meet with the District Attorney to settle problems of the Welfare Department.

The motion was seconded by Supervisor Johnston and on roll call was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

2,000 SUPERIOR COURT TRIAL
JURORS SELECTED FOR 1958

Superior Judge C.C. McDonald of the Superior Court of Yolo County, having made an order directing the Board of Supervisors of the County of Yolo to select the names of Two Thousand (2,000) persons to serve as trial jurors in the Superior Court of the County of Yolo for the year 1958.

Supervisor Rogers moved that the following persons be selected by the Board of Supervisors of Yolo County to serve as trial jurors in the Superior Court of Yolo County for the year 1958:

CLARKSBURG, NO. 1- Celia G. Borges, Thomas M. Hanrahan, William K. Hudson, Frederick C. Kirtlan, Jr.; Mitsuko L. Miyao, Daniel W. Updegraff.

CLARKSBURG, NO. 2- Hazel F. Anderson, Percy W. Armstrong, Frances C. Bogle, Flossie M. Campbell, Maxine M. Fiscus, James M. Fraser, George H. Heringer, Shirley A. McDonald.

CLARKSBURG, NO. 3- Gus Olson, Jr., Helen P. Reamer, Norman B. Slater, Jr., Robert M. Yelland.

CLARKSBURG, NO 4- William H. Atkins, Mildred R. Burnell, Muriel F. Cook, Herman W. Fisher, Joyce A. Heringer, Mabel H. Heringer, Flora L. Nishida.

WESTGATE, NO. 1- Lois B. Bishop, Arthur M. Brown, George J. Kingan, Thomas B. Watts.

WESTGATE, NO. 2- Emma L. Abbott, William M. Berry, Augusta M. Austin, Bette M. Brown, Robert T. Cruz, Jr., Rubie R. Dark, Dorothy W. Doering, Lillian Domasky, Minnie M. Ede, Ruth O. Eichler, Josephine T. English, Charles A. Farley, Albert J. Ferry, Bridie K. Filippi, Wayne E. Foss, Richard W. Funk, William A. Gibson, Dorothy L. Hale, Robert N. Hale, Bradford H. Hayes, Geraldine Robben, Evelyn L. Schaffnit, Nina J. Younger.

WESTGATE, NO. 3- Doris M. Arundel, Amy M. Berg, Bonnie Bumgarner, Raymond D. Cambra, Rose Cheechov, Daisy Connor, Janet G. Cover, Sarah M. Cummings, Chester R. Davis, Evelyn I. Edwards, Margaret M. Evans, Lois P. Garetson, Ray Garvey, Loretta I. Guyer, Maxwell B. Hughes, Ralph L. Irving, William R. Jolley, Clarence W. King, Caroline F. Whitcomb.

WESTGATE, NO. 4- Marian J. Beale, Christine E. Bianchi, Mary L. Brooke, Lois G. Burke, Merle L. Burns, Curtis L. Byrd, Jack T. Carr, John T. Cash, Vivian L. Cecchettini, Bertha M. Chambers, Dorothy B. Chase, Katherine M. Cheever, Valdeva M. Combs, Virginia A. Connors, Dorothy D. Crites, Phyllis C. Dangerfield, William Da Prato, William M. Davis, Bertha M.

Dawson, Richard E. DeLapp, Nancy E. Dolcini, Ernest L. Dorris, Charles W. Dugan, Barbara S. Earll, Arthur H. Edmonds, John B. Gabri, Patricia J. Hart, Frederick B. Holmes.

WESTGATE, NO. 5- Gracie V. Cox, Annah M. Dunn, Mary F. Flint, Betty F. Greene, Betty Habel, Zena M. Holmes, Kelly A. Perini, Arthur F. Russell, Thomas Scrimsher, John S. Sparkman, Alma D. Spencer, Bertha Tichenor, Vida A. Walton, Jean M. Woodbury,

WESTGATE, NO. 6- William J. Beltrami, Viola S. Bills, Alfonso E. Botelli, Eunice V. Cameron, Robert W. Carter, Rita C. Eddy, Mildred E. Farnell, Helen E. Ferguson, Fred B. Hart, Roger C. Hill, Marjorie J. Jackson, Elden W. Jacobsen, Kathryn A. Jones, Douglas Karstrom, Arthur D. Townsend, Doris E. Whiting.

WESTGATE, NO. 7- Bernice E. Bottino, James C. Bowman, John L. Bump, Lily M.Y. Chan, Helen L. Combs, Charles J. Curran, Gloria R. Davis, Karen N. Davis, Grant Duggins, Jack Edwards, Lloyd H. Ferguson, Lila V. James, Harvey A. Leathers, Dee L. Miner.

WESTGATE, NO. 8- Grace I. Mosley, Agnes J. McKeever, Freida K. Neu, Clarence A. Posey, Irma Risso.

WESTGATE, NO. 9- Ronald L. Beers, Ruth A. Bloom, Naomi F. Caldwell, Catherine T. Carney, Edward W. Chambers, Curtis E. Chapman, Jack F. Clark, June M. Cranor, Raymond G. Crowdis, Clarence E. Dexter, Charles H. Dolezal, Richard Dolezal, Arthur R. Drouin, Letha M. Ehlers, Arthur E. Ferguson, Dolores K. Fulwider, Dorothy M. Gallimore, Margaret M. Martin, Anna M. Maxfield, Alma L. Stewart,

WESTGATE, NO. 10- John L. Bryan, William J. Callaway, Pearl M. Eng, Carmel Holland, Thomas J. Kale, Harold Kraft, Eunice E. Murrin, Charles H. Parella, Elsie Silva, Marcel S. Tash.

CAUSEWAY, NO. 1- Frank DaGiau, Gerald Dassonville, Donna M. Davis, Milton C. DeRiso, Anthony H. Enos, Betty L. Huff, Emerson S. Mosley, Clyde E. Needham, Edward M. Scott, Wesley A. Thompson,

CAUSEWAY, NO. 2- Dorothy E. Brooks, Edwin Calles, Consuelo B. Foss, Jack P. Hughey, Doris E. Kerr, Ernest H. Moody, James O. Myers, Wilbur J. Ogden, Henrietta M. Orr, Lavina J. Parker, Ida M. Simpson, Milton H. Tackitt, Linda A. Thompson.

CAUSEWAY, NO. 3- Scott W. Argraves, Shirley A. Bishop, Gene B. Cox, Harman L. Daigh, Ray DeAnda, Harley L. Fagan, Maxine Ferris, Charles M. Schwab, Ruby L. Wright.

CAUSEWAY, NO. 4- Noel W. Axtell, Richard D. Barker, Harold L. Beebe, Louie Bianchi, Ruth M. Bush, Sue C. Conte, Joseph J. Cunningham, Allan G. Dahlquist, Grace A.M. Davis, James M. Fraley, Dorothy V. Freitas, Merida K. Hughes, Russell J. Jackson, George C. Johnson, Martin W. Miller, David C. McCluskey, Velma E. Ochsner, Opal M. Payne, Sallie L. Payne, Richard B. Peterson, Frank W. Pratt, Clarence D. Sax, Johnny Schrimsher, Jr., Michael S. Sullivan, Dorothy M. Tyhurst.

CAUSEWAY, NO. 5- Louis C. Dolezal, Margaret L. Enos, Richard G. Hunter, Leo G. Johnson, Dorothy A. McKenzie, Milton Phillips, Garvin Rash, Margie N. Scoggins, Cecilia C. Souza, Walter Tucker,

CAUSEWAY, NO. 6- Robert S. Best, Eva I. Betts, George L. Burke, James Chew, James N.O. Culver, James C. Emerson, Jr., Robert F. Hocker, Ivan O. Marriott, Jack T. Mattos.

CAUSEWAY, NO. 7- Amelia M. Baines, Harry W. Barker, Sherman E. Best, Ernest T. Clayton, John J. Costa, Cecil R. Culbertson, Alfred L. Failor, John C. Fite, Fred D. Guthrie, Richard H. Marty, Pearl Noland, Edward M. Strong.

CAUSEWAY, NO. 8- Rose C. Axtell, Helen A. Boyle, Ora M. Calvin, Robert J. Colgate, Madeline A. Ellis, Sidney M. Gatton, Richard Hamilton, Jaunita M. Hurd,

CAUSEWAY, NO. 9- Norman L. Clark, Josephine DeAnda, James C. Johnston, Chester M. Martella, Mary L. Norling, Faye D. Patterson, Theodore J. Pritchett.

CAUSEWAY, NO. 10- Joseph Aloise, John A. Arends, Joseph Bernard, Amos Blankinship, Bertha M. Carman, Emil F. Clary, Margie R. Clary, Jimmy C. Gentry.

WASHINGTON, NO. 1- Gladys P. Esycheck, Sigmund A. Fleck, Florence A. Harvey, Mae G. McGill. James C. Pruden, Charles C. Reid, Virginia M. Schrum, Lester D. Smith, Pauline M. Tobol, Steve Tobol, Hershel E. Wilkerson.

WASHINGTON, NO. 2- Lester J. Clary, Charles W. Cozad, Louis D. Flaim, Irene L. Hartman, Mabel A. Jasper, Maude Moss, John F. Munsch, Charles H. Todhunter, Erma E. Van Baaren.

WASHINGTON, NO. 3- Rosie Bardin, Neuressa Barner, Ollie B. Barry, Angelo Barsanti, Zelma L. Brandon, Susie A. Confetti, Donald F. Courtney, Ina L. Dassonville, Helen M. Esycheck, David Fanner, Mary Minder, Aletha I. Mitcham, Donald L. Parker, Clyde F. Perkins, William A. Quinlin.

WASHINGTON, NO. 4- Elbert G. Butler, Charles A. Clark, James D. Foust, John O. Foust, George E. Graham, Fay M. Hansing, Edward Hoffman, Vincent Novak, Violet C. Turner,

WASHINGTON, NO. 5- Hilda A. Bettencourt, Edward M. Bettencourt, Manuel P. Brunelli, Bessie J. Curry, Neville A. Korell, Henry Mercado, Tony Negrete, John L. Pena, Frank Ratoni, Mildred C. Speicher, George C. Steward, Richard L. Sutton, Robert G. Van Baaren, Lew Worley, Lorene M. Youngblood.

WASHINGTON, NO. 6- Pauline H. Barnhart, Orrin L. Esycheck, Pearl Freise, Bernice G. Garber, Clara L. Hartman, Clarence A. Kiff, Gerald Lewis, Art A. Meredith, Lillian M. Murray, George M. McMullin, Frank R. O'Fallon, Severt M. Olsen, Verne V. Pankost, Jules L. Sartorette, Albert A. Schaefer, Lucille Smythe, Elizabeth C. Wasmund.

WASHINGTON, NO. 7- Peter J. Battaglia, Leo V. Bernabovi, Audrey V. Bonetti, Edythe Borghesi, Paul E. Cornwell, Frank Delaini, Ward E. Eddy, Frances E. Enos, Jacob G. Flohr, Anna D. Lenci, Fred Luigi, John G. Maraglia, Tim Maraglia, Jr., Isabelle G. Parkinson, Carol G. Stone, Christian Tarnutzer, Sylvia D. Turner, Loretta M. White.

WASHINGTON, NO. 8- Davis B. Barry, Rose E. Battaglia, Ivy Belli, Arley L. Bistrup, Madeline O. Chitwood, Lester F. Dondero, Ofilia B. Flores, Concepcion Gonzales, Herbert Hoogfleet, Roy E. Maxey, Phillip C. Parise, Marc H. Plummer, Robert G. Ramsey, Harold Simmonds, Elwood R. Snyder, Walter F. Whisnand.

WASHINGTON, NO. 9- Fred G. Brown, Melquiades V. Chavez, Marion E. Dockery, Freddie R. Howard, Pauline A. Hughes, William A. Hughes, Paul J. Knight, Earl V. La Follett, Alex Luscutoff, Louis D. Mitchell, Victoria Nowak, Emma A. Patterson.

WASHINGTON, NO. 10- Fannie Bertagna, Louie Borghesi, Alfredo G. Botteri, David Chow, Jewell C. Deardorff, Mildred I. Faubus, Ethel Fausett, Carl A. Housley, Joseph G. Lewis, Frederick Lorenz, Gladys J. Lucas, Robert Macias, Margaret Mercado, Sebastian Monroy.

WASHINGTON, NO. 11- Emma A. Anderson, Floyd V. Anderson, Catherine Belli, Tom C. Bice, Eugene R. Bickell, Eugene J. Camacho, Robert G. Curry, Ronald T. David, George P. De Mars, Shirley M. De Vore, James J. Eddy, Robert T. Fausett, Donald Ferguson, G. Russell Field, William C. Gettle, Robert L. Hunt, Dewey L. Lovell, Dorothy E. McKeever, Edgar L. Skates.

RIVERBANK, NO. 1- Doris I. Casselman, Kern Chew, Ernest S. Fisk, Dyson E. Fourness, Jr., Margaret L. Gable, Violet Howard, Emma K. Lovdal, Mary A. Merkley, Natsuko Tanaka, Frederick L. White, Jr..

RIVERBANK, NO. 2- Louie E. Borghesi, Louis D. Brown, Louie Colombani, Jesse L. Eichelberger, Raymond W. Fisher, Fred J. McNally, Helen V. Perry, Marjorie Pratt, Alex Schantz, John W. Shaw.

RIVERBANK, NO. 3- Wilfred Boisvert, Albert R. Brown, Jr., Thomas C. Gabrielli, Iva Harry, Hilda I. Kubik, Fred R. Lauer, Marie S. Lawrence, Arthur J. Meade, John A. Miller, Masao Nakata, Jack A. Price, Otto L. Schubert, Frank J. Tabor, George W. Todd, Sr., Vincent L. Venturini.

RIVERBANK, NO. 4- Paul J. Alaskin, Arthur R. Elliott, Orlon R. Keltner, William Maksym, Joseph L. Marston, Irene M. Ramos, Noe P. Ramos, Arthur W. Sanders, William P. Vogler.

RIVERBANK, NO. 5- Amelia Bell, Dena Cotrell, John L. Dotson, George R. Eversult, Russell D. Fugett, Henry J. Height, Louise Lopes, Loretta Mueller, Charles F. Noyes, Lola J. Pena, Bertha L. Rava, Clara Shanks, Basil Sparks, Glenn F. Swain, Charles H. Thomas, Floyd V. Wike.

RIVERBANK, NO. 6- Vern V. Ball, Harry H. Daigh, Pauline H. Domasky, Frances Gregory, John Hirtel, Mildred Knaggs, Joseph R. Knowles, Guadalupe B. Linares, Nelson R. Lueck, Sarah M. Ramos, Arthur J. Silva, Eugene N. Smith.

RIVERBANK, NO. 7- Fred P. Albericci, Charlie E. Augustina, Auburn H. Benadum, Lucas J. Bernardino, Charles M. Bowlen, Herman Brand, Albert D. Curry, Gladys Dabalos, Edna N. Earp, Augusta D. Fintino, Hazel F. Flint, George P. Gregory, Jr., Roy R. Jenree, Marie Lowery, David S. Meza.

RIVERBANK, NO. 8- Joseph L. Achondo, William Albericci, Riki E. Beard, James Bettencourt, Ione Cagle, Betty J. Carr, Kenneth G. Carter, Shirley D. Coen, Alvin J. Collins, Elizabeth A. Fredericksen, Dolly D. Garibaldi, Norma H. Glenn, Richard E. Gonsalves, Harold D. Hocker, Pearl E. Johnston, Opal V. London, David C. Poole, Edward W. Steuben, Joseph Taricco.

SECOND SUPERVISORIAL DISTRICT

EAST DAVIS- Eldon T. Andrews, Harvey O. Barthel, Edward G. Bickel, Margaret H. Brooks, Mary M. Carrere, Jeannie F. Carter, Isaac S. Chiles, Kathryn T. Chiles, Dorothy H. Clemente, Jewel N. Davis, Robert R. Haussler, Jack G. Hayes, Ruth L. Holm, William R. Hosselkus, Blewitt K. Howat, Laureene L. Hunt, Richard F. Martin, Frank H. Meyer, Florence Moberg, Ethel W. Oeste, Daisy I. Tinley, Carolyn C. Towne,

WEST DAVIS- Robert V. Anderson, Sharon L. Bailey, Mary E. Beoshanz, John E. Dougherty, Henrie E. Finlay, Alma A. Floyd, Thornton S. Glide, Jr., Adriaan Hage, Genevieve I. Hahn, Keith G. Irwin, Patricia F. Irwin, June G. Jones, Dewey J. Kunze, Gretchen M. Lilly, Helen M. Lowery, Sheldon R. Luce, Alda L. Marshall, Margarita R. Robinson, Frank D. Rocha, Jr., Roger M. Zane.

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EAST WOODLAND, NO. 2- Manuela H. Avila, Walter S. Brown, Goldie M. Comerford, Robert U. Dahl, Dan L. Ditch, Viola V. Dole, Vesta P. Eisenhower, James B. Foster, Frank L. Lang, Alyce M. Peck, Ramon S. Tayoya.

EAST WOODLAND, NO.3- Renick E. Adams, Sakaye Aoki, Vena O. Baird, John H. Beckmann, Irving Beeghly, Robert J. Bell, Thomas Bourn, Donald E. Branigan, Merle V. Day, Elsie T. Dinsdale, Erline M. Fuller, Rudolph A. Henle, Richard G. Holverstott, Edmund C. Howard, Farnham M. Howard, George L. Isham, Calvin M. Lemen, Edythe M. Rosa, Clarence N. Scoggins, Emil Storz, Robert G. Tauzer, William J. Tauzer, Cecil O. Tredway.

WEST WOODLAND, NO. 1- Orvis F. Agee, Yorio Aoki, Clifton C. Bailey, Dorothy E. Blann, Richard C. Blickle, Mary K. Breckenridge, Kathleen W. Brownell, Michael L. Chicconi, Albert Church, Josephine S. Danielson, George S. Duncan, Harold D. Eakle, Edward J. Evans, William F. Fricke, Joe Giger, James L. Given, Donald M. Joerger, Alice T. Lowe, Amos B. Metz, Bertha

Most, Ernest Muller, Anna S. Rocha, Nick A. Samborsky, Donald A. Schuder, Melden B. Suggett, Jr.; Carl C. Summ, Morgan J. Timothy, Lester J. Turner, Helen J. Winkenhofer, Charles G. Zimmerli.

WEST WOODLAND, NO. 2- John F. Amaral, Alice B. Ambort, John F. Ambort, Howard D. Beeman, Robert M.Buchignani, Wilburt A. Cordoza, Robert Dachtler, Ralph B. Foster, Thomas George, Leila H. Hardy, Wilhelmina S. McGrew, Chester G. Roth, Emma V. Roth, John M. Spencer, Carl F. Atorz.

WEST WOODLAND, NO. 3- El Marie Badger, Roy C. Bennett, Bessie L. Chriss, Lucius Cleveland, Robert W. Corcoran, Marcel L. Espitallier, Herbert L. Glantz, Valentina L. Gray, Jerry V. Little, Wilford H. Martin, Jewell L. Rooney, Mary M. Ruby, Jane F. Schneider, Philander M. Sharp, Max Storz, Robert M. Timothy, Albert Vance, Richard E. Wilson, Frieda Wirth, Fred A. Zielsch.

SUPERVISORIAL DISTRICT NO. 5

MADISON- Ivan C. Baccei, Percy A. Bourland, Charlotte M. Brubacher, Josephine Cadenasso, Nicholas E. Cadenasso, Helen E. Campbell, Joseph L. Chandon, Henry B. Christensen, Elmer M. Davis, Uhl E. Fiddler, Joan E. Fredericks, Teresa M. Giraldi, Gwendolyn A. Hartwig, Alfred L. Hayes, Wilbur I. Holland, Ruth E. Jarrett, Helen G. Lider, Lawrence E. McKibben, John J. Pescaglini, Ernest J. Peterson, Milton Russell, Henry R. Smith, Betty J. Storz, Willard Walker, Marie Yanci.

ESPARTO, NO. 1- Elisa R. Baumann, Inez E. Bender, Dorothy M. Bolton, Alice M. Clark, H. Rockwell Craig, Helen M. Ender, Hulda Erickson, Clarence S. Flesher, Joseph Gallardo, Jr., Josephine Gimenez, Eugene W. Haley, George W. Hayes, Benny Huff, Louise Jones, Joe Lazaro, Audrey L. Lewis, Louis Marty, Charles R. Nichols, Kenneth Osborne, Ruth Penrose, Robert E. Steele, Dolores Storz, George E. Wanshop, Clarence Wood, Ruth S. Wyatt.

ESPARTO, NO. 2- Claudia F. Adan, Jean R. Burris, Adrian H. Cook, Ernest P. Covington, Clark Davis, Fern A. Foy, Barbara S. Fredericks, Dolores M. Grigsby, Pauline Gwerder, Janet M. Hayes, Vera Hill, Ella Hulsman, Louise B. Hulsman, Evangeline Ingram, Maynard M. Jackson, L. Jane Johnson, Roe L. Judy, Joseph T. Lindberg, Lowell E. Mast, Edith B. Mets, Louise A. McFarland, James A. McGinnis, Catherine Pearson, Fred A. Storz, Norine M. Williams.

CAPAY- Richard H. Bill, Hilda M. Burg, Joaquin Calvo, Bruce E. Duncam, Oscar M. Durst, Karl E. Giguiere, Jr. George A. Gray, William W. Harris, Donald R. Hoggatt, Ruth H. Lufkin, Dorrit W. Mirise, Tom J. Monroe, Norman Petersen, Lloyd L. Rominger, Anna G. Taber.

GUINDA- Martha M. Bloom, Ruth M. Boniface, Margaret M. Brown, Paul Forrest, Lois G. Gladney, Heye B. Goeman, Elmer Gordon, Mabel H. Gordon, Wilma M. Janes, Ruth E. Kleinen, Joe Kuchler, Bernerd P. Lloyd, Thomas E. Morrin, Oscar C. Perry, Carl E. Spearin.

CACHEVILLE- Agnes H. Abele, Ray Adan, Ray L. Best, Harold Braden, William Burger, Irene M. Burr, Lloyd S. Burr, Doyle A. Buss, James M. Cleary, Emmett C. Cooper, Henry Damsen, Obe L. Didion,Donald S. Fong, Ethel Fowler, George F. Franke, Edward R. Gallup, Lois M. Gallup, Dan Glavin, Bernie C. Gorman, Fred W. Haller, Clyde F. Hayden, Willetta C. Hayden, Louise Heubach, Bernice C. Huff, Ella M. Jenks, James E. Kramer,Robert W. Lamborn, Freda M. Leonard, Jacquelyn P. Leonard, Evelyn N. Marvin, William J. Oliver, Edward N. Owens, Stirling B. Peart, Albert J. Plocher, Harold D. Plocher, Jane E. Reiff, Robert F. Reiff, George M. Rominger, Oswald K. Schmidt, Henry Schneegas, Fred M. Shumway, Steven Stone, Edgar J. Strehle, Theodore Strehle, Leland T. Templeman, Robert R. Thompson, Ione M. Van Dalsem, Howard C. Wilder, Signa Wilder, Eugene N. Winters.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

$163.00 CLAIM DENIED FOR
CHESTER VICKNAIR

Supervisor Drew moved that the Board deny claim of $163.40 from the San Francisco County Hospital in regard to Chester Wilson Vicknair, mentioned as an " indigent resident of Yolo County." The bill was received for medical treatment for Mr. Vicknair in the San Francisco County Hospital in 1956. Drew also moved that the District Attorney write a letter informing the hospital that the claim was denied on the grounds that no records on Vicknair can be found either in the Yolo General Hospital records or the Welfare Department of Yolo County, and that no permanent residence was established for Yolo County.

The motion was seconded by Supervisor Johnston and on roll call was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

NEW CARS PURCHASED FOR COUNTY

Supervisor Johnston moved that the Board accept the following low bids for the purchase of new County cars: From Midland Chevrolet Company, two 1958 Chevrolet V-8 cars, four-door sedans, equipped with automatic transmission, fresh-air circulator heaters and defrosters, under-seal, two-tone paint, power brakes, tinted glass and padded dash; one for Supervisorial District No. 1 at a net a price of $1759.12, with a trade-in of a 1954 Plymouth Savoy; the other for Supervisorial District No. 4 for a net price of $2022.27 with trade-in of a 1951 Pontiac.

From Tracy Motor Company, Woodland, for a half-ton Ford Pickup truck with six-foot bed, six-Cyl., standard shift, 3-speed transmission, for $1383.77 for the County Engineering Dept.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johns ton, Rogers, McDermott, Drew, Tolle
Noes: None
Absent: None

PURCHASING AGENT REPORTS ON
LEGAL SPENDING OF INSURANCE CHECKS,
WINTERS-DAVIS FLIGHT STRIP FIRE

Purchasing Agent Emery Dodson reported that the insurance checks for $4004.04, received as a result of the fire on July 23, 1957 at the Winters-Davis Flight Strip, can be used legally only for the upkeep of the flight strip, and cannot be put in the general fund. Dodson said he is obtaining estimates on costs of installing lavoratories at the flight strip.

The Board asked Dodson to obtain estimates on costs of installing plywood partitions between desks in the Auditor's office.

FLIGHT STRIP POWER BILL ORDERED PAID

Supervisor Johnston moved that the Board order that the expense item for installation of a Red Light on the Tower at the Winters-Davis Flight Strip and the P.G.& E. bill for power needed to maintain the required lights at the Flight Strip, be paid and that the charges be entered against the Flight Strip funds.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

FLOYD BROWN DISCUSSES PROBLEMS

Problems of the Yolo County Department of Public Welfare were discussed by Director Floyd G. Brown. He also filed with the Board a temporary set of standards, used for 1957, effective October 19, 1957.

STAMP REQUISITIONS APPROVED

Supervisor Rogers moved that the Board approve the following Stamp Requisitions:

An order directing the Auditor to draw his warrant in favor of O.G. Niemann, Post-

master, in the amount of $400.00, for the purchase of postage stamps, the same to be drawn in two $200.00 checks.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

CORRECTIONS ON CURRENT YEAR'S ASSESSMENT ROLLS

Supervisor McDermott moved that the Board approve the following corrections on the current year's assessment rolls:

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California.

GENTLEMEN:

It is respectfully requested that you instruct the County Auditor to make the following corrections on the current year Assessment Rolls:

(1) SPRECKELS SUGAR COMPANY, 2 Pine St., San Francisco, California.
1957-1958 Assessment Roll G, Code Area 82-00, Page 62, Line 8

Reads: Improvements; Scales and Scale House
Located on Parcel No. 15-17-37
Secured by Parcel No. 20-062-15 in
Code Area 71-07, Page 89, Line 78 $1910.00

Request cancellation of $1910.00 on improvements, the total assessment. Due to the Assessor's clerical error, the improvements were doubly assessed, as they also appear on the 1957 Unsecured Property Assessment Roll, Assessment No. 3136 and were paid on July 10th, 1957, Assessor's Receipt No. 1833. Authorization of Sections 4831 and 4990 of the Revenue and Taxation Code of the State of California.

(2) George Duggan and Etta C. Duggan, Jt. Ten. 136 Elm St., Woodland, California
1957-1958 City of Woodland Assessment Roll, Code Area 3-00 Page 160, Line 64

Reads: Parcel No. 6-08-7, Land	$1570.00
Improvements	4710.00
Personal Property	200.00
Total	$6480.00
Requested to Read:	
Parcel No. 6-08-7, Land	$1570.00
Improvements	4710.00
Total	$6280.00

Request cancellation of $200.00 Personal Property. Due to the Assessor's clerical error, the personal property was assessed when it did not exist on the lien date.
Authorization of Sections 4831 and 4986 (b) of the Revenue and Taxation Code of the State of California.

(3) Lyndon G. Mee
925 First St., Benecia, California
1957-1958 Assessment Roll B, Code Area 61-10, Page 49, Line 50

Reads: Parcel No. 22-39-6, Land, 194.0 Ac. $1330.00

Requested to Read:
Parcel No. 22-39-6, Land, 200.6 Ac. $1390.00

Request the increase of $60.00 on the land, due to the fact that Mr. Mee claimed more acreage than he was being assessed with and requested that the increase be made. Correction authorized by Sections 4831 and 4836 of the Revenue and Taxation Code of the State of California

(4) Union Oil Company of California
Tax Division, 617 West Seventh St.
Los Angeles 17, California
1957-1958 City of Woodland Assessment Roll, Code Area 3-00, Page 326, Line 64

Requested to Read:
Personal Property located at Service Station No. 164,
208 Main St., Woodland, California $ 730.00

Request the entry of $730.00 personal property and secured by Parcel No. 6-041-23, Code Area 3-00, in the 1957-1958 City of Woodland Assessment Roll, Page 153, Line 78. Due to the Assessor's clerical error, the foregoing described personal property was erroneously omitted from the 1957-1958 Assessment Rolls, when it was reported on the Union Oil Company's report for the current year. Authorization of Sections 4831 and 4836 of the Revenue and Taxation Code of the State of California.

(5) Billy L. Lewis and Jewell S. Lewis, Jt. Ten.
823 Linden Lane, Davis, California
1957-1958 City of Davis Assessment Roll, Code Area 1-00, Page 153, Line 8

Reads: Parcel No. 2-036-11, Land $ 480.00

Improvements	3510.00
Personal Property	250.00
Total	$ 4240.00

Requested to Read:
Billy L. Sims and Jewell S. Sims, Jt. Ten.
823 Linden Lane, Davis, California
1957-1958 City of Davis Assessment Roll, Code Area 1-00 Page 153, Line 8

Parcel No. 2-036-11, Land	$ 480.00
Improvements	3510.00
	$3990.00
Less Veterans Exemption	650.00
Total	$3340.00

Due to the Assessor's clerical error, the wrong ownership appears on the Assessment Roll and it is requested that it be corrected in accordance with deed recorded in Book 507 of Official Records at page 475, on March 4th, 1957, at 11:50 A. M.
Request cancellation of $250.00 personal property, as it also appears on the 1957 Unsecured Property Assessment Roll, Assessment No. 2588, as a Veteran No. Tax, resulting in a double assessment of same.
Also, request an allowance of $650.00 Veterans Exemption, as due to the Assessor's clerical error, the exemption was erroneously omitted when Mr. Billy has filed on March 15th, 1957.
Authorization of Sections 4831, 4986 (b) and 4990 of the Revenue and Taxation Code of the State of California.

(6) Tony Beard
801 Inglewood Drive, Broderick, California
1957 Unsecured Property Assessment Roll, Code Area 81-07 Assessment No. 1601

Reads: Personal Property, H. H.	$ 150.00
Total Tax Due, @ $6.79	$ 10.18
8% Penalty	.81
Total Tax and Penalty	10.99

Request cancellation of total assessment and total tax and penalty due.
Due to the Assessor's clerical error, the personal property was assessed when it did not exist on the lien date.
Authorization of Sections 4831 and 4986 (b) of the Revenue and Taxation Code of the State of California.

(7) Joe Dougherty,
2011 Devon Ave., West Sacramento, California
1957 Unsecured Property Assessment Roll, Code Area 82-03, Assessment No. 1670

Reads: Personal Property. H. H.	$ 150.00
Total Tax Due, @ $5.26	$ 7.89
8% Penalty	.63
Total Tax and Penalty	$ 8.52

Request cancellation of total assessment and tax and penalty due. Due to the Assessor's clerical error, the personal property was assessed when it did not exist on the lien date. Authorization of Sections 4831 and 4986 (b) of the Revenue and Taxation Code of the State of California.

(8) Hubert Sharp
730 Pecan St., West Sacramento, California
1957 Unsecured Property Assessment Roll, Code Area 81-00

Reads: Boat No. 57 OB 572	$ 415.00
Total Tax Due @ $ 5.29	$ 21.95
8% Penalty	1.75
Total Tax and Penalty	$ 23.70

Request cancellation of total assessment and total tax and penalty due. Due to the Assessor's clerical error, the boat was assessed when it did not exist in Yolo County on the lien date.
Authorization of Sections 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

(9) Ralph Foster and Vera Foster, Jt. Ten.
638 California St., Woodland, California
1957-1958 Assessment Roll G, Code Area 87-05, Page 179, Line 29

READS:	Parcel No. 20-112-26, Land	$320.00
	Improvements	2520.00
	Personal Property	1060.00
	Total	$3900.00
Requested to Read:		
	Parcel No. 20-112-26, Land	$320.00
	Improvements	2520.00
	Personal Property	300.00
	Total	$3140.00

Request cancellation of $760.00 personal property. Due to the Assessor's clerical error, the personal propefty was erroneously over-assessed, resulting in an illegal assessment of same.
Authorization of Sections 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

(10) Willis C. Carlisle & Lois Lee Carlisle, Jt. Ten.
RFD 2, Box 914, Woodland, California
1957-1958 Assessment Roll G, Code Area 87-05, Page 167, Line 50.

Reads: Parcel No. 20-07-29, Land $100.00

Personal Property	$250.00
Total	$350.00

Requested to Read:

Parcel No. 20-07-29, Land	$100.00

Request cancellation of $250.00 personal property. Due to the Assessor's clerical error, the personal property was doubled assessed, as it also appears on Parcel No. 20-07-27.
Authorization of Sections 4831 and 4990 of the Revenue and Taxation Code of the State of California.

(11) Bandini Petroleum Company
Attn. Robert Cronin, 1301 National Oil Bldg.
6th and Grand, Los Angeles 17, California
1957-1958 Assessment Roll A, Code Area 54-01, Page 22, Line 1

Reads:	Parcel No. 22-03-8, Land	$4000.00
	Improvements	1250.00
	Total	$5250.00

Requested to Read:

Parcel No. 22-03-8, Land	$320.00
Improvements	1250.00
Total	$1570.00

Request cancellation of $3680.00 on Land. Due to abandonment, the mineral right value was erroneously over-assessed.
Authorization of Sections 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

APPROVED C.C. STITT (Sig.)
C.C. Stitt, Assessor
County of Yolo

I hereby consent to the cancellations and corrections as shown above

Harry A. Ackley (Sig.)
Deputy District Attorney in and for the
County of Yolo, State of California

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Auditor of the County of Yolo be and he is hereby ordered and directed to _____ assessments, taxes, penalties and costs levied by the County of Yolo and make the corrections as requested and shown above.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 2nd day of December, 1957.

Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:

Clerk of said Board

Supervisor Rogers seconded the motion for the cancellation of the above assessments and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle
Noes: None
Absent: None

AUDITOR'S TRANSFERS APPROVED

Supervisor Drew moved that the following Auditor's transfers be approved:

1- FROM WOODLAND JUSTICE COURT, Capital outlay, New Equipment..... $100.00
TO WOODLAND JUSTICE COURT, Expense, Special Meetings..... $100.00

2- For Weed Control as Applied to the Dunnigan Elementary School Property

FROM DUNNIGAN ELEMENTARY SCHOOL DISTRICT FUND..... $89.70
300 gallons of weed oil spray, $45.00; 6 quarts sinox, $14.70;
Cost of application, $30.00

TO GENERAL FUND- AGRICULTURAL COMMISSIONER BUDGET $89.70
Labor-Weed and Pest Control, $30.00; Weed and Pest Control, $59.70.

3- To charge property for services rendered by the Western Yolo Soil Conservation District to the Storm Drain Maintenance District:

FROM STORM DRAIN MAINTENANCE DISTRICT..... $407.00
Dragline Operator, from October 11, 1957 through October 15, 1957,
37 hrs. @ $11 per hr. equals $407.00

TO WESTERN YOLO SOIL CONSERVATION DISTRICT..... $407.00

4- To charge properly for services rendered by Election Dept, County Clerk to Yolo County

Water Works District No. 1:

FROM YOLO COUNTY WATER WORKS DISTRICT NO. 1 ..... $2.32

TO GENERAL FUND.....$2.32
Trustee Election-- July 5, 1957. I set, 5 line Index, Esparto 1 and 2, 464 names @ 50¢ per C.

5- To make proper charges for printing and labor furnished by Multilith Dept, August, Sept., October and November, 1957:

FROM GENERAL FUND.....$377.35
Agricultural Extension Service, $60.86; Auditor, $155.61; Clerk, $18.87; Coroner, $3.52; District Attorney, $21.12; Justice Court, Davis, $48.73; Probation Office, $9.55; Tax Collector, $39.91; Welfare, $19.18

FROM HOSPITAL FUND, Yolo General Hospital..... 18.40

FROM COUNTY SCHOOL SERVICE FUND,,,

the County pay expenses- meals and gas mileage.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes; Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

COMMENT ON DRUGS

The Board commented on the $1996.99 to be drawn from the Federal share of the Social Welfare Medical Care Program for the first dispersement of drugs for Yolo County.

There being no further business to come before the Board, the Board adjourned at 5:10 P.M. until December 6, 1957 at 10:00 A.M.

Chairman of the Board

Clerk of the Board

xxxxxxxxxxxxxxxxxxxx

December 6, 1957

The Board of Supervisors met this day in regular session, at 10:00 A.M., in the Board of Supervisors meeting room, in the Yolo County Courthouse, Woodland, California, pursuant to their adjournment of December 2, 1957.
All members present, Chairman Tolle presiding.

CHAIRMAN OF YOLO COUNTY RECREATION COMMITTEE
REPORTS ON PROPOSED PARK SITES AT MONTICELLO DAM.

Mr. Ed Gardner , Chairman of the Yolo County Recreation Committee, informed the Board of Supervisors concerning the progress made so far towards possible development of two parks in the Monticello Dam area. Mr. Gardner stated that at one time the State Dept. of Natural Resouses, Division of Beaches and Parks,were going to take over the Lake Berryessa and Cannon Ball proposed park sites as one unit, but recently they have reversed their plans saying they could only take over the Lake Berryessa proposed site due to the amount of expense. Mr. Gardner expressed his hopes and recommendation that the Bureau of Reclamation influence the Beaches and Parks Division to develop both Lake Berryessa and Cannon Ball proposed sites. If not it may be necessary for the Board to make a Bi-county agreement for the area, in which case Mr. Gardner thought that Federal Aide could be obtained.

RESOLUTIONS NO. 238 & 239 APPROVED,
CANCELLING TAXES ON STATE ACQUIRED PROPERTY.

Supervisor Rogers moved that the Board approve Resolutions No. 238 and 239, cancelling taxes on property acquired by the State of California, Division of Highways, District III as follows;

RESOLUTION NO. 238

WHEREAS, on the 5th day of June, 1957, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of that certain parcel of land situate,lying and being in the County of Yolo, State of California, described as follows:

The Southeast 1/4 of the Southeast 1/4 of Section 15, T. 8 N., R. 1 W., M.D.B.&M., acquired by Pedro G. Manas and Salvadora R. Manas, (1) by Deed dated January 14, 1944 recorded January 24, 1944, in Book 187 at Page 285, Official Records of Yolo County,and (2) by Deed dated September, 1955, recorded October 14, 1955, in Book 407, at Page 201, said Official Records.

Said portion is all that part of said parcel lying Easterly of the following described line:

BEGINNING at a point in the North section line of Section 10, T.8 N., R. 1W., M.D.B. & M., distant S. 89° 50' 03" W. 809.84 feet from the section corner common to Sections2,3, 10, and 11, T. 8N., R. 1 W., M.D.B.&M., said point of beginning is also distant N. 89° 50' 03" E. 1,839.19 feet from the 1/4 section corner between Sections

DEC 6 1957

3 and 10, T. 8 N., R. 1 W., M.D.B.&M., and distant 700.00 feet Westerly, measured at right angles from Engineer's Station"A3" 131+79.27 of the base line of the Department of PublicWorks' 1955 Survey from Solano County Line to 2-3/4 miles North of Madison, road III-Yol-90, 6-A,B, Win ,D (The California State Zone II coordiantes for said point of beginning are X=2 013,015.40 and Y=320,044.40): thence from said point of beginning (1) S.0° 17' 37" E. 31.67 feet; thence (2)S.66° 13' 57" E. 109.66 feet; thence (3) N.89° 42' 23" E. 507.94 feet; thence (4) S. 0° 15' 02" E. 2408.06 feet; thence (5) S.. 89° 44' 58" W. 115.00 feet; thence (6) S.0° 15' 12" E. 100.00 feet ; thence (7) N.89° 44' 58" E. 65.00 feet; thence (8) S. 0° 15' 02" E.7188.40 feet; thence (9) S.1°39' 28" W. 331.28 feet; thence (10) S.4° 22' 35" W. 282.75 feet ; thence (11) S. 2° 36' 24" W. 202.04 feet ; thence (12) S.60° 10' 16" W. 186.20 feet; thence (13) S. 15° 15' 37" W.114.75 feet; thence (14) S. 65° 19' 57" W. 201.78 feet; thence (15) S. 15° 24' 30" W. 395.54 feet, to a point distant 679.56 feet Westerly , measured at right angles from Engineer'sStation "A3" 18+71.82 of said base line and Survey; thence (16) S.59° 37' 19" W. 301.50 to a point distant 50.00 feet Northwesterly, measured at right angles from Engineer's Station "D6" 527+00.00 of said Survey (The California State Zone II Coordinates of the last said point are X=2,012, 825.17 and Y=314,585.22) the last said Point also being distant N.60° 23' 46" E. 4405.69 feet from the 3"x2' sewer pipe monument with a copper point 20 feet Southeasterly of the Southwest corner of Block No. 20, of the Townsite of Winters, as per the Map of Survey October 12th, 13th, 14th and 15th,1898, ordered by the Board of Trustees, recorded in Book No.2 of Maps and Surveys at Page 51, Records of Yolo County..

The parcel of land hereby conveyed contains 7.60 acres, more or less , in addition to that part thereof now used and acknowledged as public way.

NOW THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County for the fiscal year 1957-1958 and subseqent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo , State of California, this 6th day of December, 1957, by the following vote, to-wit:

Ayes:Supervisors- Johnston , Rogers, McDermott, Drew, Tolle
Noes: Supervisors- None
Absent: Supervisors- None

Chairman of the Board of Supervisors
of the County of Yolo, State of California

ATTEST: CHARLES S. PAYNTON, County Clerk
By PETE E. LUCAS
Deputy

I hereby consent to the foregoing cancellation

ANTHONY B. AVILLA
District Attorney
By
Assistant District Attorney

RESOLUTION NO. 239

WHEREAS, on the 8th day of January, 1957, the State of California acquired the real property in the County of Yolo, State of California, more particularly described as follows:

A portion of Lots 75 and 76 Elkhorn Subdivision, as said Lots are shown on the official Map thereof, filed February 6, 1912 in Book 2 of Maps at Page 51, Records of Yolo County, acquired by Albert Brown, Jr., and Josephine Brown, his wife, by Deed dated February 19, 1932,recorded February 25, 1932 and Deed dated July 2, 1936, recorded August 17, 1936, Official Records of Yolo County. EXCEPTING THEREFROM all that part thereof acquired by the State of California by Deed dated July 24, 1952, recorded September 12, 1952, recorded September 12, 1952 in Book 373 at Page 523, Official Records of Yolo County.

Said portion being all that part thereof lying Northeasterly from a line described as follows:

BEGINNING at a point that is 90 feet Southwesterly measured at right angles from Engineer's Station "E2" 432+78.00 of the base line of the Department of Public Works Survey from the West End of Yolo By-Pass to 1/2 Mile North of Kiesel, said point also being distant s. 38° 10' 20" E. 601.41 feet from a 1-1/2 inch iron pipe 30 feet Southwesterly from the North corner common to Lots 51 and 52 of said Subdivision; THENCE from said point of beginning, S. 44° 51' 25" E. 50 feet; thence S.89° 51' 25" E. 56.57 feet; thence S. 44° 51' 25" E. 538.60 feet; thence along a curve to the right with a radius of 4950 feet through an angle of 6° 48' 55" a distance of 588.80 feet, (the chord of which curve bears S. 41° 26' 57" E. 588.45 feet).

ALSO any fee interest appurtenant to said Lots in and to the adjoining public way lying Northeasterly from the above described line.

Said portion contains 0.11 acres, more or less, in addition to that part thereof now used and acknowledged as public way.

NOW, THEREFORE,BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all taxes of Yolo County for the fiscal year of 1957-1958 and subsequent taxes

upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County, of Yolo , State of California, this 6th day of December, 1957, by the following vote, to-wit:

AYES: Supervisors Johnston, Rogers, McDermott, Drew, Tolle
NOES: Supervisors None
ABSENT: Supervisors None

_____
Chairman of theBoard of Supervisors
of the County of Yolo, State of California

ATTEST: CHARLES S. PAYNTON, County Clerk
By _____
Deputy

I hereby consent to the foregoing cancellation:

ANTHONY B. AVILLA
District Attorney

By _____
Assistant District Attorney

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

SUPERVISOR MCDERMOTT TO ATTEND CALIFORNIA MARINE PARKS AND HARBORS ASSOCIATION MEETING DECEMBER 17,1957.

Supervisor McDermott read a letter from the Calif. Marine Parks and Harbors Asso., inviting him to attend a luncheon meeting in the Bay Area on December 17, 1957. The Board stated that since Supervisor McDermott has attended the previous meetings,he should attend the meeting on Dec. 17, 1957.

SILVIO BAROVETTO, ARCHITECT, DISCUSSED PROPOSED COURTHOUSE ELEVATOR WITH BOARD.

Mr. Silvio Barovetto, architect, discussed with the Board, the proposed County Courthouse elevator, stating that he was only giving a suggestion, that the matter is for the architect that will be hired to work out properly considering all the details. Mr. Barovetto suggested placing the Elevator in the middle of the Courthouse lobby and enclose it in glass to give the feeling of openness. This location would eliminate considerable construction complications and at the same time would not disturb the footing of the building as other locations would, that the desired 13 passenger elevator could be installed without difficulty in this area. Mr. Barovetto presented free hand schetches of the proposed location, the board members view the scketches and the proposed location.

NEED FOR URBAN RENEWAL, CORPORATE NAME OF THE REDEVELOPMENT AGENCY BE KNOW AS " THE URBAN RENEWAL AGENCY"DISCUSSED.

Deputy District Attorney Ervin Vaughan and Haig Shamsholan, Director of the Redevelopment Agency , expressed and explained the need for the urban renewal, so as to conform to the addition to the State Code, Chapter 6, Part 1, Division 6, of the Health and Safety Code, to grant the Redevelopment Agency the power under the corporate name of the " Urban Renewal Agency of the County of Yolo", for the purpose of bringing up the Rehabilitation area standards , as in the Broderick area. The Redevelopment Agency as such cannot make any changes or clear the general concept of the area that is labeled rehabilitation area, as it can in the area labeled redevelopment area. The Board of Supervisors by declaring by resolution a need for the urban renewal and the corporate name of the Redevelopment Agency to be known as " The Urban Renewal Agency of the County of Yolo" will give the Redevelopment Agency the powers it needs to bring the rehabilitation areas up to standards.

DEC 6 1957

RESOLUTIONS NO. 236 & 237 APPROVING NEED FOR URBAN RENEWAL, CORPORATE NAME OF REDEVELOPMENT AGENCY KNOWN AS " THE URBAN RENEWAL AGENCTY OF THE COUNTY OF YOLO".

Supervisor Johnston moved that resolutions No. 236 & 237 be approve and adopted as follows:

RESOLUTION NO. 236

RESOLUTION DECLARING A NEED FOR URBAN RENEWAL AND FOR OTHER PURPOSES

WHEREAS, there exists within the County of Yolo deteriorated or deteriorating areas as defined in Chapter 6 of Part 1. Division 24 of the California Health and Safety Code, which Part 1 of said Division 24 of said Code is known as the Community Redevelopment Law; and

WHEREAS, this body by Resolution No. 167 duly and properly adopted under date of May 1, 1957, did declare the need for a redevelopment agency, provided by Section 33200 of the Community Redevelopment Law, to function in the County of Yolo; and

WHEREAS, Section 33983 of the Community Redevelopment Law provides that the provisions for urban renewal provided by Chapter 6 of said law shall not become operative in any community until the legislative body of the community declares by resolution that there is need for urban renewal in the community;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO AS FOLLOWS:

Section 1. It is hereby found and declared, pursuant to Section 33983 of the Community Redevelopment law, that there is need for urban renewal, as defined in Chapter 6 of said Law, in the County of Yolo, and that all of the provisions of said Chapter 6 are operative in the community and applicable to the agency provided by Resolution No.167 adopted by this body under date of May 1,1957.

Section 2. This Resolution shall take effect immediately.

DATED: December 6, 1957

YOLO COUNTY BOARD OF SUPERVISORS
BY _____
CHAIRMAN, BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF
CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON
BY _____
Deputy

RESOLUTION NO. 237

RESOLUTION DECLARING THE PROVISIONS OF SECTION 33984 OF THE COMMUNITY REDEVELOPMENT LAW APPLICABLE IN THE COUNTY OF YOLO, AND DESIGNATING THE CORPORATE NAME OF THE AGENCY PROVIDED BY RESOLUTION NO. 167 OF MAY 1, 1957.

WHEREAS, it was found and declared by Section 1 of said Resolution No. 236, pursuant to Section 33983 of the Community Redevelopment Law , that there is need for urban renewal in the County of Yolo, and that the provisions of Chapter 6 of said Law are operative in the community and applicable to the agency authorized to function by Resolution No. 167 adopted by this Body under date of May 1, 1957; and

WHEREAS, this body, at anytime following the adoption by it of a resolution declaring a need for urban renewal in the community may, by resolution, declare the provisions of section 33984 of the Community Redevelopment Law applicable in the community; and

WHEREAS, this body upon declaring the provisions of Section 33984 of the Community Redevelopment Law applicable in the County of Yolo may properly designate the corporate name of the agency provided by said Resolution No. 167 of May 1, 1957;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISOR OF THE COUNTY OF YOLO AS FOLLOWS:

Section 1. It is hereby found and declared that the provisions of Section 33984 of the

Community Redevelopment Law shall apply in the County of Yolo and are applicable to the agency provided by Resolution No. 167 of May 1, 1957.

Section 2. The corporate name of the agency provided by said Resolution No. 167 shall henceforth be , and said agency shall henceforth be known as " The Urban Renewal Agency of the County of Yolo"

Section 3. This Resolution shall take effect immediately.

DATED: December 6, 1957

YOLO COUNTY BOARD OF SUPERVISORS

BY_____
CHAIRMAN, BOARD OF SUPERVISOR
OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
BY_____
Deputy

YOLO COUNTY EMPLOYEES ASSOCIATION, PRESIDENT REPORTS ON SICK LEAVE, BLOOD DONATIONS AND RETIREMENT PLAN.

President of the Yolo County Employees Association, Lynn Edwards, reported that the Association has appointed a retirement committee to work out workable parts of several retirement plans from other Counties to be presented to the Board of Supervisors at a later date. Mr. Edwards stated that the Yolo County Employees Association blood bank is low and requested the Board to grant permission, allowing employees a half hour off during the day to donate blood, since it is impossible to get all of them through durning the lunch hour and after 5 P.M. . Board had no objections, that the department heads set up a schedule for his own dept.. Reporting on the informal sick leave cut off on August 7, 1957, Mr. Edwards stated that a number of employees are being effected, that they have to take time off their vacation time or be docked for it, as a result many are coming to work sick and infecting others. He stated that County standards should be set by what other Counties as well as the Federal Government does and asked the Board to give sick leave consideration in the near future.

(The Board adjourned at 11:25 A.M. until 2:00 P.M.)

AFTERNOON SESSION

MOTION TO HIRE ROBERT E. CRIPPEN, ARCHITECT, FOR PROPOSED COURTHOUSE ELEVATOR, DEFEATED.

Supervisor Johnston moved that the Board of Supervisors hire Robert E. Crippen from Woodland, as the architect to work on the proposed Yolo County Courthouse elevator project.

Supervisor Drew seconded the motion and on roll call the motion was declared defeated.

Ayes: Johnston, Drew

Noes: Rogers, McDermott, Tolle Absent: None

BAROVETTO AND THOMAS HIRED AS ARCHITECT FOR COURTHOUSE ELEVATOR PROJECT.

Supervisor Rogers moved that the Board of Supervisors hire Barovetto and Thomas , a Sacramento firm , as the Architects for the proposed Yolo County Courthouse elevator, on terms of a seven per cent fee of the contract price.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Aye: Rogers, McDermott, Drew, Tolle Noes: Johnston, Absent: None
(Supervisor Rogers to contact Barovetto for acceptence of seven percent fee . and report to Board.)

RESOLUTION NO. 240 APPROVED, ACCEPTING DEED ON PROPERTY FOR ZAMORA COUNTY FIRE PROTECTION DISTRICT.

Supervisor McDermott moved that the Board of Supervisors approve resolution No. 240, accepting deed on property for the Zamora County Fire Protection District as follows:

RESOLUTION NO. 240

A RESOLUTION OF ACCEPTANCE

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DEC 6 1957

RESOLUTION NO. 240

A RESOLUTION OF ACCEPTANCE

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from FREDERICK F. WILD, HAROLD J. WILD, CLAUDE E. WILD, MARGARET M. WILD and EVA C. WILD to the County of Yolo, a political subdivision of the State of California, dated November 12, 1957, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to forthwith record said grant deed in the Office of the County Recorder of Yolo County, said real property being more fully described as follows:

All that property situate and being in the County of Yolo, State of California, described as follows:

Lots 5 and 6, Block 4, Town of Blacks Station (now Zamora), according to the official plat thereof, filed for record in the office of the Recorder of Yolo County, California, on September 30, 1875, in Book S of Deeds, at page 634.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 6th day of December , 1957.

CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
BY _____
Deputy

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

BOARD ACTS TO LIMIT COUNTY PARKING LOTS TO
EMPLOYEES, OFFICIAL CARS AND JURORS

Board discussed the parking problem in the County Courthouse area and County Parking lots. On suggestion of Supervisor Johnston , County Engineer A.E. Rhoades was instructed to prepare signs to be placed at both County Parking lots on Court Street at Second and Third Streets, limiting parking to County Employees, Official Cars and Jurors', from 7 A.M. to 5 P.M. on working days. A.E. Rhoades stated that he will make and install the signs at each lot,the latter part of the week of December 9th, 1957. No Deputies from the County Sheriffs office will be station at the lots for the first week the signs are installed . If the signs are not effective,then County Sheriff Monroe will be informed to station a Deputy at each lot, for a couple hours a day for a week, to enforce the new policy.

There being no further business to come before the Board, the Board adjourned at 2:30 P.M. until December 16, 1957, at 9:00 A.M.

Clayton Tolle
CHAIRMAN OF THE BOARD OF SUPERVISORS

ATTEST:
CHARLES S. PAYNTON
Clerk of the Board
By Ethel E. Lucas
Deputy

DECEMBER 16, 1957

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California. All members present, Chairman Tolle presiding.

MINUTES OF PRECEDING MEETING APPROVED

Supervisor Drew moved that the minutes of the preceding meetings for Nov. 27, Dec. 2 and 6, 1957 be approved as read. The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes; Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

COUNTY PHYSICIANS REPORT ON FEES

In accordance with Yolo County Ordinance No. 302, report of fees collected by the County Physicians under the provisions of the Ordinance for professional services rendered from July 1, 1957 to the present date, was submitted by John W. Fechter, Hospital Administrator, and was ordered filed.

FECHTER COMMENDS SHERIFF'S OFFICE ON EMERGENCY BLOOD CALLS

John W. Fechter, Administrator of the Yolo General Hospital, commended the members of the Yolo County Sheriff's department for the speedy manner in which they had rushed whole blood to the hospital from the Sacramento Blood Bank, Sacramento, in several recent emergencies. The letter of commendation from Mr. Fechter was read to the Board and the Clerk was instructed to file it.

HOSPITAL COMMITTEE MEETING DEC. 26, 1957

Date of the December meeting of the Board as a Yolo General Hospital committee was set for December 26, 1957.

LEAVE OF ABSENCE FOR MRS. HELAVIE ERNEST, NURSE'S AIDE, GRANTED

Supervisor Rogers moved that the Board grant a Leave of Absence, Without Pay, for a period of three months as requested for Mrs. Helavie Ernest, Nurse's Aide; this leave to begin immediately after Mrs. Ernest's vacation time has been expended. Mrs. Ernest is to begin her vacation on or about December 15, 1957.

The motion was seconded by Supervisor Drew and on roll call was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

TOLLE REPORTS ON CACHE CREEK, WILSON VALLEY PROGRESS REPORTS

Supervisor Tolle said that the Board should have received in July, 1957 progress reports on the Wilson Valley and Cache Creek surveys. The Board gave Tolle verbal permission to prepare a letter to the State Division of Water Resources inquiring on the status of the progress reports.

Supervisor Tolle reported he had talked with Assemblyman Lloyd Lowrey on the Hansen Bill, regarding formation of a water district for Northern California, that Lowrey favors the bill and the Board would support it. Supervisor Johnston suggested Tolle make a report to the Mother Lode Association and the County Supervisors' Association of California.

D.A. INSTRUCTED TO DRAFT RESOLUTION ON HANSEN BILL

Supervisor Johnston moved that the Board instruct the District Attorney to prepare a resolution stating position of the Board of Supervisors in support of the Hansen Bill for the formation of a water district for Northern California. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

DEPARTMENT OF SOCIAL WELFARE LETTER FILED

A letter from the State Department of Social Welfare, concerning the statement made by George K. Wyman, State Director of Social Welfare, to the Assembly Interim Committee on

Social Welfare, date of December 13, 1957, at Oroville, was ordered filed by the Board.

BERNELL HARLAN DISCUSSES
WATER PROBLEMS WITH BOARD

J. Bernell Harlan, Committee chairman for County Water Committee, reported that the progress report on the Wilson Valley and Cache Creek survey was still in the hands of the State Division of Water Resources. Harlan discussed need of a drainage system in the area of County Road 29. Harlan proposed a joint meeting of the County Water Committee and the Board of Supervisors. Tentative date for the proposed meeting was set for January 3, 1958 at 9:00 A.M. for discussion of suggested formation of a drainage district in the area adjacent to County Road 29, and for consideration of other drainage matters.

LETTER TO STATE DEPARTMENT OF SOCIAL
WELFARE AUTHORIZED

Supervisor Drew moved that the following letter, addressed to Mr. George K. Wyman, Director, State Department of Social Welfare be approved and the District Attorney be authorized to mail it:

Dear Sir: Your study of the Yolo County Welfare Department, dated October, 1957, which was formally presented to the Board of Supervisors on November 27, 1957, together with your recommendations, has been reviewed by the members of the Board. In Compliance with your request at the time of the presentation of the study, the Board wishes to inform you of its intention with respect to the recommendations listed on pages 4, 5, 6 and 7.

The Board has directed this office to notify your department that on December 16, 1957, they voted to adopt each of the recommendations contained in the study and will make every possible effort to see that they are carried out.

Yours very truly,

ANTHONY B. AVILLA
DISTRICT ATTORNEY

By Lewis F. Shearer
Deputy District Attorney

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

RESOLUTION NO. 243, CANCELLING
TAXES ON STATE ACQUIRED PROPERTY, PASSED

Supervisor Rogers moved that the Board approve the following resolution:

(Accompanied by Petition of the Division of Highways, requesting cancellation of assessments on certain Real Property in the County of Yolo, State of California, described as III-Yol-90-A, Parcel No. 10364).

RESOLUTION NO. 243

WHEREAS, on the 16th day of September, 1957, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of that certain parcel of land acquired by Jessie Robinson and Clara Robinson, single persons, as to an undivided one-half interest each by Deeds (1) dated March 21, 1922, recorded May 29, 1922, in Book 103 of Deeds at Page 49, (2) dated November 27, 1928, recorded December 4, 1928, in Book 118 of Deeds, at Page 281, and (3) dated January 14, 1921, recorded January 31, 1921, in Book 100 of Deeds at Page 237, and by Decrees of Distribution (1) dated December 6, 1920, recorded December 7, 1920, in Book "C" of Decrees, at Page 22, and (2) dated December 10, 1928, recorded December 10, 1928, in Book " E" of Decrees, at Page 287, all Records of Yolo County, described as: Commencing at the Northeast corner of the Southeast 1/4 of Section 10, T. 8 N., R. 1 W., M.D.B. & M., and running thence South along the Section line 441.5 feet, thence West 2,640 feet, more or less, to the 1/4 section line running North and South through the center of said Section 10; thence North along said 1/4 Section line 441.5 feet to the center of said Section 10, thence East along the 1/4 Section line running East and West through said Section 10, 2640 feet, more or less, to the point of beginning.

Said portion is all that part of said parcel lying Easterly from the following described line:

BEGINNING at a point in the North Section line of Section 10, T. 8 N., R. 1 W., M.D.B. &M., distant S. 89° 50' 03" W. 809.84 feet from the Section corner common to Sections 2, 3, 10 and 11, T. 8 N., R. 1 W., M.D.B.&M., said point of beginning is also distant N. 89° 50' 03" E. 1839.19 feet from the 1/4 Section corner between Sections 3 and 10, T. 8 N., R. 1 W., M.D.B.&M., and distant 700.00 feet Westerly, measured at right angles from Engineer's Station "A_3"131+79.27 of the base line of the Department of Public Works' 1955 Survey from Solano County line to 2-3/4 miles North of Madison, Road III-Yol-90,6-A,B,Win, D, (The California State Zone II coordinates of said point of beginning are X=2,013,015.40 and Y=326,044.40); thence from said point of beginning, (1) S. 0° 17' 37" E. 31.67 feet; thence (2) S. 66° 03' 57" E. 109.66 feet; thence (3) N. 89° 42' 23" E. 507.94 feet; thence (4) S. 0° 15' 02" E. 2,408.06 feet; thence (5) 89° 44' 58" W. 115.00 feet; thence (6) S. 0° 15' 02" E. 160.00 feet; thence (7) N. 89° 44' 58" E. 65.00 feet; thence (8) S. 0° 15' 02" E. 7,188.40 feet; thence (9) S. 1° 39' 28" W. 331.28 feet; thence (10) S. 4° 22' 35" W. 282.75 feet; thence (11) S. 25° 36' 24" W. 202.64 feet; thence (12) S. 60° 10' 06" W. 186.20 feet; thence (13)

S. 15° 15' 37" W. 114.75 feet; thence (14) S. 65° 19' 57" W. 201.78 feet; thence (15) S. 5° 24' 30" W. 395.54 feet to a point distant 679.56 feet Westerly, measured at right angles from Engineer's Station "A_3"18+71.82 of said base line and Survey; thence (16) S. 59° 37' 19" W. 301.55 feet to a point distant 50.00 feet Northwesterly, measured at right angles from Engineer's Station "D_6"527+00.00 of said Survey; (The California State Zone II coordinates of the last said point are X=2,013,825.17 and Y=314,585.22); the last said point also being distant N. 60° 23' 46" E. 4,405.69 feet from the 3"x2' sewer pipe monument with copper point 20 feet Southeasterly of the Southwest corner of Block 20 of the Townsite of Winters, as per the Map of Survey, October 12th, 13th, 14th and 15th, 1898, order by the Board of Trustees recorded in Book 2 of Maps and Surveys at Page 51, Records of Yolo County.

The parcel of land hereby conveyed contains 2.40 acres, more or less, in addition to that part thereof now used and acknowledged as public way.

NOW, THEREFORE, BE IT RESOLVED that it is hereby ordered that the Auditor of Yolo County cancel all taxes penalties, and costs of Yolo County for the fiscal year 1957-1958 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

Passed and Adopted by the Board of Supervisors of the County of Yolo, State of California, this 16th day of December, 1957, by the following vote, to-wit:

Ayes: Supervisors Johnston, Rogers, McDermott, Drew, Tolle
Noes: None
Absent: None

(Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.)

_____
Chairman of the Board of Supervisors
of the County of Yolo, State of
California

ATTEST: CHARLES S. PAYNTON, County Clerk

By_____
Deputy Clerk

I hereby consent to the foregoing cancellation.
ANTHONY B. AVILLA, District Attorney

By_____
Assistant District Attorney

The motion was seconded by Supervisor Drew and on roll call the motion was declared carried and so ordered.

FREEWAY AGREEMENTS DISCUSSED

Freeway agreements, pertaining to a section of U.S. 40 from the Solano County line to Webster station and from Webster Station to the east end of the Yolo Causeway, were discussed. Present were A.G. Brinley, Jerry Kenney and H. Herrig of Davis, Albert L. Hawkins, H.F. Sherwood, both of the State Division of Highways, Marysville. Sherwood said the two highway agreements have been approved by the state and are now before the Board of Supervisors for local approval. Sherwood stated that the bridge at Laugenour School will have to be replaced due to a detour situation, and that serious consideration is being given to the bridge.

TWO HIGHWAY AGREEMENTS APPROVED;
RESOLUTIONS NO. 244, 245 APPROVED

Supervisor Johnston moved that the following Freeway agreements, and accompanying resolutions, be approved:

FREEWAY AGREEMENT- III-Yol-6-A.B.

FREEWAY AGREEMENT

This Agreement made and entered into, in duplicate, this 16th day of December, 1957, by and between the State of California, acting by and through the Department of Public Works, Division of Highways, hereinafter for convenience referred to as the " State", and the County of Yolo, hereinafter for convenience referred to as the " County", witnesseth:

WHEREAS the California Highway Commission has adopted a resolution on November 14, 1956, declaring that certain section of State Highway Route 6 in the County of Yolo between Swingle and the Yolo Causeway Undercrossing, to be a freeway, and,

WHEREAS a plan map for such freeway has heretofore been prepared showing the proposed plan of the State as it affects roads of the County, including provisions for closing

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county roads for carrying County over or under or to a connection with such freeway, for relocation of county roads, and for construction of frontage roads and other local roads.

NOW THEREFORE, it is agreed:

1. The County agrees and consents to the closing of county roads, relocations of county roads and other construction affecting county roads, all as shown on said plan map attached hereto marked Exhibit " A", between Webster and the Yolo Causeway Undercrossing and made a part hereof by this reference.

2. The State in the construction of said freeway will, at the State's expense, make such changes affecting county roads in accordance with the said plans attached hereto or as the same may hereafter be modified by subsequent agreement between the parties hereto.

3. The County will accept control and maintenance over each of the relocated or reconstructed county roads, and the frontage roads and other State constructed local roads, on notice to the County Road Commissioner from the State that the work herein provided for on such road has been completed, except as to any portion thereof which is adopted by the State as a part of the freeway proper. The County also agrees to accept title to the portions of such roads lying outside the freeway limit, upon relinquishment by the State.

4. The State agrees to acquire all real property and interests in real property required for construction affecting county roads and the county authorizes the State to acquire in its behalf all such real property or interests in real property.

5. This agreement may be modified at any time by the mutual consent of the parties hereto, as may become necessary for the best accomplishment through State and County cooperation of the whole freeway project for the benefit of the people of the State and of the County.

IN WITNESS WHEREOF, the parties hereunto have set their hands and seals the day above first written.

APPROVED:

_____
State Highway Engineer

STATE OF CALIFORNIA
DEPARTMENT OF PUBLIC WORKS

C. M. GILLISS
Director of Public Works

By_____

APPROVED AS TO FORM:

_____
Attorney (State)

THE COUNTY OF YOLO
a body politic

By _____
Chairman, Board of Supervisors
County of Yolo, California

RESOLUTION NO. 245

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO APPROVING AGREEMENT REGARDING A FREEWAY ON ROAD III-Yol-6-A, B.

BETWEEN Webster
AND Yolo Causeway Undercrossing

WHEREAS, an Agreement has been presented covering the construction and maintenance of a freeway on road III-Yol-6-A, B between Webster and Yolo Causeway Undercrossing.

WHEREAS, the Board of Supervisors has heard read said Agreement in full and is familiar with the contents thereof;

THEREFORE, be it resolved by the Board of Supervisors of the County of Yolo that said Agreement is hereby approved and Supervisor Tolle (Clarence, Chairman) is directed to sign the same in behalf of the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo on the 16th day of December, 1957.

_____
Chairman, Board of Supervisors,
County of Yolo, California

ATTEST: _____ County Clerk and Ex-officio clerk of the Board of Supervisors.

I hereby certify that the foregoing resolution was duly and regularly passed by the Board of Supervisors of the County of Yolo at a regular meeting thereof held December 16, 1957.

_____
County Clerk and Ex-officio Clerk of the Board of Supervisors.

FREEWAY AGREEMENT III-Yol-6-E, A

FREEWAY AGREEMENT

THIS AGREEMENT, made and entered into, in duplicate, this 16th day of December, 1957, by and between the State of California, acting by and through the Department of Public Works, Division of Highways, hereinafter for convenience referred to as the " State", and the County of Yolo, hereinafter for convenience referred to as the " County", witnesseth:

WHEREAS, the California Highway Commission has adopted a resolution on January 17, 1946, declaring that certain section of State Highway Route 6 in the County of Yolo between Solano County Line and westerly end of the Yolo Causeway to be a freeway and;

WHEREAS, the parties hereto have previously entered into a freeway agreement dated February 1, 1957, relating to said freeway section; and

WHEREAS, subsequent to entering into said freeway agreement the State has prepared a revised plan of said freeway altering the manner in which county roads will be closed, changed, relocated or otherwise altered, and it is the mutual desire of the parties hereto to enter into a new freeway agreement in accordance with said revised plan;

NOW, THEREFORE, it is agreed:

1. This agreement supersedes the freeway agreement dated February 1, 1957 in its entirety. In lieu of said freeway agreement dated February 1, 1957, the County agrees and consents to the closing of county roads, relocation of county roads, other construction affecting county roads, and for the construction of frontage roads and other local roads if and when occasion therefor arises, all as shown on the plan map attachted hereto marked Revised Exhibit " A", and by this reference made a part hereof.

2. The State in the construction of said freeway will, at the State's expense, make such changes affecting county roads in accordance with the said plan attached hereto or as the same map may hereafter be modified by mutual agreement between the parties hereto.

3. The State agrees to acquire all necessary right of way as may be required for construction, reconstruction or alteration of county roads and frontage roads, and the County hereby authorizes the State to acquire in its behalf all such necessary right of way.

4. The County will accept control and maintenance of the relocated, reconstructed or otherwise altered county roads and frontage roads, and other State constructed local roads, on notice to the County from the State that the work herein provided for on such roads has been completed except as to any portion thereof which is adopted by the State as a part of the freeway proper. The County will also accept title to the portions of such roads lying outside the freeway limits, upon relinquishment by the State.

5. This agreement may be modified at any time by the mutual consent of the parties hereto as may become necessary for the best accomplishment through State and County cooperation of the whole freeway project for the benefit of the people of the State and of the County.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year above first written.

APPROVED:

_____
State Highway Engineer

APPROVED AS TO FORM:

_____
Attorney (State)

STATE OF CALIFORNIA
DEPARTMENT OF PUBLIC WORKS

C. M. GILLISS
Director of Public Works

By_____

THE COUNTY OF YOLO
a body politic

By_____
Chairman Board of Supervisors
County of Yolo, California

RESOLUTION NO. 244

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO APPROVING AGREEMENT REGARDING A FREEWAY ON ROAD III-Yol-6-E.A

BETWEEN Solano County Line and WEBSTER

WHEREAS, an Agreement has been presented covering the construction and maintenance of a freeway on road III-Yol-6-E, A between Solano County Line and Webster

WHEREAS, the Board of Supervisors has heard read said Agreement in full and is familiar with the contents thereof;

THEREFORE, Be it resolved by the Board of Supervisors of the County of Yolo that said agreement is hereby approved and Supervisor Clarence Tolle is directed to sign the same in behalf of the County of Yolo.

PASSED and adopted by the Board of Supervisors of the County of Yolo on the 16th day of December, 1957.

Chairman, Board of Supervisors,
County of Yolo, California

Attest:

County Clerk and Ex-officio Clerk of the Board of Supervisors

I hereby certify that the foregoing resolution was duly and regularly passed by the Board of Supervisors of the County of Yolo at a regular meeting thereof held December 16, 1957

County Clerk and Ex-Officio Clerk for
the Board of Supervisors.

Supervisor McDermott seconded the motion for the passage of the above resolutions and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

USE OF 2-4,D AS WEED SPRAY DISCUSSED

C.M. Gordon appeared before the Board for permission to use 2-4,D as a weed killer on the County roads. Charles H. Hardy, County Agricultural Commissioner, pointed out difficulties which might be encountered, due to increased danger of suits. Hardy and Gordon were directed to prepare a report on the judicious use of 2-4,D to be presented to the Board on January 2, 1958.

FEDERAL AGENT REPORTS TO BOARD ON EAST YOLO RENEWAL PROJECTS

Mr. Michel, Federal Agent for the Redevelopment Agency, reported to the Board on the proposed East Yolo Renewal Area. He outlined briefly seven points of a workable program for the East Yolo area. Chairman Tolle stated the Board will work with the Redevelopment Agency to meet all government requirements.

Noon Adjournment - The Board at 12:10 P.M. adjourned until 2:00 P.M.

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AFTERNOON SESSION

The Board reconvened at 2:00 P.M., all members present, Chairman Tolle presiding.

DR. HERBERT BAUER, COUNTY HEALTH OFFICER, DISCUSSES SHORT-DOYLE ACT

Dr. Herbert Bauer, County Health Officer, discussed with Board members provisions of the recently adopted Short-Doyle Act, pertaining to Community Mental Health Services, and requiring local matching funds. Charles Keaster, president of the Yolo County Health Council, said he approved of the project. Dr. Bauer and Keaster requested that the Board appoint a county committee of seven members to investigate need for such services in this county.

DISTRIBUTION OF SURPLUS FOODS URGED

Supervisor McDermott read a letter from the East Yolo Planning Council requesting distribution of surplus foods to residents of the East Yolo area who are inadequately fed. F.C. Brown, County Welfare director, estimated costs of surplus food distribution from now until next July at $2,500.00. He said he had money in his budget for purchase of food supplies but not for the costs of distribution. Brown said the Welfare Department will be able to obtain surplus foods within a short period for those charitable organizations which are interested in distributing them.

MOTION TO TRANSFER $2,000.00 FROM UNAPPROPRIATED RESERVE FOR SURPLUS FOOD DISTRIBUTION IS LOST

Supervisor Drew moved that the Board transfer $2000.00 from the Unappropriated Reserve to Welfare Budget for surplus foods. The motion received no second.

TRANSFER OF $2,000.00 FROM
INDIGENT FUND, GROCERIES &
MILK, TO SURPLUS FOOD PROGRAM

Supervisor Rogers moved that the Board transfer $2,000.00 from the Welfare Indigent, Direct County Aid (Groceries and Milk Fund) budget to the Welfare Department's Surplus Foods program.

(Supervisor Drew stated he would second the motion if it were amended to read that the Board transfer $2,000.00 from the Welfare Indigent Fund, groceries and milk, to the Welfare Indigent Surplus Food program for indigents' purposes, and that if the program runs short, the Board will transfer the needed amount of $2,000.00 from the Unappropriated Reserve. Supervisor Rogers agreed to the amendment).

The amended motion was seconded by Supervisor Drew and on roll call was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Tolle Noes: Johnston Absent: None

VERBAL PERMISSION FOR YOLO GENERAL
TRANSFERS ON PATIENTS' TRUST FUNDS

The Board of Supervisors gave verbal permission to John W. Fechter, Administrator of Yolo General Hospital, to transfer money remaining in the Patients' Trust Fund of deceased patients to apply against the individual hospital bills of such deceased patients.

WELFARE DIRECTOR REPORTS

Floyd G. Brown, County Welfare Director, reported on the Medical Care program operations in Yolo County. He asked that the Board take action today to approve employment of Mrs. Frances F. Whitehead, now working in his office as extra help. He said he has funds in his extra help budget to defray salary costs of Mrs. Whitehead until February 1, 1958.

MRS. FRANCES F. WHITEHEAD APPOINTED
TYPIST CLERK, WELFARE OFFICE

Supervisor Drew moved that Mrs. Frances F. Whitehead be employed as Intermediate Typist Clerk in the office of Social Welfare at Range 19, Step B, $252.00 per month, effective December 16, 1957, and that the sum of $1,800.00 be taken from the Unappropriated Reserve to defray the salary costs of the above named individual, and that $1,800.00 be transferred to the Social Welfare budget, salaries and wages.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

RESOLUTION NO. 241, AUTHORIZATION
TO WELFARE DIRECTOR, APPROVED

Supervisor Drew moved that the following resolution be approved:

RESOLUTION NO. 241

WHEREAS, Section 7.1 of the Welfare and Institutions Code provides that the authority of a county board of supervisors to grant, deny, terminate, increase or decrease aid as provided in Chapter 1 of Part 2 of Division 2 of said Code(aid to needy children), Chapter 1 of Division 3 (aid to aged persons), Chapter 2 of Division 4 (aid to indigent persons) and Division 5 (aid to needy blind, aid to the needy disabled and medical services to public assistance recipients) may be exercised by an agent, when duly authorized by resolution of such board; and

WHEREAS, this Board of Supervisors desires to authorize the Welfare Director to exercise the authority of this Board in connection with the aforesaid aid programs;

NOW, THEREFORE, BE IT RESOLVED that Floyd G. Brown, Welfare Director of Yolo County be and he hereby is authorized to exercise the authority of this Board of Supervisors to grant, deny, terminate, increase or decrease aid as provided in Chapter 1 of Part 2 of Division 2 of the Welfare and Institutions Code, Chapter 1 of Division 3 of the Welfare and Institutions Code, Chapter 2 of Division 4 of the Welfare and Institutions Code and Division 5 of the Welfare and Institutions Code.

PASSED AND ADOPTED this 16th day of December, 1957, by the Board of Supervisors of the County of Yolo, State of California.

AYES: Johnston, Rogers, McDermott, Drew Tolle
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____ (SEAL)
DEPUTY

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

AGREEMENT TO LEASE COUNTY LAND TO E.C. PRINGLE APPROVED (See County Farm File)

Supervisor Drew moved that the following agreement to lease county property to E.C. Pringle be approved, and the Chairman of the Board be authorized to sign the agreement:

LEASE AGREEMENT

The County of Yolo, a political subdivision of the State of California, hereinafter referred to as " Lessor" and Clarence Danielson and E.C. Pringle, Jr., hereinafter referred to as " LESSEE", do hereby agree as follows:

1. Lessor leases to Lessee that certain real property situated in the County of Yolo, known as the " County Farm", more particularly described as follows:

PARCEL 1 Beginning at a point located westerly 523.6' and southerly 7.5' from a concrete monument marking the center of Section 30, T. 10 N., R. 2 E., said point being the southwest corner of the Yolo County Juvenile Hall property, and running thence from said point of beginning, westerly along the existing fence line 450' more or less, thence northerly 120' more or less, thence westerly 60' more or less to an existing fence line, thence northerly along said fence line 40', thence westerly along an existing fence line 300 ' more or less to a point in the east line of the west half of the west half of said section 30, thence northerly along an existing fence line 1150' more or less to the northwest corner of the southeast quarter of the northwest quarter of said section 30, thence easterly along an existing fence line 1335' more or less to the northeast corner of the southeast quarter of the northwest quarter of section 30, thence southerly along an existing fence line 570' more or less, thence westerly along an existing fence line 330', thence southerly along an existing fence line 330' more or less, thence easterly 29', thence southerly along an existing fence line 120', thence westerly along an existing fence line 246', thence southerly along an existing fence line 275' more or less to the point of beginning, containing 32.097 acres more or less.

PARCEL 2 Beginning at a point located westerly 306.5' and southerly 29.5' from a concrete monument marking the center of section 30, township 10 N., range 2 E., and running thence southerly along an existing fence line 116' more or less, thence easterly along an existing fence line 285' more or less to the west right of way line of Cottonwood Street, thence southerly along said right of way line 335' more or less to a point in the north line of the westerly extension of Buckeye Street, thence westerly along said north line 300 feet more or less, thence southerly 341' to a point in the south line of the Yolo County Agricultural Building property, thence westerly along said south line, and along an existing fence line 1005' more or less to a point in the east line of the west half of the west half of section 30, thence northerly along an existing fence line 815' more or less, thence easterly along an existing fence line 1020 feet more or less to the point of beginning, containing 21.327 acres more or less.

2. Term of lease shall be five (5) years commencing January 2, 1957, and the annual rental payable in advance on January 2 nd of each year for said 53.424 acres shall be TWO THOUSAND FOUR HUNDRED AND FOUR DOLLARS AND EIGHT CENTS ($2,404.08). Said annual rental payment shall be made at the office of the County Auditor.

3. Lessee shall maintain pumps, wells, and irrigation system, pay all power bills when due, including standby charge, keep down all noxious weeds, and farm said land in a farmer-like manner.

4. Lessee shall not sublet any portion of said property without the consent of the County of Yolo.

5. The County of Yolo shall have the right to come in and take such portion of the leased land as may be required by the County for buildings and improvements subject to the condition that the lessee shall be compensated for any loss Lessee may suffer as determined by the Agricultural Commissioner and two disinterested farmers to be jointly appointed by Lessor and Lessee.

6. Lessee may, subject to approval of the County Engineer, make such extrance ways to said real property as Lessee may deem necessary and convenient to their farming operation.

DATED December 19, 1957.

COUNTY OF YOLO, A POLITICIAL SUBDIVISION OF THE STATE OF CALIFORNIA

By_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

DANIELSON AND PRINGLE

BY_____
CLARENCE DANIELSON

BY_____
E.C. PRINGLE, JR.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

MEETING DATE SET: INSTRUCTIONS TO CLERK

January 8 at 8:30 A.M. was set as the time for the Advisory Committee of the Welfare Department to meet with the Welfare Department officials at the Welfare Office Building.

The Clerk of the Board was instructed to contract Architect Barovetto and inform him that December 26, 1957 at 9:00 A.M. has been set as the time for Barovetto to appear before the Board to discuss the proposed Courthouse elevator.

PURCHASING AGENT TO SEEK BIDS
ON 1/2 TON PICKUP, DOG POUND

Supervisor McDermott moved that the Board authorize the Purchasing Agent to ask for bids on a 1/2 ton pickup truck for the Dog Pound to replace one wrecked by Poundmaster Albert Bacchini, and that the money for the purchase of the truck be taken from the Unappropriated Reserve when the cost of the truck has been determined.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

RESOLUTION NO. 229, ESTABLISHMENT
OF PUBLIC GUARDIAN BUDGET

(See Minute Order Passed Nov. 15, 1957, Page 507 Book 2)

Resolution No. 229, authorized by Minute Order passed on November 15, 1957, was presented for signature by the Chairman of the Board of Supervisors, as provided by the Minute Order.

RESOLUTION NO. 229

WHEREAS, as an emergency measure under Section 5175 of the Welfare and Institutions Code of the State of California and was created by County Ordinance 336 the office of Public Guardian in the County of Yolo; and

WHEREAS, at the time of the creation of said office there was not sufficient information available to the Board of Supervisors for the purpose of preparing a budget for said office;and

WHEREAS such information is now available and a budget has been prepared;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo adopt the following budget for the office of Public Guardian for the fiscal year 1957-1958:

SALARIES AND WAGES	
Public Guardian	$1,335.00
Total Salaries and Wages	$1,335.00
MAINTENANCE AND OPERATION	
Traveling Expenses	$100.00
Examinations	$200.00
Supplies and Miscellaneous	$300.00
Total Maintenance and Operation	$600.00
CAPITAL OUTLAY	
New Equipment	$90.00
GRAND TOTAL	$2,025.00

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of December, 1957.

AYES: Johnston, Rogers, McDermott, Drew, Tolle
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
By_____ (Seal)
Deputy

REPORT ON PROPOSED FORMATION
OF SOIL CONSERVATION DISTRICT

Deputy District Attorney Lewis Shearer reported that the deadline for formation of a Woodland Soil Conservation District has passed, that all interested persons were informed of the time limit allowed for the complation of initial plans instituted to form a district. He said if the petitioners wish to form a district now, they will have to begin proceddings all over again.

PERMISSION GRANTED FOR USE OF BOARD ROOM

The Board granted the County Clerk permission to use the Board of Supervisors room for a judicial council examination on Saturday, February 1, 1958.

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
ROAD DEPARTMENT PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
WELFARE DEPARTMENT CASES

Supervisor Drew moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Road Department Payroll and the Yolo General Hospital Payroll, as approved by the auditing committee, be allowed and approved and that the Welfare Department claims be approved. The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

URBAN RENEWAL PROJECT DISCUSSED

Deputy District Attorney Ervin Vaughan and Dr. F.M. Wilt discussed the Urban Renewal project for Yolo County. Dr. Wilt stressed need of passage of a County resolution by the Board of Supervisors to accompany application for Federal funds. He also urged that the resolution be passed prior to any work by the state on the reconstruction of the I Street Bridge approaches. Haig Shamshoian, manager of the Yolo County Public Housing Authority, discussed mechanics of the Urban Renewal program, particularly as it affect East Yolo.

RESOLUTION NO. 242, URBAN
RENEWAL PROJECT, APPROVED

Supervisor Johnston moved that the following resolution be adopted:

RESOLUTION NO. 242

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, ~~STATE OF CALIFORNIA~~, REQUESTING THE RESERVATION OF CAPITAL GRANT FUNDS, APPROVING THE UNDERTAKING OF SURVEYS AND PLANS FOR AN URBAN RENEWAL PROJECT, AND THE FILING OF AN APPLICATION FOR FEDERAL ADVANCE OF FUNDS.

WHEREAS, Under Title I of the Housing Act of 1949, as amended, and the Housing Act of 1954, the Housing and Home Finance Administrator is authorized to extend financial assistance to localities in the elimination and prevention of the spread of their slums and urban blight through the planning and undertaking of urban renewal projects; and

WHEREAS, it is desirable and in the public interest that the Urban Renewal Agency of Yolo County prepare surveys and plans, presently estimated to cost approximately $91,714.00, in order to undertake and carry out an urban renewal project of the character contemplated by Section 110(c) of said Title I, in that certain area, proposed an an Urban Renewal Area, situated in the County of Yolo, State of California, and described as follows:

Beginning at the intersection point of the easterly projection of the southerly line of West Capitol Avenue with the centerline of the Sacramento River, ~~in the Town of the Sacramento River~~, in the Town of Washington, also known as Broderick, and running thence westerly along said projected line and along the southerly line of said West Capitol Avenue, to a point in the northeasterly Right-of-Way of the Sacramento-Yolo Port District Belt Line Railroad, thence along said Right-of-Way line, and along a curve to the right with a radius of 362.0 feet a distance of 300.0 feet more or less to a point on the southerly projection of the westerly line of Eighth Street, thence northerly along the westerly line of Eighth Street and the northerly projection thereof to a point on the southerly line of State Highway 16-24, thence westerly along said line 100.0 feet more or less to a point on the southerly projection of the east line of Elkhorn Village Subdivision No. 2, thence northerly along said line and continuing along the easterly line of Elkhorn Village Subdivision No. 4, and the northerly projection thereof to the northwest corner of Hoagland Addition Unit No. 3; thence easterly along the north line of said Hoagland's Addition Unit No. 3 and along the easterly projection thereof to a point in the centerline of the Sacramento River; thence southerly down and along the centerline of said river to the point of beginning.

Gross Acreage	287.8
Acres in River	34.0
Acres in Streets	64.0
Acres in Vacant land	24.0
NET ACREAGE	165.2

WHEREAS, the above-cited Federal law requires as a condition to the execution of a contract for a loan and capital grant for an urban renewal project that the locality present to the Housing and Home Finance Administrator a workable program, as set forth in Section 101(c) of said Title I, for utilizing appopropriate public and private resources to eliminate and prevent the development or spread of slums and urban blight, to encourage needed urban rehabilitation, to provide for the redevelopment of blighted, deteriorated, or slum area or to undertake such other feasible community activities as may be suitably employed to achieve the objectives of such a program; and

WHEREAS, it is recognized that contracts for loans and capital grants for urban renewal projects will require, among other things, (1) the approval of the urban renewal plan by the governing body of the locality in which the project is situated; (2) the provision of local grants-in-aid which may consist of donations of cash, land, demolition or removal work, and the installation, construction or re-construction of streets, utilities, parks, playgrounds or other improvements or the provision of other public buildings or facilities; and (3) the development of a feasible method for the relocation of families displaced from the urban renewal area.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS of the County of Yolo, State of California,

Section 1. That the proposed Urban Renewal Area described above is slum, blighted, deteriorated or deteriorating area appropropriate for an urban renewal project and that the undertaking by the Urban Renewal Agency of Yolo County, State of California, of surveys and plans for an urban renewal project of the character comtemplated by Section 110(c) of the Housing Act of 1949, as amended and supplemented, in the proposed Urban Renewal Area described above, is hereby approved.

Section 2. That the financial assistance provided under said Title I to assist urban renewal projects is needed and that the Housing and Home Finance Administrator is hereby requested to reserve for an urban renewal project in the proposed Urban Renewal Area described above Federal capital grant funds in an amount sufficient to enable the Urban Renewal Agency of Yolo County, State of California, to finance the undertaking of the Project.

Section 3. That is is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with the Federal financial assistance under Title I, including the requirements of said Title I respecting the workable program mentioned above, and that it is the sense of this body (a) that a feasible method for the relocation of families displaced from the urban renewal area, in conformity with said Title I, can be prepared, and (b) that local grants-in-aid, consisting of donations of cash, land, demolition or removal work, and the installation, construction or reconstruction of streets, utilities, parks, playgrounds or other improvements or the provision of other public buildings or facilities, necessary for carrying out in the Urban Renewal Area the urban renewal objectives of said Title I in accordance with the urban renewal plan, can and will be provided in an amount which will not be less than one-third of the net project cost and which, together with the Federal capital grant, will be generally equal to the difference between gross project costs and the proceeds or value of project land sold, leased ~~or rented~~ or retained for use in accordance with the urban renewal plan.

Section 4. That the filing of an application by the Urban Renewal Agency of Yolo County, State of California, surveys and plans for an urban renewal project in the urban renewal area described above is hereby approved.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK (SEAL)
BY_____ DEPUTY

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

COMPLICATIONS ON TRANSFER

Due to transfer difficulties on the proposed transfer of $2,000.00 from the Social Welfare Indigent Fund (Groceries and Milk) to the Surplus Foods project (as provided by minute order on Page 47),the Auditor, Welfare Director and District Attorney's offices were instructed to work out a solution and present it to the Board on the December 26, 1957 session.

AUDITOR'S TRANSFERS

Supervisor Drew moved that the following Auditor's transfers be approved:

1- To make proper charges for purchasing of stamps for the month of November, 1957:

FROM GENERAL FUND..... $421.00
Assessor, $13.00; Civil Defense, $5.00; Clerk, $27.00; District Attorney, $23.00; Dog Pound, $9.00; Health, $18.00; Justice Courts-Broderick, $12.00; Cacheville, $6.00; Davis, $15.00; Woodland, $12.00; Planning Commission, $3.00; Planning Director, $12.00; Probation Office, $3.00; Purchasing Agent, $12.00; Sheriff, $9.00; Superintendent of Schools, $12.00; Tax Collector, $9.00; Treasurer, $6.00; Veteran's Service Office, $6.00; Welfare,$87.00.

FROM LIBRARY FUND, Library..... 12.00

FROM SPECIAL ROAD ADM., Road Dept. Adm. & Engineering..... 3.00

FROM HOSPITAL FUND, Yolo General Hospital..... 71.00

FROM COUNTY SCHOOL SERVICE FUND, Audio Visual, $26.00; School Service Fund, Coordination & Oper.(4310.33) $18.00 ..... 44.00 .....$551.00

TO GENERAL FUND, Purchasing Agent-Stamps.....$551.00

2- For Weed Kill in place, August 7, 1957; 450 gallons @ .15cents:

FROM WILLOW SPRING UNION ELEMENTARY $67.50
TO SPECIAL ROAD IMPROVEMENT ADM..... $67.50

3- For cutting weeds and grass at West Acres School February 14 & 15, 1957:

FROM WASHINGTON UNION SCHOOL..... $62.18
TO SPECIAL ROAD IMPROVEMENT ADM..... $62.18

4- To Master Plan

FROM MASTER PLAN, Planning Director, Telephone M&O..... $9.90
TO ROAD COMMISSIONER, Telephone M&O..... $9.90

5- Hospital Budget

FROM HOSPITAL FUND, Salaries and Wages..... $6,000.00
TO HOSPITAL FUND, Extra Help and Vacation Relief..... $6,000.00

6- For Extra Help account for Planning Director's budget and for money provided for the position of Intermediate Typist Clerk:

FROM MASTER PLAN, Planning Director, Salaries and Wages, S&W..... $960.00
TO MASTER PLAN, Planning Director, Extra Help, S&W..... $960.00

7- Intra-budgetary transfer

FROM COUNTY AUDITOR, Salaries and Wages, S&W..... $1,000.00
TO COUNTY AUDITOR, Extra Help and Vacation, S&W..... $1,000.00

8- FROM AGRICULTURAL COMMISSION, Equipment Upkeep..... $3.72
TO DOG POUND, Equipment upkeep and Repairs..... $3.72

9- To adjust budgets due to Polio Vaccine campaign

FROM COUNTY HEALTH DEPT., Nurse's Mileage Fund..... $1000.00
TO COUNTY HEALTH DEPT., Medical Supplies Fund..... $1000.00

10- For services rendered by Elections' Dept., County Clerk:

FROM WASHINGTON FIRE DISTRICT..... $6.60
TO GENERAL FUND, ELECTION DEPT..... $6.60
Duplicating Formation Documents- 6 Matrixes Used
6 (1st copy) @ 50 cents 12 (2nd and 3rd copy) @ 30 Cents.

11- For Services rendered for the Storm Drain Maintenance District by Western Yolo Soil Conservation District:

FROM STORM DRAIN MAINTENANCE DISTRICT, H.D. 10 Bull Dozer
November 22, 1957, 3 hrs. @ $7.00, $21.00
November 24, 1957, 6 hrs. @ $7.00, $42.00
November 25, 1957, 7 hrs. @ $7.00, $49.00
$112.00

TO WESTERN YOLO SOIL CONSERVATION DISTRICT..... $112.00

12- To make proper charges for labor and materials delivered from the County Warehouse Service Station Revolving Fund for period from Oct. 25, 1957 to Nov. 24, 1957:

FROM GENERAL FUND..... $258.90
Agricultural Ext. Service, $59.65; County Pound, $15.01; Dept. of Agriculture, $85.94; Health Dept., $2.44; Planning Commission, $23.76; Prison Farm, $2.44; Surveyor-Engineer, $30.11; Welfare Dept., $39.55.

FROM HOSPITAL FUND, Yolo General Hospital 11.69

FROM SPECIAL ROAD IMPROVEMENT FUND..... 72.00
Rd. Dist. #2, 62 cents; Rd. Dist. #3, $43.95; Rd. Dist. No. 4, $10.47; Rd. Dist. #5, $16.96..... Total..... $342.59

TO GENERAL FUND, County Warehouse Service Station, Revolving Fund..... $342.59

13- To make proper charges for labor and material delivered from the County Warehouse Service Station for the period of November, 1957:

FROM GENERAL FUND.....$580.91
Agricultural Extension Service, $76.68; County Pound, $41.71; Dept. of Agriculture, $188.32; Health Dept., $41.72; Planning Commission, $29.94; Planning Director, $14.20; Prison Farm, $9.01; Supervisors, $4.77; Supt. of Schools, $23.32; Surveyor- Engineer, $88.31; Welfare, $62.93.

FROM HOSPITAL FUND, Yolo General Hospital..... 59.09

FROM SPECIAL ROAD IMPROVEMENT FUND..... 719.42
Rd. Dist. # 1, $33.07; Rd. Dist. #2, $69.40; Rd. Dist. #3, $10.81; Rd. Dist. #4, $555.21; Rd. Dist. #5, $50.93.
Total..... $1359.42

TO GENERAL FUND, County Warehouse Service Station, Revolving Fund..... $1359.42

.....

The motion for the above transfers was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

STAMP REQUISITIONS APPROVED

Supervisor J. Rogers moved that the following be approved: An order directing the Auditor to draw a warrant in favor of O.G. Niemann, Postmaster, in the amount of $400.00 for the purchase of stamps, the same to be drawn in two $200.00 checks. The motion was seconded by Johnston and on roll call was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

CLERK INSTRUCTED ON PARKING REGULATIONS

Supervisor Johnston moved that the Clerk of the Board notify all Department Heads that the Board requests that county employees, working at the courthouse, park their cars in the County parking lots, leaving the adjacent street parking spaces available for visitors to the courthouse. The motion was seconded by Supervisor Drew and on roll call was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

STEP RAISES (ANNIVERSARY) APPROVED

Supervisor Johnston moved that the following Anniversary Step Raises be granted, as presented to the Board, that they become effective on January 1, 1958 and that the recipients receive the additional compensation as provided in the Step Raises on their February 1, 1958 paychecks:

Name	Dept.	From (Old Step)	To (New Step)
Daniel G. Carr	Sheriff's	Range 28, Step A	R. 28, Step B, $392.00
Phillip Henry Rued	Sheriff's	Range 28, Step A	R. 28, Step B $392.00
William J. Leinberger	Sheriff's	Range 28, Step A	R. 28, Step B, $392.00
Thomas James Dinsdale	Sheriff's	Range 28, Step A	R. 28, Step B, $392.00
Erma Elston	Sheriff's	Range 23, Step A	R. 28, Step B, $307.00
Leon R. Stephens	Sheriff's	Range 28, Step A	R. 28, Step B, $392.00
Rose Marie Saint	Sheriff's	Range 20, Step A	R. 20, Step B, $265.00
E.J. Emplehart	Sheriff's	Range 23, Step A	R. 23, Step B, $307.00
Mrs. Mary Haworth	Supt. of Schools	Range 19, Step A	R. 19, Step B, $252.00
Carol Asmundson	Health Dept.	Range 19, Step A	R. 19, Step B, $252.00
Hazel Brooks	Veterans Service	Range 19, Step A	R. 19, Step B, $252.00
Edith J. Wallace	District Attorney	Range 22, Step A	R. 22, Step B, $292.00

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Name	Department	From (Old Step)	To (New Step)
Otto A. Kruger	Purchasing Agent	Range 17, Step A	R.17, Step B, $229.00
Raymond W. Cook	Probation Office	Range 24, Step A	R.24, Step B, $322.00
Elizabeth M. James	Probation Office	Range 19, Step A	R. 19, Step B, $252.00
Ruth Moger	Hospital	Range 32, Step A	R. 32, Step B, $478.00
Barbara Grady	Hospital	Range 22, Step A	R. 22, Step B, $292.00
Virginia Monnich	Hospital	Range 22, Step A	R. 22, Step B, $292.00
Theresa Glavin	Hospital	Range 19, Step A	R. 19, Step B, $252.00
Jeanne Kirkpatrick	Hospital	Range 19, Step A.	R. 19, Step B, $252.00
Melvin T. Wilson	Hospital	Range 18, Step A	R. 18, Step B, $240.00
Dorothy Grace Taylor	Hospital	Range 19, Step A	R. 19, Step B, $252.00
Lili Hannagan	Hospital	Range 27, Step A	R. 27, Step B, $373.00
Leslie Edward Breeding	Hospital	Range 33, Step A	R. 33, Step B, $502.00
Mary Dutra	Hospital	Range 16, Step A	R. 16, Step B, $218.00
Donna Groshong	Hospital	Range 16, Step A	R. 16, Step B, $218.00
Evelyn Myers	Hospital	Range 16, Step A	R. 16, Step B, $218.00
Irene Galindo	Hospital	Range 17, Step A	R. 17, Step B, $229.00
Ruth Hayes	Hospital	Range 17, Step A	R. 17, Step B, $229.00
Rebecca Martinez	Hospital	Range 17, Step A	R. 17, Step B, $229.00
Irene Dorothy Johnson	Hospital	Range 19, Step A	R. 19, Step B, $252.00
Edna Marie Hopkins	Hospital	Range 19, Step A	R. 19, Step B, $252.00
Ethel Finch	Hospital	Range 19, Step A	R. 19, Step B, $252.00
Natividad Flores	Hospital	Range 19, Step A	R. 19, Step B, $252.00
Manuel Mares	Hospital	Range 19, Step A	R. 19, Step B, $252.00
Willia J. Smith	Hospital	Range 19, Step A	R. 19, Step B, $252.00
Tellis Walton	Hospital	Range 19, Step A	R. 19, Step B, $252.00
Herman Snavely	Hospital	Range 23, Step A	R. 19, Step B, $307.00
Green Bolinger	Hospital	Range 23, Step A	R. 19, Step B, $307.00
Pastiel Hansel	Hospital	Range 23, Step A	R. 19, Step B, $307.00
Paul Wilbanks	Road Commissioner	Range H-22-A	R. H-22-B $1.68
Clarence Kiefer	Road Commissioner	Range H-22-A	R. H-22-B $1.68
Donald Doster	Road Commissioner	Range H-22-A	R. H-22-B $1.68
Reuben Fielder	Road Commissioner	Range H-22-A	R. H-22-B $1.68
Ruth Boyle	Welfare Department	Range 29, Step A	R. 29, Step B, $412.00
Mrs. Mona C. Dunn	Welfare Department	Range 29, Step A	R. 29, Step B, $412.00
Mrs. Elizabeth Elston	Welfare Department	Range 24, Step A	R. 24, Step B, $322.00
Mrs. Mabel J. Damsen	Welfare Department	Range 24, Step A	R. 24, Step B, $322.00
Willard O. Hardberger	Welfare Department	Range 24, Step A	R. 24, Step B, $322.00
Ruth M. Knowlton	Welfare Department	Range 27, Step A	R. 27, Step B, $373.00
Dorothy E. Cook	Probation Office	Range 18, Step A	R. 18, Step B, $240.00
Minnie Ola Nelson	Hospital	Range 19, Step A	R. 19, Step B, $252.00

Supervisor Rogers seconded the motion for the above listed Step Raises and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, Drew, Tolle Noes: None Absent: None
Abstaining From Voting: McDermott

There being no further business to come before the Board, the Board adjourned at 5:00 P.M. , until December 26, 1957 at 9:00 A.M.

Chairman of the Board of Supervisors

Attest:
Charles S. Paynton, Clerk of the Board
By Deputy

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

DECEMBER 26, 1957

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to their adjournment of December 16, 1957. All members present, Chairman Tolle presiding.

MINUTES OF PREVIOUS MEETING APPROVED

Supervisor Rogers moved that the minutes of the meeting of December 16, 1957 be approved as read. The motion was seconded by Supervisor Johnston and on roll call was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

ARCHITECT BAROVETTO DISCUSSES LOCATION, TYPE OF ELEVATOR

Architect Silvio Barovetto discussed the proposed Courthouse elevator with the Board, recommending that a hydraulic-type, more reasonable than an electric elevator, be installed. He said the best locations are: Valut area, center of the lobby, northwest corner of the lobby. Some of the Board members said they prefer to see the elevator in the vault

area so as not to destroy the beauty of the lobby. The Board instructed Barovetto to consider the vault or northwest corner of the lobby locations and to find out whether the electric or hydraulic type would be the most efficient. Mr. Barovetto complimented the County on its excellent Courthouse building plans.

LEAVE OF ABSENCE, WITHOUT PAY, GRANTED LORANA MCCLUSKY

Supervisor Johnston moved that the board approve a leave of absence, without pay, for a period of two months for Miss Lorana McClusky, Nurse's Aide, the leave to begin immediately following Miss McClusky's vacation, which vacation time was started on or about December 16, 1957.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

DECEASED PATIENTS' TRUST ACCOUNTS TO BE APPLIED TO PATIENTS' HOSPITAL BILLS

Supervisor Johnston moved that permission be granted John W. Fechter, Administrator of Yolo General Hospital, to apply the following funds of deceased Yolo General Hospital patients, remaining in their trust funds, to apply against the hospital bills of such patients, as provided by Division 4, Chapter 2, Article 4, Paragraph 2602, Welfare and Institutions Code of the State of California: (Includes those presented to the Board on Dec. 16, 1957).

NAME	EXPIRED	OUTSTANDING BILL	TRUST ACCOUNT
Robert O'Neal	12/21/57	$1,259.10	$13.00
Leona Stark	12/19/57	$3,147.04	$13.50
Joe Barber	5/5/57	$154.50	$12.00
Nicolaus Carr	8/12/57	$1,635.27	$14.59
Lena Harold	11/2/ 56	$195.65	$ 9.00
Joseph McGuire	8/27/57	$74.00	$ 3.61
Peter Moran	3/19/57	$10,468.21	$ 2.25
Dona Sanders	2/19/57	$5,536.61	$ .50
Jessie Walton	10/11/57	$2,072.57	$13.50
Morris Whalen	2/19/57	$962.95	$ 4.87
Richard Wolf	2/22/57	$9,903.78	$15.00
Roland Zacher	9/6/57	$956.13	$21.00

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

RESOLUTION NO. 248 APPROVED: WIDENING STATE ROUTE 16-24, BRODERICK--BRYTE

Upon recommendation County Engineer A.E. Rhoades and request from the West Sacramento Chamber of Commerce, urging that State Route 16-24 be widened between Bryte and Broderick, Supervisor Drew moved for approval of Resolution No. 248. He moved also that copies of the Resolution be sent to State Senator Nathan F. Coombs, State Assemblyman Lloyd Lowrey and to Alan S. Hart, State Division of Highways, Marysville.

RESOLUTION NO. 248

WHEREAS, a resolution was received by the Yolo County Board of Supervisors from the West Sacramento Chamber of Commerce requesting immediate action on improving a portion of State Highway Route 50, State Sign Routes 16 and 24 between Broderick and Dryte in Yolo County, and

WHEREAS, an appropriation for the improvement of this section of State Highway was included in the approved 1957 State Highway Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Yolo does hereby request that the Division of Highways proceed as soon as possible with the construction project for the improvement of the aforesaid section of State Highway, Route No. 50 and,

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Senator Nathan F. Coombs, Assemblyman Lloyd W. Lowrey, State Director of Public Works, Frank B. Durkee, State Highway Engineer, George T. McCoy and District Engineer Alan S. Hart of District III at Marysville.

Passed and Adopted at a regular session of the Board of Supervisors of the County of Yolo, State of California, this 26th day of December, 1957, by the following vote:

AYES: Johnston, Rogers, Drew, Tolle, McDermott
NOES: None
ABSENT: None

Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:
CHARLES S. PAYNTON
Clerk of Said Board (SEAL)

By_____ Deputy

The motion was seconded by Supervisor McDermott and on roll call was declared carried and so ordered.

SUMMONS, COMPLAINT AGAINST COUNTY SERVED ON CHAIRMAN, DISCUSSED

A summons and complaint against the County of Yolo (Eftimos Salonites, County employee) by the Roberson Brothers was discussed by the Board. The District Attorney was instructed to handle the matter and to inform the insurance company which provides County coverage for the type of protection indicated by the complaint.

DISCUSSION ON GRAND JURY RECOMMENDATION FOR AUDITING FIRMS, COUNTY AUDITS

A recommendation by the Yolo County Grand Jury that the Board of Supervisors be asked to change firms,handling County audits, every two years, was read and discussed. Board members expressed intention to change auditing firms that next time the matter comes before the Board. Contract for audit of County books for the last fiscal year already has been granted. The Clerk of the Board was instructed to file the Grand Jury recommendation.

LETTER ON COUNTY EMPLOYEES SAFETY CONTEST DELIVERED TO LYNN EDWARDS

Supervisor Johnston moved that a letter received by the board from the County Supervisors Association of California, regarding County Employees' Safety contest, be turned over to Lynn Edwards, president of the Yolo County Employees' association, for further action, if the County Employees' association so decides. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

MCDERMOTT REPORTS ON MEETING

Supervisor McDermott reported on a meeting of the Marine Parks and Harbors Association in the Bay area which he attended December 17, 1957.

PRINTING OF FINAL BUDGETS DISCUSSED

Supervisor Drew remarked that he felt the type in the 1957-1058 Final Budget reports was too small for easy reading, in places impossible to read. He urged that next year a larger type size be used for clarity and ease in reading.

(The Board recessed from 10:40 to 10:50 A.M.)

DISCUSSION FOREIGN-MAKE TYPEWRITERS, TRIMMING OF TREES

Purchasing Agent Emery Dodson informed the Board of opportunities to purchase foreign-make typewriters. Board members expressed preference for American makes, due to difficulty and expense on repairs of foreign makes. Purchase of the typewriters was left to discretion of the Board.

Chairman Tolle reported there are several trees in front of the County Detention Home which need trimming, also several rotted trees which should be removed. Board members said they prefered to have a contractor do the work, instead of prisoners, as suggested by Dodson. Dodson reported he would obtain an estimate from the Davey Tree Surgery Co., Ltd., Sacramento.

RESOLUTION NO. 246 APPROVED:
HANSEN BILL SUPPORT

Supervisor Rogers moved that the Board approve the following resolution:

RESOLUTION NO. 246

WHEREAS, William W. Hansen, Assemblyman representing the 33rd Assembly District, Fresno County, is by Assembly Reprint Bill No. 1, proposing an act to provide for the creation of the Northern California Water District, and prescribing its government, organization, financing, powers and purposes, all relating to the acquisition, control, conservation, diversion, storage and disposition of water, water power and electricity; and

WHEREAS, this Board of Supervisors has duly considered said bill and are desirous of expressing their interest in same,

NOW, THEREFORE, BE IT RESOLVED that this Board go on record as favoring the passage of said Assemly Preprint Bill No. 1, feeling that such legislation will be of great benefit to the County of Yolo and to the State of California.

BE IT FURTHER RESOLVED AND ORDERED that a copy of this resolution be sent to Mr. William W. Hansen, Assemblyman, 33rd Assembly District, Fresno County.

PASSED AND ADOPTED by the Board of Supervisors this 26th day of December, 1957.

AYES: Johnston, Rogers, McDermott, Drew, Tolle
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK (SEAL)
BY_____
DEPUTY

The motion was seconded by Supervisor Johnston and on roll call was declared carried and so ordered.

BROWN REPORTS ON SURPLUS FOODS

Welfare Director Floyd Brown reported on the Surplus Foods program distribution in Yolo County. He said he had ordered six items at a cost of about $415.00, that they would arrive as soon as a truck can be loaded in Sacramento with surplus foods for the schools. Brown informed the Board he had rented a building from the Hershey Sisters at 321 Second Street for storage of the surplus foods. Brown discussed reasons for salary budgetary changes in his office.

#339 Repealed by page 447 of County Code Book

ORDINANCE NO. 339 APPROVED;
SALARY ORDINANCE CHANGE, WELFARE DEPT.

Supervisor McDermott moved that the following Ordinance be adopted:

ORDINANCE NO. 339

(An Ordinance amending Ordinance No. 333 and amendments thereto, and Ordinance amending Ordinance No. 231 and amendments thereto.)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

That the following section of Yolo County Ordinance No. 333 and amendments thereto, an Ordinance amending Ordinance No. 231 and amendments thereto, is hereby amendad to read as follows:

	SECTION 69-WELFARE	
1	Welfare Director	34
3	Social Work Supervisor I	29
1	Welfare Medical Social Worker	29
0	Social Worker III	27
13	Social Worker II	24
1	Chief Account Clerk	27
1	Senior Account Clerk	22
1	Account Clerk	19
1	Receptionist	19
1	Senior Typist Clerk	22
x*	Intermediate Typist Clerk	19
x1	Intermediate Steno Clerk	19
0	Junior Steno Clerk	17

* The position of Intermediate Steno Clerk may be interchanged with Intermediate Typist Clerk at the discretion of the County Welfare Director.

SECTION 2-

In the event that any sections of Ordinance No. 231 and amendments thereto or of any

other ordinances are inconsistant with the provisions of the sections as amended herein, the provisions of the section as amended herein shall prevail.

SECTION 3-

This Ordinance shall take effect and be in force on February 1, 1958, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the RECORD OF YOLO COUNTY, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular session of the Board of Supervisors of the County of Yolo, this 26th day of December, 1957, by the following vote:

AYES: Johnston, Rogers, McDermott, Drew, Tolle
NOES: None
ABSENT: None

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK OF SAID BOARD
BY_____
DEPUTY (SEAL)

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

COUNTY ASSESSOR REPORTS ON
TAX CANCELLATIONS FOR HIGHWAY DEPT.

County Assessor C.C. Stitt reported to the Board regarding Resolution No. 243, cancellation of taxes on land acquired by the State Highway Dept. on November 12, 1957, upon which taxes had been paid. Stitt said that since the taxes had been paid, he could proceed with cancellation of tax but cannot refund the money paid.

Stitt also stated that in cases where the State Division of Highways requests cancellation on small parcels of land for right of way acquisition at late dates, the requests should not be granted; that the costs of processing such claims are greater than they are worth.

Stitt asked for permission to work out a plan with the State Highway Department to eliminate the difficulties encountered on highway cancellations with subsequent resale of the land and return to the tax rolls. The Board gave verbal approval to Stitt's request.

RESOLUTION NO. 247 APPROVED:
SETS DATE FOR REZONING IN ZONE MAP UNIT #3

Supervisor McDermott moved that the following resolution be approved:

RESOLUTION NO. 247

WHEREAS, The Planning Commission of the County of Yolo has held public hearings according to law concerning changes below enumerated and has recommended that Yolo County Ordinance No. 166 (Zoning Ordinance) and amendments thereto, be amended, accordingly.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that a public hearing be had at the time and placd, specified in the following Notice, at which time and place, or at such time to which said matter may be continued, this Board will determine whether or not said Ordinance shall be so amended.

" NOTICE OF HEARING OF PROPOSED CHANGES TO YOLO
COUNTY ORDINANCE NO. 166

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Yolo, State of California, has fixed the fifteenth day of January, 1958, at the hour of 2:00 P.M. in the Supervisors' Room in the Yolo County Courthouse, Woodland, California, as the time and place, when and where a public hearing shall be held pursuant to statue, and protestants heard, concerning the passage of an ordinance by the Board of Supervisors of the County of Yolo, amending Ordinance No. 166 of the County of Yolo, and amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo.)

1. By changing the following area from Agricultural to Industrial in District Zone Map Unit #3:

All that certain real property situate lying and being in the County of Yolo, State of California, and being more particularly described as follows:

Beginning at a point which is N 72°59½E, 1231.38 feet and N 05° 26' E, 1345.27 feet from the Southwest corner of the W.D. Chiles Estate Lands as shown on the map filed in Maps and Surveys Book 5, Page 9, Yolo County Records; thence from said point of beginning, N 05° 26' E, 1354.52 feet; thence N 00° 09½' E, 687.00 feet; thence N 85° 08' E, 361.50 feet; thence N 78° 59' 50" E, 403.53 feet; thence S 00° 09½' W, 1873.56 feet; thence S 72° 59½' W, 921.56 feet to the point of beginning and containing 35.29 acres of land, more or less.

BY ORDER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

CLERK OF SAID BOARD

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to publish said Notice once in the DAVIS ENTERPRISE, a newspaper of general circulation, published within the County of Yolo, at least ten (10) days before the date of said hearing.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 26th day of December, 1957, by the following vote:

AYES: Johnston, Rogers, McDermott, Drew, Tolle
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK (SEAL)
BY
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

There being no further business to come before the Board, the Board adjourned.

Clarence L. Tolle
Chairman of the Board

CHARLES S. PAYNTON
Clerk of the Board
By Ruth E. Lucas
Deputy

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JANUARY 2, 1958

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse, Woodland, California. All members present, Chairman Tolle presiding.

DISCUSSION ON APPOINTING NEW CHAIRMAN FOR THE BOARD OF SUPERVISORS .

Chairman Tolle stated that he had served his year as Chairman of the Board of Supervisors and this was the day to appoint a new Chairman for 1958. Supervisors Johnston and Rogers were in line for the chair. The Board decided to wait until 2:00 P.M. to appoint the new Chairman.

MINUTES FOR PREVIOUS MEETING APPROVED.

Supervisor Drew moved that the Board approve the minutes for the previous meeting of December 26, 1957, as read.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle Noes: None Absent: None

PATIENTS TRUST ACCOUNT OF JAMES WALSH, DECEASED, APPLIED TO HOSPITAL BILL

Supervisor Rogers moved that the request of John W. Fechter Administrator of the Yolo General Hospital, be approved under the provisions of the Welfare and Institutions Code, paragraph 2602, to apply the $6.00 remaining in the Patient's Trust Account of the late James Walsh against the outstanding hospital charge of $919.40. (Mr. James Walsh expired on December 28, 1957).

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermottt, Drew, Tolle. Noes: None . Absent: None .

SIX MONTHS LEAVE OF ABSENCE WITHOUT PAY FOR MRS. HELEN HOFFMAN APPROVED.

Supervisor Drew moved that the Board approve a six (6) months leave of absence without pay for Mrs. Helen Hoffman, Dietitian's Clerk at the Yolo General Hospital, to begin on December 10, 1957, as Mrs. Hoffman was hospitalized on December 15, 1957.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle. Noes: None. Absent: None.

$5.00 PER DAY CHARGE OF NEWBORN INFANTS DROPPED, DAILY CARE FOR MOTHERS RAISED TO $20.00, APPROVED.

Supervisor Johnston moved that the Board approve the request of John W. Fechter, Administrator of the Yolo General Hospital, to drop the $5.00 per day charge for care of newborn infant and that the daily charge for mothers care be raised to $20.00 , and that no changes be made in the charges for a baby boarder remaining after the mother's dismissal, and that no change be made in the $5.00 per day charge for newborn infants, while the mother is hospitalized, when the newborn infant requires other than normal care; namely, incubator, oxygen, isolation, or other special nursing procedures.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston ,Rogers, McDermott, Drew, Tolle. Noes: None. Absent: None.

NEAL S. HATHAWAY, VETERAN SERVICE OFFICER SUBMITS MONTHLY REPORT OF HIS OFFICE.

Neal S. Hathaway, Veteran Service Officer, reported on the activites of his office, and reported that he hospitalized one (1) person at a saving to the County of $725.00, that he had 22 new cases, 375 interviews and $2,985.50 in awards.

1957-1958 TAX STATEMENT FROM CONTRA COSTA COUNTY ORDERED TO BE STUDIED BY COUNTY AUDITOR, ASSESSOR AND TAX COLLECTOR FOR RECOMMENDATION.

Supervisor Johnston moved that the Clerk distribute a copy of the 1957-1958 Tax Statement received from Contra Costa County, to the County Auditor, Assessor and Tax Collector, to study their method of break down of taxes on School Districts and Special Service Districts and to report a recommendation to the Board of Supervisors at a later date.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle. Noes: None Absent: None

STANLEY W. SMITH, DAVIS FUNERAL CHAPEL, REQUESTS AN AGREEMENT WITH COUNTY FOR A SHARE OF COUNTY INDIGENT BURIALS IN HIS AREA.

Stanley W. Smith, owner of the Davis Funeral Chapel, appeared before the Board of Supervisors to apply for an agreement with the County to obtain a share of the County Indigent burials in his area. After a brief discussion the Board decided to discuss the matter further

on January 15., 1958 in the presence of County Coroner W.C. McNary and Public Guardian Hazel Scarlett.

LETTER OF RESIGNATION RECEIVED FROM V.F. VIEIRA AS TRUSTEE OF THE YOLO COUNTY WATERWORKS DIST. NO. 1.

A letter of resignation was received from V.F. Vieira as Trustee of the Yolo County Waterworks Dist. No.1, to be effective as of December 31, 1957.

BOARD MAKES OFFER OF $18,000 TO ACQUIRE PROPERTY ADJACENT TO WEST COUNTY PARKING LOT.

Supervisor Rogers moved that the Board make an offer to the Cora Peister Estate (Mrs. McGinnis as administratrix of the estate) for $18,000 flat , clear to the County of Yolo on property approximately 60 by 190 feet adjacent to the West County Parking lot, that the money be taken from the County Building Fund if the offer is accepted.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle. Noes: None Absent: None

(Emery Dodson, Purchasing Agent , was instructed to contact Mrs. McGinnis to inform her of the Board of Supervisors offer to acquire the property adjacent to the West County Parking lot.)

AUDITOR:S WARRANT REGISTER
CLERK:S ALLOWANCE REGISTER
CLERK:S PAYROLL
ROAD DEPARTMENT PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
WELFARE DEPARTMENT CASES

Supervisor Rogers moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Road Department Payroll and the Yolo General Hospital Payroll, as approved by the auditing committee, be allowed and approved and that the Welfare Department claims be approved. The motion was seconded by Supervisor Drew and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle. Noes: None Absent: None

ANSON A. CASSELMAN REAPPOINTED TO THE BOARD OF TRUSTEES OF THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT.

Supervisor Drew moved that the Board of Supervisors reappoint Anson A. Casselman to the Board of Trustees of the Sacramento County- Yolo County Mosquito Abatement District for a two year period from January 1, 1958 to December 31, 1959. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers,McDermott, Drew, Tolle. Noes: None. Absent: None

RESOLUTION NO. 58-2 APPROVED, AUTHORIZING TOLLE AS CHAIRMAN TO SIGN AND EXECUTE AND AGREEMENT FOR FINANCIAL AID FROM STATE PUBLIC HEALTH FOR $6,536.00

Supervisor McDermott moved that Resolution 58-2 be approved and that the Chairman of the Board of Supervisors Clarence Tolle be authorized to sign the resolution which follows:

RESOLUTION NO. 58-2

WHEREAS, the Department of Public Health of the State of California has offered financial aid to the County of Yolo in furtherance of its Public Health Program; and

WHEREAS, said offer provides for reimbursement to Yolo County in a total amount not to exceed SIX THOUSAND FIVE HUNDRED THIRTY SIX DOLLARS ($6,536.00) for the fiscal year July 1, 1957 to and including June 30, 1958, said amount being computed on the basis of Eighteen Per Cent (18%) of the actual expenditures for salaries and personal service by the County:

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County of Yolo execute a contract with the afore said Department of Public Health in the State of California accepting said

said offer.

BE IT FURTHER RESOLVED AND ORDERED that CLARENCE TOLLE, Chairman of the Board of Supervisors, County of Yolo, State of California, is hereby authorized and directed to enter into said agreement on behalf of said County, and to sign and execute any and all papers necessary to effect said agreement.

PASSED AND ADOPTED by the Board of Supervisor of the County of Yolo, State of California, this 2nd day of January, 1958.

CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle. Noes: None Absent: None

HERBERT HOTCHNER, DIRECTOR OF PLANNING, GRANTED PERMISSION TO ATTEND MEETINGS OUT OF COUNTY FOR JANUARY AND FEBRUARY.

Supervisor Johnston moved that the Board approve the request of Director of Planning Herbert Hotchner, to travel out of the County of Yolo to attend meetings and to obtain information from other planning directors, as follows:

1- January 15, 16 and 17, 1958 to travel to Hanford, California and other SanJoaquin Valley areas, for the purpose of confering with Planning Director of Kings County, Tulare County and other Central Valley areas on agricultural zoning, subdivision ordinances and other common problems for the purpose of obtaining the benifit of their experiences.
2- January 31, February 1 and 2, 1958, (Friday through Sunday) to attend an Annual State conference of the American Institute of Planners, in Santa Cruz, California, and to participate in Planning Workshops and annual meeting.
3-To travel to San Francisco Bay Area and within 200 mile radius of Yolo County as need arises. Purpose is to meet with Planners in Santa Clara County in the near future on agricultural zoning and with other planners on their experiences pertaining to subdivision and zoning ordinances.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Rogers, McDermott, Drew, Tolle. Noes: None Absent: None

DIRECTOR OF PLANNING HERBERT HOTCHNER REPORTED ON ACTIVITIES OF HIS OFFICE.

Herbert Hotchner , Director of Planning submitted a report on out of County trips taken from Nov. 15, through Dec. 31, 1957. Mr. Hotchner also informed the Board that he will need a full time qualified secretary when he moves into the office in the County Building on Sixth and Cross Street, and that he has been unsuccessful in securing a secretaru with q aualifications he needs in his office, that the Employment Office stated that he would not be able to get a secretary with the qualifications that he demands for less then $325.00 per month. The Board instructed Mr. Hotchner to discuss the matter witn the Planning Board.

NOON ADJOURNMENT- The Board adjourned at 12:00 nonn until 2:00 P.M.

AFTERNOON SESSION

SUPERVISOR J. FRED JOHNSTON ELECTED CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 1958

Supervisor Rogers nominated Supervisor J. Fred Johnston as Chairman of the Board of Supervisors for 1958, to succeed Supervisor Clarence Tolle.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott , Drew , Noes: None Absent: None

Abstaining from Voting: Johnston.

SUPERVISOR J. W. MCDERMOTT APPOINTED YOLO COUNTY MEMBER WEIMAR JOINT SANATORIUM HOSPITAL CENTRAL COMMITTEE FOR 1958

Supervisor Rogers moved that the Yolo County Board of Supervisors appoint Supervisor J.W. McDermott to be the Yolo County Member of the Weimar Joint Sanatorium Hospital Central Committee for 1958. Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle , Rogers, Drew, Johnston. Noes: None. Absent: None. Abstaining from Voting: McDermott.

SUPERVISOR JOHN T. ROGERS APPOINTED YOLO COUNTY ALTERNATE MEMBER TO WEIMAR JOINT SANATORIUM HOSPITAL CENTRAL COMMITTEE FOR 1958

Supervisor Drew moved that Supervisor John T. Rogers be appointed as Alternate Yolo County member of the Weimar Joint Sanatorium Hospital Central Committee for 1958.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYes: Tolle, McDermott, Drew, JOhnston. Noes: None. Absent: None
Abstaining from Voting: Rogers.

SUPERVISORS' COMMITTEE APPOINTMENTS MADE AND APPROVED FOR 1958

Supervisor Rogers moved that the Board approve the Board of Supervisors' Committee appointments for 1958,as announced by Supervisor Johnston, the new Chairman, as follows; Auditing Committee, Rogers and Tolle; County Warehouse Committee, all five members of the Board; Courthouse and Grounds, Tolle and Drew; Winters-Davis Flight Strip, Rogers; County Hospital, all five members of the Board; County Library, all five members of the Board, that each member take care of the Library in his district; Road Committee, all five members of the Board; Welfare Advisory Committee, all five members of the Board.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None. Absent: None

APPOINTMENTS AND REAPPOINTMENT FOR 1958 MADE AND APPROVED.

Supervisor Rogers moved that the Board approve the appointments and reappointments to County Offices for 1958 as follows; (Except John L. Meng to the State Fair Exhibit, and that the Clerk write Mr. Meng as to whether or not he desires to be reappointed). Mart Phipps, Groundsman; James Eddy, Poundmaster; Dr. S.M. Foster, Livestock Inspector; Shirley Drever, Chief Building Inspector; Dr. Herbert Bauer, Public Health Director; William S. Freeman, M.D., Assistant County Physician; Harold H. Johnson, M.D., Assistant County Physician; David Brown, M.D., Assistant County Physician; Emery Dodson, Purchasing Agent; A.E. Rhoades, Jr., County Engineer; Neal S. Hathaway, County Service Officer; Thomas E. Reynolds, Public Defender; Floyd G. Brown, Welfare Director; W. Naismith, Co-ordinator of Civil Defense; Edgar E. Zimmerman, Co-ordinator of Ground Observation; H.E. Cox, Caretaker of Esparto Garbage Dump; J.P. McKinney, Caretaker of Knights Landing Garbage Dump. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None. Absent: None

YOLO COUNTY HEALTH DEPARTMENT SELECTED AS TRAINING FIELD FOR CHICO STATE STUDENT NURSES.

Dr. Herbert Bauer reported that the Yolo County Health Department has been selected as a training field agency for Public Health Nurses. Dr. Bauer stated that there will be about three student nurses from the Chico State College here for one semester to obtain field work experience under the direct supervision of the departments staff.

WELFARE DIRECTOR REPORTED ON ACTIVITIES OF HIS OFFICE

Welfare Director Floyd Brown reported that the location for the surplus foods distribution center that was thought to be avalable on second street from the Hershey Sister, could not be obtained. The Welfare Department was able to rent a building on third street from the Del Mar Hotel for $05.00 a month as the distribution center for the Surplus Foods Program.

GAS & DIESEL OIL AWARDED TO TIDE WATER OIL CO.,
WEED OIL AWARDED TO WASHBURN AGRICULTURAL SERVICE.

Supervisor Tolle moved that the contract for supplying of premium and regular gasoline, and diesel oil for the County of Yolo for the year 1958 be awarded to the Tide Water Oil Co., on its bid of .2024 cents per gallon on regular gasoline, $0.2294 per gallon on premium gasoline, $0.1109 per gallon for diesel oil, and that the contract for supplying the County of Yolo with Weed Oil for 1958 be awarded to Washburn Agricultural Service on its bid of .1094 cents per gallon, at delivered and $0.1139 per gallon at plant, plant and $0.1244 per gallon on delivery. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

(Other bidders were Shell Oil Co., Standard Oil Co., Richfield Oil Co., Union Oil Co., Orricks Oil Co. and General Petrolium Corp.)

RESOLUTION NO. 58-1 APPROVED, ACCEPTING EASEMENT
FOR COUNTY HIGHWAY PURPOSES OVER PROPERTY FROM PIO BEI AND SANTINA BEI.

Supervisor Tolle moved that Resolution 58-1 be approved as follows, and that the Chairman of the Board be authorized to sign the resolution.

RESOLUTION NO. 58-1 ✓
(RESOLUTION OF ACCEPTANCE)

BE IT RESOLVED AND ORDERED that the grant of easement for County highway purposes upon, over, and across, real property berinafter described from PIO BEI and SANTINA BEI, husband and wife, to the County of Yolo, a political subdivision of the State of California, dated October 18, 1957, be and it is hereby accepted.

BE IT FURTHER RESOLVED AND ORDERED, that the Clerk of this Board is hereby authorized and directed to forthwith record said grant deed in the office of the County Recorder of Yolo County, said real property being more fully described as follows:

A portion of that certain parcel of land in Section 3, T.9 N., R.1 W., M.D.B.&M., described in that certain Deed to Pio Bei, et ux, dated January 5, 1925, recorded January 5, 1925, in Book 108 of Deeds at Page 401, Records of Yolo County.
Said portion is all that part thereof lying within the following described boundaries: BEGINNING at a point distant S. 00° 54' 46" E. 4,110.98 feet from the1/4 section corner between Sections 34 and 35, T. 9 N., R. 1 W., M.D.G.& M., said point of beginning is also distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A3" 488+24.82 P.O.T. of the base line of the State of California's Department of Public Works' 1955 Survey from Solano County line to 2-3/4 miles North of Madison. Road III-Yol-90, 0-A,B,Win,D (The California State Zone II Coordinates for said point of beginning are X=2,013,995.20 and Y=301,077.37); THENCE, from said point of beginning, N.89° 23' 20" W. 91.41 feet ; thence N. 3° 09' 44" W. 140.70 feet; thence N. 88° 31 ' 40" W. 91.00 feet; thence N. 0° 32' 53" E. 60.00 feet; thence N. 89° 37' 24"E. 91.00 feet; thence N. 6° 15' 33" E. 140.70 feet; thence S. 89° 23' 20" E. 91.84 feet; thence S.00° 36' 34" W. 405.00 feet to the point of beginning.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo this 2nd day of January, 1958.

AYES: Tolle , Robers, McDermott, Drew, Johnston.
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF YOLO , STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

(Loose Copy of EASEMENT from Pio Bei and Santina Bei inserted in Minutes Book).

NOTE-- DIESEL OIL
Price on Diesel Oil delivered in quanities of 400 gallons, varies for different areas, due to freight costs, as follows:

Woodland	$.1169	Knights Landing	$.1189
Esparto	.1169	Broderick	.1179
Winters	.1149	Clarksburg	.1199
Davis	.1169		

Deduct $.003 per gallon from price applicable on quanities delivered from plant pickup.

(See Bid filed in Purchasing Agents Office.)

Co. Recorder - 1/10/58.

VERIFAX COPY

FILED

JAN - 2 1958

CHARLES S. PAYNTON, Clerk

By Pete B. Lucas DEPUTY

No. 10392

EASEMENT

We Pio Bei and Santina Bei (husband and wife)

do hereby GRANT to the County of Yolo, a political subdivision of the State of California, an EASEMENT for County highway purposes upon, over and across that certain real property in the County of Yolo, State of California, described as follows:

A portion of that certain parcel of land in Section 3, T. 9 N., R. 1 W., M.D.B.&M., described in that certain Deed to Pio Bei, et ux, dated January 5, 1925, recorded January 5, 1925, in Book 108 of Deeds at Page 401, Records of Yolo County.

Said portion is all that part thereof lying within the following described boundaries:

BEGINNING at a point distant S. 00°54'46"E. 4,110.98 feet from the 1/4 section corner between Sections 34 and 35, T. 9 N., R. 1 W., M.D.B.&M., said point of beginning is also distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A3"488+24.82 P.O.T. of the base line of the State of California's Department of Public Works' 1955 Survey from Solano County line to 2-3/4 miles North of Madison, Road III-Yol-90,6-A,B,Win,D (The California State Zone II coordinates for said point of beginning are X=[illegible],314,765.20 and Y=361,677.37); THENCE, from said point of beginning, N. 89° 23' 26" W. 91.84 feet; thence N. 5° 09' 44" W. 140.70 feet; thence N. 88° 31' 40" W. 91.00 feet; thence N. 0° 32' 53" E. 60.00 feet; thence N.89°37'24"E 91.00 feet; thence N. 6° 15' 33" E. 140.70 feet; thence S. 89° 23' 26" E. 91.84 feet; thence S. 00° 36' 34" W. 405.00 feet to the point of beginning.

Said portion contains .11 acres, more or less, in addition to that part thereof now used and acknowledged as public way.

Dated this 18th day of October, 1957

Signed and delivered
in the presence of:

Bamford Frankland — Pio Bei

Santina Bei

ACKNOWLEDGMENT OF SUBSCRIBING WITNESS

Form R/W-8

STATE OF CALIFORNIA, COUNTY OF Sacramento ss.

On th 18th day of October, in the year one thousand nine hundred and fifty-seven, before me, Helen M. Landon, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn personally appeared Bamford Frankland known to me to be the person whose name is subscribed to the within instrument as a subscribing witness thereto, who, being by me duly sworn deposed and said: that he resides in the County of Sacramento, State of California; that he was present and saw Pio Bei and Santina Bei personally known to him to be the persons described in and who executed the said within instrument as parties thereto, sign and execute the same; that he, the affiant, then and there, at the request of said persons, subscribed his name as a witness thereto.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Helen M. Landon
Notary Public in and for the County of Sacramento State of California.

My commission expires January 28, 1958

ELECTRIC GARAGE AWARDED BID ON 1/2 TON STUDEBAKER TRUCK FOR DOG POUND

Supervisor McDermott moved that the Electric Garage be awarded the bid for purchase of a 1958 Studebaker 1/2 Ton Pickup truck, for the Dog Pound, for a total net cost of $1,037.95, that the truck be equipped with a fresh air circulator heater and defroster, 6 1/2 foot bed, underseal and five tires . Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None. Absent: None.

(Other Bidders were Tracy Motors, Midland Chevrolet , Bradson Tractor Co.)

MILK BID AWARDED TO SANITARY DAIRY, TO SUPPLY COUNTY WITH MILK AND DAIRY PRODUCTS FOR 1958

Supervisor Rogers moved that the Board award the Sanitary Dairy the contract to supply the County of Yolo with milk and dairy products for 1958 for approximate total cost of $25,453.80, that there be a (5) five percent discount for individual deliveries for a fixed quanity of fluid milk as stated in the bid. Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None. Absent: None

CLAIM FOR $576.80 ORDERED PAID TO WEST PUBLISHING COMPANY

Supervisor Drew moved that the Board approve and order the Auditor to pay the Claim for $576.80 to the West Publishing Company, that money be dispersed from the 1957-1958 District Attorney's budget. Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston . Noes: None Absent: None

AUDITOR'S TRANSFERS APPROVED

Supervisor McDermott moved that the following Auditor's Transfers be approved as follows:

1- Authorize the following transfer as requested by the Road Commissioner;

FROM SPECIAL ROAD IMPV. ADM. - ROAD COMMISSIONER, Telephone M&O.....$8.70
TO GENERAL FUND- MASTER PLAN, Telephone M&O.....$8.70

2-To charge properly for labor and materials furnished by the Multilith Department for the months of August, September, October, November, and December, 1957.

FROM GENERAL FUND $946.09
Assessor,$83.92; Auditor, $579.91; Board of Supervisors , $2.64; County Clerk, $6.24; District Attorney, $9.24; Justice Court-Broderick, $14.70; Probation Office, $14.28; Purchasing Agent, $4.40; Veterans Service Office, $10.67; Welfare Department, $214.09.

FROM HOSPTIAL FUND, Yolo General Hospital .....$ 6.30
Total.....$952.39

TO GENERAL FUND, Purchasing Agent-Multilith Department.....$952.39

3- Give the authority to make the following transfer, to conform with the letter made by the Superintendent of Schools:

FROM ELEMENTARY SCHOOL DISTRICTS $319.27
FROM HIGH SCHOOL DISTRICTS..... 327.31
FROM COUNTY GENERAL FUND, Elections,..... 567.42
$1,214.00

TO COUNTY GENERAL FUND, Elections.....$1,214.00

4- Authorize the Auditor to make the following 1956-1957 budget adjustments:

FROM HOSPITAL FUND, Provisions M&O.....$161.23

TO HOSPITAL FUND, Medical Supplies M&O..... $161.23

5- Order the Auditor to instruct the County Treasurer to make the following transfer;

FROM CLOVER ELEMENTARY SCHOOL DISTRICT $38.99

TO SPECIAL ROAD IMPV. FUND, ...$38.99
Labor: 9 hrs.@ $1.95, $17.55; Overhead, $4.74; Material, gravel, $3.20; Equipment Hire, 4 yd. truck $13.50.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

JAN 3 1958

NEW METHOD OF NUMBERING BOARD RESOLUTIONS APPROVED.

Supervisor Tolle moved that the method of numbering the Board Resolutions be changed for 1958 and each year following, that the resolutions be quoted and numbered with the last two digets of the year, followed by a dash and starting with the number one (1),for example (58-1).(58-2).consecutively as the numbers are needed.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

YOLO COUNTY EMPLOYEES ASSOCIATION PRESENTS SICK LEAVE ORDINANCE TO BOARD

Deputy District Attorney Lewis Shearer then read to the Board the proposed County Sick leave ordinance prepared by the Yolo County Employees Association. Points brought up for discussion were granting 12 days sick leave a year, retroactive 12 days for those employees employed for a year or more should not be granted but that the accumulation of days should be built up after the ordinance is put into effect, verification of sickness by a Doctor's certificate and putting the ordinance into effect for a year to see how it would work.

ROGERS MOTION TO PUT YOLO COUNTY EMPLOYEES PROPOSED SICK LEAVE ORDINANCE INTO AFFECT FOR A YEAR WITHDRAWN.

Supervisor Rogers moved that the Board of Supervisor put the proposed Yolo County Employees Association sick leave ordinance into effect as of February 1, 1958, to accumulate one (1) work day of sick leave for each month of work, for the year 1958.

Supervisor Drew seconded the motion but on further discussion , Supervisor Rogers opposed the maximum accumulation of 60 days and with drew his motion. The Board decided to give the sick leave ordinance more consideration at a later date.

There being no further business to come before the Board, the Board adjourned at 4:50 P.M. until January 3, 1958 at 9:00 A.M.

J. Fred Johnston
Chairman of the Board

CHARLES S. PAYNTON
Clerk of the Board

By Pete G. Lucas
Deputy

JANUARY 3, 1958

The Board of Supervisors met this day at 9:00 A.M. in their meeting room in the Yolo County Courthouse, Woodland, California, pursuant to adjournment of January 2, 1958. All members present. Chairman Johnston presiding.

YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AND BOARD OF SUPERVISORS DISCUSSES DRAINAGE PROBLEM FOR THE COUNTY OF YOLO.

The Board of Supervisor set this date at the hour of 9:00 A.M. to discuss the possibilities of sloving the drainage problem in Yolo County and particularly in the area of dedicated County Road 29, with the Yolo County Flood Control Water Conservation District. The importance of tying down the Cache Creek water development for water coming into and remaining in County was discussed. Mr. Bernell Harlan,Chairman of the Yolo County Flood Control and Water Conservation District, informed the Board that the progress report for the Wilson Valey project will be available about January 17, 1958, and that the report will not be a final report, but only a comparison of the Cache Creek and the Wilson Valley proposed dam sites. The dam site to be built first will depend on the people as well as what manner

the project will be financed. Mr. Harlan stated that after a hearing on the report is held, the Yolo County Flood Control and Water Conservation District sill know what their duties are and will be able to inform the people what can be done. At the present time the organization does not have the funds or the qualified staff to take on the big project that is planned to control the water supply, irrigation and drainage for the County of Yolo.

The discussion moved on to what could be done about the drainage in the area of dedicated County road 29, and who had the authority to do anything about it. Attorney Millsap , representing Luke Foster, stated that the County was in the drainage business by the very act the Yolo County Flood Control and Water Conservation District is formed under, and that it is under the descretion of the organization to develop the drainage problem. The Board felt that,in reference of road 29, it was not their responsibility, and that if the the road was opened and the State surfaced it for and access road, then the people should put the drain ditch in themselves , not necessarily next to the road. Mr. Millsap stated that there is a need for the road to be opened for road purposes by the very fact that if it isn't the State will have to condemn land elsewhere for an access road to the highway. Supervisor Johnston stated that the County should fill in the drain ditch and let the State surface the road , that the road could be abandoned at a later date if it was not needed. The Action of the Board of Supervisors taken on the hearing of the dedicated County road held on August 15, 1957, was requested read. After some discussion and Deputy District Attorney Lewis Shearer interpitation of the action taken by the Board at the August 15, 1957, hearing, which seemed to be out of order, a new hearing was requested.

NEW HEARING SET FOR JANUARY 15, 1958 AT 10:00 A.M.
TO DISCUSS DEDICATED COUNTY ROAD 29.

Supervisor Rogers moved that the Board set January 15, 1958 at 10:00 A.M. as the time for a new hearing with all the landowners in the area of County road 29, to discuss whether or not the half mile (more or less) of dedicated County road 29 , used for a drain ditch at present, should be left as it is or opened for road purposes, that the Clerk notify the members of the delegations that appeared for the hearing on August 15, 1957, to reappear for the new hearing set for January 15, 1958.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None.

CHARLES M. GORDON REAPPOINTED TO
YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT.
(See Page 70 for correction)

Supervisor Tolle moved that Charles M. Gordon be reappointed to serve on the Yolo County Flood Control and Water Conservation District Board for a period of two (2) years.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

JOHN W. FECHTER, ADMINISTRATOR OF THE YOLO
GENERAL HOSPITAL , REAPPOINTED FROM JUNE 30,
1958 TO JANUARY 1, 1959.

Supervisor Rogers moved that John W. Fechter be reappointed as Administrator of the Yolo General Hospital from June 30, 1958 to January 1, 1959, in order that Mr. Fechter's name be placed on the regular reappointment list for the next year.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

JAN 3 1958

JAN 15 1958

ROAD COMMISSIONER AND TWO DEPUTIES GRANTED PERMISSION TO ATTEND MEETING AT U.C.L.A. ON JANUARY 29,30 and 31, 1958.

Supervisor McDermott moved that the Board grant the Road Commissioner A.E. Rhoades and two deputies, Mr. Thomas Holland and Mr. Bernard Hendrix, permission to attend the Institute of Traffic and Transportation at U.C.L.A. on January 29, 30, and 31, 1958.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None. Absent: None

There being no further business to come before the Board, the Board of Supervisors adjourned at 11:35 A.M.

J. Fred Johnston
Chairman of the Board

CHARLES S. PAYNTON
Clerk of the Board
By Lola C. Lucas
Deputy

xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

JANUARY 15, 1958

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse, Woodland, California. All members present except Supervisor McDermott who arrived at 9:15 A.M., Chairman Johnston presiding.

SUPERVISOR JOHNSTON GRANTED PERMISSION TO LEAVE THE STATE OF CALIFORNIA

Supervisor Tolle moved that the Board grant request of Supervisor Johnston to leave the State of California from February 10 to February 30, 1958. Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew Noes: None Absent: McDermott
Abstaining From Voting: Johnston

MINUTES OF PREVIOUS MEETING APPROVED

Supervisor Drew moved that the Board approve the minutes of the meeting of January 2 and those of January 3, 1958 as read. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

LETTER & RESOLUTION RECEIVED FROM DR. J.S. MORRISON, YOLO COUNTY MEDICAL SOCIETY

The Board received and discussed a letter and resolution from Dr. J.W. Morrison, M.D., secretary of the Yolo County Medical Society. The Clerk of the Board was instructed to file the letter and write a letter in reply to the Yolo County Medical Society acknowleding receipt of the communication.

CLAIM AGAINST YOLO COUNTY FOR $336.37 BY LOUIS L. WATSON, JR, & WIFE DENIED

Supervisor Drew moved that the Board deny claim for damages against the County of Yolo in the total sum of $336.37, made by Louis L. Watson, Jr. and his wife, 1601 Lakewood Drive, West Sacramento, for alleged damage to garage and basement storage room by surface water allegedly caused by failure of a pump owned by the county.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CHIEF BUILDING INSPECTOR'S SALARY RAISED FROM $400 to $450 PER MONTH

Supervisor Drew moved that the Board approve a salary raise for the Chief Building Inspector of Yolo County (Shirley Drever), from $400.00 to $450.00 per month, effective

March 1, 1958, and that the chairman of the Board be authorized to sign the necessary ordinance (No. 341) when it is prepared by the District Attorney's office.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ORDINANCE NO. 341 #341 Repealed by page 447 of County Code Book

By virtue of the above minute order, the following ordinance was adopted:

ORDINANCE NO. 341

(An Ordinance amending Ordinance No. 329 and Amendments thereto.)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

That the following section of Yolo County Ordinance No. 329 and amendments thereto, is hereby amended to read as follows:

SECTION 51-PLANNING COMMISSION

1	Chief Building Inspector	Flat	$450.00

SECTION 2- In the event that any sections of Ordinance No. 329 and amendments thereto or of any other ordinances are inconsistant with the provisions of the sections as amended herein, the provisions of the section as amended herein shall prevail.

SECTION 3 - This Ordinance shall take effect and be in force on MARCH 1st, 1958, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the RECORD OF YOLO COUNTY, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular session of the Board of Supervisors of the County of Yolo, this 15th day of January, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
(SEAL)
BY_____
DEPUTY

ROBERT MORLEY REAPPOINTED, TO YOLO COUNTY PLANNING COMMISSION

Supervisor Drew moved that the Board reappoint Robert Morley to the Yolo County Planning Commission for a four-year term, effective January 1, 1958, to succeed himself and to represent the First Supervisorial District of Yolo County. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESIGNATION OF VIRGLE T. TUTTLE AS FIRE COMMISSIONER, WASHINGTON FIRE DISTRICT, ACCEPTED

Supervisor Drew moved that the Board accept the resignation of Virgle T. Tuttle as a Commissioner of the Washington County Fire Protection District, effective immediately, and that the Clerk of the Board send a letter to Mr. Tuttle expressing appreciation of the Board for his long period of service.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

GEORGE DEMARS APPOINTED FIRE COMMISSIONER, WASHINGTON FIRE DISTRICT.

Supervisor Drew moved that the Board appoint George De Mars as commissioner of the Washington County Fire Protection District to fill the unexpired term of Virgle T. Tuttle, resigned, effective this date.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COUNTY CLERK, DEPUTY GRANTED PERMISSION TO ATTEND CONVENTION JANUARY 23 AND 24, 1958

Supervisor Tolle moved that the Board grant permission to County Clerk Charles S. Paynton and one deputy (Helen C. Berg or substitute) to attend the annual convention of the County Clerks of California at San Diego January 23 and 24, 1958. Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

AGRICULTURAL COMMISSIONER AND DEPUTY GRANTED PERMISSION TO ATTEND WEED CONFERENCE

Supervisor Tolle moved that County Agricultural Commissioner Charles H. Hardy and Deputy Charles Justice be granted permission to attend the 10th annual California Weed Conference in San Jose, California, January 21, 22 and 23, 1958. Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

AMENDMENT TO MINUTE ORDER ON REAPPOINTMENT OF C.M. GORDON APPROVED

Supervisor Tolle moved for approval of an amendment to the January 3, 1958 minute order re appointment of C.M. Gordon to the Yolo County Flood Control and Water Conservation District governing board, the minute order of January 3 to be corrected to read that Mr. Gordon be reappointed for a four (4) year term instead of a two (2) year term. Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ORDER GRANTING PETITION TO INCLUDE LANDS IN RECLAMATION DISTRICT 537, APPROVED. (Petition inserted - read)----------

Supervisor Drew moved that since there were no oppositions heard at the hearing set for this day January 15, 1958 at 10:00 A.M. , that the Board approve the Order for inclusion of land within Reclamation District No. 237 as follows:

BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF YOLO , STATE OF CALIFORNIA

ORDER GRANTING PETITION FOR INCLUSION OF LANDS
WITHIN RECLAMATION DISTRICT NO. 537

WHEREAS, the Board of Trustees of RECLAMATION DISTRICT No. 537 did heretofore and on the 23rd day of December, 1957, file with this board of Supervisors a petition for the inclusion within the boundaries of RECLAMATION DISTRICT NO. 537 of certain lands situate in the County of Yolo, State of California, more particularly described as follows:

PARCEL NO. 1:
That portion of Swamp Land Survey No. 481 which lies North of the Southern Pacific Railroad Company's right of way and East of the Westerly toe of the levee separating Reclamation District No. 537 from the Yolo By-Pass,
EXCLUDING THEREFROM the lands described in that certain deed of right of way from Susan A.J. Kirby, et al, grantors, to Reclamation District No. 537, grantee, dated March 1, 1907 and recorded in Book 70 of Deeds at page 168, Official Records of Yolo County, said portion of Survey No. 481 containing in all 53.5 acres, more or less.

Parcel No. 2:
That portion of Swamp Land Survey No. 481 lying East of the Westerly toe of the levee separating Reclamation District No. 537 from the Yolo By-Pass and North of the Southern Pacific Railroad Company's right of way which is covered by the levee and borrow pits of Reclamation District No. 537, said portion being more particularly described in that certain deed of right of way and easement from Susan A. J. Kirby, et al, grantors, to Reclamation District No. 537, grantee, dated March 1, 1907 and recorded in Book 70 of Deeds at page 168, Official Records of Yolo County, and containing in all 23 acres, more or less; and

WHEREAS, prior to the filing of said petition with this Board of Supervisors the said petition was submitted to the Boundary Commission of the County of Yolo for its consideration, report and recommendation; and

FILED

DEC 23 1957

CHARLES S. PAYNTON, Clerk

By Pete E. Lucas DEPUTY

PETITION FOR INCLUSION OF LANDS
WITHIN RECLAMATION DISTRICT NO. 537

TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA:

The petition of the Board of Trustees of Reclamation District No. 537 to include certain lands within said District respectfully shows:

1. Reclamation District No. 537 is a reclamation district situated wholly within the County of Yolo, State of California, duly organized pursuant to and in accordance with the laws of the State of California. Petitioners are the Trustees and constitute the entire Board of Trustees of Reclamation District No. 537.

2. The lands which petitioners seek to be included within the boundaries of District No. 537 are situate in the County of Yolo, State of California, and are described as follows:

PARCEL NO. 1:

That portion of Swamp Land Survey No. 481 which lies North of the Southern Pacific Railroad Company's right of way and East of the Westerly toe of the levee separating Reclamation District No. 537 from the Yolo By-Pass, EXCLUDING THEREFROM the lands described in that certain deed of right of way from Susan A. J. Kirby, et al, grantors, to Reclamation District No. 537, grantee, dated March 1, 1907 and recorded in Book 70 of Deeds at page 168, Official Records of Yolo County, said portion of Survey No. 481 containing in all 53.5 acres, more or less.

PARCEL NO. 2:

That portion of Swamp Land Survey No. 481 lying East of the Westerly toe of the levee separating Reclamation District No. 537 from the Yolo By-Pass and North of the Southern Pacific Railroad Company's right of way which is covered by the levee and borrow pits of Reclamation District No. 537, said portion being more particularly described in that certain deed of right of way and easement from Susan A. J. Kirby, et al, grantors, to Reclamation District No. 537, grantee, dated March 1, 1907 and recorded in Book 70 of Deeds at page 168, Official Records of Yolo County, and containing in all 23 acres, more or less.

3. The description of the exterior boundaries of Reclamation District No. 537 after the lands above described are included therein will be as follows:

> Beginning at a point at low water mark on the south bank of the Sacramento River, where said low water mark intersects with the division line common to the lands of W. B. Todhunter and the lands of the Bryte Estate, as those lands existed at the date of the formation petition of Reclamation District No. 537, to wit, on August 4, 1891, and running thence from said point of beginning along the division fence between the lands of said Todhunter and Bryte Estate S 18° 45' E 37.95 chains to a fence corner; thence continuing along the division line between the said lands S 73° 35' W 4.35 chains to a fence corner; thence S 4° 35' W 35.84 chains to the center line of the Southern Pacific Company's railroad track; thence following the center line of said track in a southwesterly direction to its intersection with the west line of Section 32 of T. 9 N., R. 4 E., M. D. M.; thence along said section line North to the northerly boundary of the Southern Pacific right of way; thence west along said northerly boundary of the Southern Pacific right of way to the point of intersection of said northerly boundary with the west toe of the levee separating Reclamation District No. 537 from the Yolo By-Pass. Thence in a northwesterly direction along said west toe of the said levee to the northerly line of Section 31, T. 9 N., R. 4 E.; thence west along said northerly line of Section 31 to the quarter section corner between Sections 30 and 31 of said Township; thence along the west boundary of Swamp Land Surveys 670 and 745 of Yolo County Surveys 80 chains to the quarter section corner between Sections 19 and 30 of said T. 9 N., R. 4 E.; thence west 30 chains to the southwest corner of Swamp Land Survey 303; thence north along the west boundary of Swamp Land Surveys 303, 330, 485 and 534 of said Yolo County Surveys to a point 6 chains south of the northwest corner of the tract of land owned by T. P. Lovdal as of the date of the formation petition of Reclamation District No. 537, to wit, August 4, 1891; thence west 4.30 chains more or less to a fence corner on the west boundary line of Swamp Land Survey 490 of said Surveys; thence along said west boundary of said Surveys and between the lands of A. E. Tittemore and B. R. Crocker, as those lands existed on August 4, 1891, N 2° W. 88.33 chains more or less to low water mark on the South bank of the Sacramento River; thence following the said low water mark of said River with its meanders downstream to the place of beginning and containing 3412.5 acres, more or less.

4. The names of the owners of record of the lands sought to be included are as follows:

Parcel No. 1 - Leo Meneley and Jelena Meneley, his wife,

an undivided one-half interest, and Guard C. Darrah and Lois Darrah, his wife, an undivided one-half interest.

Parcel No. 2 - Leo Meneley and Jelena Meneley, his wife, an undivided one-half interest, and Guard C. Darrah and Lois Darrah, his wife, an undivided one-half interest, subject, however, to an easement and right of way of Reclamation District No. 537 for erection and maintenance of a levee, including drains and borrow pits.

5. Attached hereto and made a part hereof for all purposes is a certified copy of a determination by the undersigned Board of Trustees of Reclamation District No. 537 that the above described lands proposed to be included within the District are presently receiving direct benefits from the reclamation works of the District.

6. All assessments heretofore levied by Reclamation District No. 537 for the construction of reclamation works within said District have been paid in full and no amount should be charged upon the above described lands for such assessments or for the construction of such reclamation works.

7. An operation and maintenance assessment roll has heretofore been prepared covering the lands included within Reclamation District No. 537 pursuant to Sections 51320 through 51349 of the California Water Code. The assessment value per acre of each of the above described parcels sought to be included is as follows:

Parcel No. 1	$200.00
Parcel No. 2	0.00

The total assessment valuation of each parcel sought to be included in the District is as follows:

Parcel No. 1	$10,700.00
Parcel No. 2	0.00

8. An assessment of $1.50 per $100.00 of assessed valuation as shown on the operation and maintenance assessment roll of Reclamation District No. 537 was levied on August 15, 1957 by the Board of Trustees of Reclamation District No. 537 upon all lands within said District. The said operation and maintenance assessment was made payable October 2, 1957 and will be delinquent on December 1, 1957.

9. The sum of $160.50 should be made due and payable upon Parcel No. 1 of the above described lands sought to be included within the District in lieu of the said operation and maintenance assessment heretofore levied and now payable upon other lands in the District for the current year. No sum should be made payable upon Parcel No. 2 of the above described lands in lieu of said operation and maintenance assessment.

WHEREFORE, petitioners pray that after due notice and hearing as prescribed by law this Honorable Board make its order as follows:

1. Including within the boundaries of Reclamation District No. 537 the lands hereinabove described and describing the exterior boundaries of said District after the inclusion of said lands.

2. Ordering that the hereinabove described lands be entered upon the operation and maintenance assessment roll of Reclamation District No. 537 at the values per acre and total valuations above set forth.

3. That the sum of $160.50, being $1.50 for each $100.00 valuation of Parcel No. 1 hereinabove described, be ordered paid to Reclamation District No. 537 upon said parcel in lieu of the

operation and maintenance assessment levied by Reclamation District No. 537 for the current year.

DATED: November 15, 1957.

Respectfully submitted,

(A. J. Marty)

(A. A. Casselman)

(D. E. Fourness)

BOARD OF TRUSTEES
OF RECLAMATION DISTRICT NO. 537

Petitioners

C E R T I F I C A T E

I, D. E. FOURNESS, hereby certify that I am and at all times herein mentioned was the duly elected, qualified and acting Secretary of RECLAMATION DISTRICT NO. 537, a Reclamation District organized and existing under and by virtue of the laws of the State of California; that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting held the 4th day of October, 1957, a majority and quorum of the members of said Board being present and all voting in favor of said resolution; and that said resolution has not been modified, rescinded, altered or amended and is now in full force and effect.

WITNESS my hand this 15th day of November, 1957.

D. E. Fourness

Secretary of Reclamation District No. 537

WHEREAS, the said Boundary Commission of the County of Yolo did thereafter duly consider the said proposal and petition and did compare the proposed boundary of the lands to be annexed to RECLAMATION DISTRICT NO. 537 with the boundaries of adjacent districts in Yolo County and did on the 5th day of December, 1957, adopt and file with this Board of Supervisors the report and recommendation of the said Boundary Commission that the said lands be annexed to RECLAMATION DISTRICT NO. 537 in accordance with the said petition; and

WHEREAS, this 15th day of January , 1958, at the hour of 10:00 o'clock A.M. in the office of this Board of Supervisors in the City of Woodland, County of Yolo, was duly appointed as the time and place when and where this Board of Supervisor would meet for the purpose of considering objections, if any, to the petition for the annexation of said lands to RECLAMATION DISTRICT NO. 537; and

WHEREAS, due and proper notice of the said hearing upon the said petition has been given by posting copies thereof in three (3) public places in the County of Yolo as evidenced by the Affidavit of Posting on file with this Board of Supervisors; and

WHEREAS, all evidence offered both in support of and in opposition to the said petition for the annexation of the said lands to RECLAMATION DISTRICT NO. 537 has been duly heard and considered by this Board of Supervisors.

NOW, THEREFORE, IT IS HEREBY ORDERED as follows:

1. That the petition of the Board of Trustees of RECLAMATION DISTRICT NO. 537 for the inclusion within said Reclamation District of the above described parcels of land be and the same is hereby granted in its entirety.

2. That the description of the exterior boundaries of RECLAMATION DISTRICT NO. 537, after the inclusion of the above described lands is as follows:

Beginning at a point at low water mark on the south bank of the Sacramento River, where said low water mark intersects with the division line common to the lands of W. B. Todhunter and the lands of the Bryte Estate, as those lands existed at the date of the formation petition of Reclamation District No. 537, to wit, on August 4,, 1891, and running thence from said pint of beginning along the division fence between the lands of said Todhunter and Bryte Estate S 18° 45' E 37.95 chains to a fence corner; thence continuing along the division line between the said lands S 73° 35' W 4.35 chains to a fence corner; thence S 4° 35' W 35.84 chains to the center line of the Southern Pacific Company's railroad track; thence following the center line of said track in a southwesterly direction to its intersection with the west line of Section 32 of T. 9N., R. 4 E., M. D. M. ; thence along said section line North to the northerly boundary of the Southern Pacific right of way; thence west along said northerly boundary of the Southern Pacific right of way to the point of intersection of said northerly boundary with the west toe of the levee separating Reclamation District No. 537 from the Yolo By-Pass. Thence in a northwesterly direction along said west toe of the said levee to the northerly line of Section 31, T. 9 N., R. 4 E.; thence west along said northerly line of Section 31 to the quarter section corner between Sections 30 and 31 of said Township; thence along the west boundary of Swamp Land Surveys 970 and 745 of Yolo County Surveys 80 chains to the quarter section corner between Sections 19 and 30 of said T. 9 N., R. 4 E .; thence west 30 chains to the southwest corner of Swamp Land Survey 303; thence north along the west boundary of Swamp Land Surveys 303, 330, 485 and 534 of said Yolo County Surveys to a point 8 chains south of the northwest corner of the tract of land owned by T. B. Lovdal as of the date of the formation petition of Reclamation District No. 537, to wit, August 4, 1891; thence west 4.30 chains more or less to a fence corner on the west boundary line of Swamp Land Survey 490 of said Surveys; thence along said west boundary of said Surveys and between the lands of A. E. Tittemore and B. R. Crocker, as those lands existed on August 4, 1891, N 2° 0' W. 88.33 chains more or less to low water mark on the South bank of the Sacramento River; thence following the said low water mark of said River with its meanders downstream to the place of beginning and containing 3412.5 acres, more or less.

3. That the assessment valuation per acre of each of the above described parcels is as follows:

Parcel No. 1 . . . . . $200.00

Parcel No. 2 . . . . . 0.00

That the total assessment valuation of each of the above described parcels is as follows:

Parcel No. 1 . . . . . $10,700.00

Parcel No. 2 . . . . . 0.00

4. That the owners of the respective parcels above described shall within thirty (30) days pay to the County Treasurer of the County of Yolo for and on behalf of RECLAMATION DISTRICT NO. 537 in lieu of the operation and maintenance assessment for the current year levied by the Board of Trustees of RECLAMATION DISTRICT NO. 537 on August 15, 1957, upon all the lands within said District the following sums:

Parcel No. 1 . . . . . $160.50

Parcel No. 2 . . . . . 0.00

5. That the above described parcels, and each of them, be entered upon the operation and maintenance assessment roll of RECLAMATION DISTRICT NO. 537 at the values per acre and total valuations above set forth.

6. That all assessments heretofore levied by RECLAMATION DISTRICT NO. 537 for the construction of reclamation works within said district have been paid in full and no amount shall be paid upon the above described lands for the construction of such reclamation works or on account of any assessment heretofore levied and paid upon other lands in said District except as hereinabove specifically provided.

PASSED AND ADOPTED this 15th day of January, 1958, by the following vote of the Board of Supervisors, to wit:

AYES: Tolle , Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

Chairman of the Board of Supervisors
of the County of Yolo, State of California.

ATTEST:
CHARLES S. PAYNTON, Clerk

By_____ (SEAL)
Deputy

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

REHEARING ON DEDICATED COUNTY ROAD 29,
USED AT PRESENT FOR DRAIN DITCH,
HEARD BY THE BOARD THIS 15th DAY OF JAN. 15, 1958.

A rehearing set for Jan. 15, 1958 at 10:00 A.M. on dedicated County Road 29 used at present for a drain ditch was heard. Delegations that appeared on August 15, 1957 hearing, reappeared for the new hearing as requested by the Board. Present were E.H. Purrington, Melvin Culley, S.M. Arnold, L.L. Purrington, R.L. Button, L.L. Peterson, Rogers Sans, J.L. Barba, L.S. Foster, Mrs. L.S. Foster , Charles Hamilton and Russell Millsap.

MOTION TO ABANDON DEDICATED COUNTY ROAD 29
USED AT PRESENT FOR DRAIN DITCH, WAS LOST ON ROLL CALL.

Supervisor Rogers moved that the Board of Supervisors abandon dedicated County Road 29,(used at present for a drainage ditch).

Supervisor Tolle seconded the motion and on roll call the motion was lost.

Ayes: Tolle, Rogers. Noes: McDermott, Drew, Johnston. Absent: None.

RESOLUTION 58-11 APPROVED, OPENING COUNTY ROAD 29,
INSTRUCTIONS ON REMOVAL OF PRESENT DRAIN DITCH.

Supervisor McDermott moved that the Board approve the following Resolution 58-11, that the Chairman of the Board be authorized to sign the Resolution, that the County Engineer send a copy of the resolution to Russell Millsap, L.L. Peterson and L.S. Foster.

RESOLUTION NO. 58-11

WHEREAS, a request was received by this Board of Supervisors to open to public travel, a section of County Road Right of Way not now open to public travel because of an existing drain ditch located along the centerline of said Right of Way; and

WHEREAS, the Board of Supervisors did hold several hearings attended by the individual requesting the opening of the road and the interested land owners and farmers of the area affected by the drain ditch.

NOW, THEREFORE, BE IT RESOLVED that the decision of the Board of Supervisors relative to the opening of a one-half mile section of County Road No. 29 for one-half mile west from County Road No. 91-B be established as follows:

1. That it is the intent of the Board of Supervisors that said section of County Road

No. 29 be opened to travel when the State of California Department of Public Works Contract for the construction of State Route 90 is completed, (approximately two years) or at such time as a drainage study indicates a proper location for a new ditch to replace the now existing ditch along County Road No. 29 Right of Way.

2. That at such time as the above conditions are met, the Board of Supervisors shall inform the property owners and farmers interested in this matter that the County is ready to build the road and that the County will excavate for the ditch in a new location on Right of Way to be furnished by the property owners or any drain district using the ditch or, if no Right of Way is made available, the County will construct the road on County Right of Way without regard for the ditch, providing only necessary culverts under the roadway embankment so that said embankment will not be a dam to flood waters spreading over the adjacent property.

PASSED AND ADOPTED this 15th day of January, 1958, by the Board of Supervisors of the County of Yolo, State of California, by the following votes:

AYES: Johnston, Drew, Tolle, McDermott
NOES: Rogers
ABSENT: None

Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:
Charles S. Paynton
Clerk of said Board

By_____
Deputy

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

TWO OLD AGE SECURITY WELFARE CASES APPROVED BY THE BOARD

Supervisor McDermott moved that the Board approve the two Welfare Cases on Old Age Security Responsible Relatives Liability Determination, as presented to the Board, that the Chairman be authorized to sign the forms presented.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None. Absent: None

ORDINANCE 340, YOLO COUNTY SICK LEAVE APPROVED. #340 Repealed by page 447 of County Code Book.

Supervisor Drew moved that the Board approve and adopt Ordinance 340 as follows, that 30 days be allowed in the ordinance and that the Chairman be authorized to sign the ordinance.

ORDINANCE NO. 340
(Yolo County Sick Leave)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 - From and after the first day of January, 1958, each full-time employee of the County shall be entitled to one (1) working day of sick leave with pay for each month worked. Such sick leave shall not exceed twelve (12) full working days for each year of full-time continuous service. All unused sick leave may be carried forward into each ensuing fiscal year and become part of the current allowance, provided, however, that no more than 30 days may be accumulated by an employee. The sick leave time earned during the first six months of employment shall not be available to the employee until after the expiration of said months. Such sick leave pay can only be granted upon the written recommendation of the department head to the Auditor in case of illness of the employee or in the event of the serious illness or death in the employee's immediate family. Immediate family means father, mother, husband, wife , son, daughter, sister or brother. The Board of Supervisors shall require evidence in the form of a physician's certificate or otherwise, of the adequacy of the reason for any employee's absence during the time for which sick leave is requested

if such time exceeds three (3) days or is for a day preceding or following a three (3) day weekend. Sick leave absences with pay because of death in the employee's immediate family shall not exceed five (5) days for each instance. Illness accompanying pregnancy but not a normal condition thereof may warrant the granting of sick leave with pay when such illness is established by the certificate of the attending physician.

Routine doctor or dental visits and pregnancy in and of it self shall not be considered illness for granting of sick leave with pay. No payment shall be made on termination of employment by reason of cumulative sick leave. Sick leave may not be used in lieu of or in addition to vacation time, but an employee having a valid reason for a sick leave absence may take his vacation in addition to his cumulative sick leave time.

Injuries or illness or other conditions normally entitling an employee to sick leave with pay which occur while employee is on leave of absence shall not be covered.

Section 2- Cumulated sick leave shall be at full pay except where compensation is received in accordance with the Workmen's Compensation Act and an amount equal to any payment so received shall be deducted from sick leave pay, and the employees receiving such Workmen's Compensation payments shall be charged only one-half day for each day absent because of sickness. An employee on sick leave or injured on the job and on Workmen's Compensation will be treated the same as any other employee on the payroll, thus, they will continue to earn sick leave and vacation time and holidays.

Section 3- No provision herein contained shall limit the right of the Board of Supervisors to grant a leave of absence without pay at any time.

Section 4- Employees may be entitled to sick leave pay after having full-time continuous service of six months.

Section 5- If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held by a Court of competent jurisdiction to be invalid, such decision shall not effect the validity of the remaining portions of this Ordinance. The Board of Supervisors hereby declare that they would have passed this Ordinance and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid.

Section 6- All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 7- This Ordinance shall take effect and be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the WOODLAND DAILY DEMOCRAT, a newspaper of general circulation, printed, and published in the County of Yolo.

PASSED AND ADOPTED at a regular session of the Board of Supervisors of the County of Yolo, State of California, this 15th day of January, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF
CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK OF SAID BOARD
By_____ (SEAL)
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

LEAVE OF ABSENCE WITHOUT PAY
GRANTED YOLO GENERAL HOSPITAL EMPLOYEES.

Supervisor Drew moved that the Board approve the request of John W. Fechter, Administrator of the Yolo General Hospital, to grant the following employees leave of absence without pay: 1- Miss Ferne Rider, R.N. Staff Nurse, three months Leave of Absence without

Pay, commencing on or about January 6, 1958. 2-- Mrs. Irene Taylor, Nurses' Aide, two months Leave of Absence Without Pay, to commence following the expiration of Mrs. Taylor's vacation time accrued. 3- Miss Barbara Jean Hambly, R.N., Staff Nurse, one month Leave of Absence Without Pay commencing on or about January 18, 1958. 4- Mrs. Marjorie Grigsby, R.N., Staff Nurse, an extention of Leave of Absence Without Pay from February 1, 1958, until June 1, 1958, Mrs. Grigsby was granted a six month's leave of absence without pay on or about July 28, 1957.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.'

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RUTH MOGER, R.N., DIRECTOR OF NURSES
GRANTED PERMISSION TO ATTEND NURSING INSTITUTE.

Supervisor McDermott moved that the Board grant permission as requested by Yolo General Hospital Administrator John W. Fechter for Miss Ruth Moger, R.N., Director of Nurses at the Hospital, to attend the Nursing Institute being held at the Sir Francis Drake Hotel, San Francisco, California, from January 15 through January 17, 1958, with expense of transportation and room to be charged against the hospital budget account # 538, Convention Expense.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.'

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None absent: None

PATIENT'S TRUST FUNDS OF DECEASED HOSPITAL
PATIENTS' TRANSFERED TO HOSPITAL BILL.

Supervisor McDermott moved that the request of John W. Fechter , Yolo General Hospital Administrator, be granted under the provisions of the Welfare and Institutions Code, Paragraph 2602, to apply the following funds remaining in the Trust Fund of deceased Hospital Patients' against their outstanding hospital bills. 1- Betty Hawkins, expired 1-13-58, Trust Account $3.50, to Hospital Bill $90.60. 2-- Dan Robertson, expired 1-7 -58, Trust Account $18.50, to Hospital Bill $1,190.89. 3- Mary Smith, expired 1-9-58, Trust Account $13.50, to Hospital Bill $2,845.10. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

RESOLUTIONS 58-8, 58-9, 58-10 APPROVED
CANCELLING TAXES ON STATE ACQUIRED PROPERTY

Supervisor McDermott moved that the Board approve the following Resolutions No. 58-8, 58-9 and 58-10, that the word " UNPAID " be inserted in the request and resolutions ordering the Auditor and Assessor to cancel all unpaid taxes of Yolo County for the fiscal year 1957-1958 and subsequent taxes upon said property.

RESOLUTION NO. 58-8 ✓

WHEREAS, on the 17th day of September, 1957, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of those certain parcels of land in Section 11, T. 9 N., R. 1 W., M.D. B.&M., as said parcels are more particularly described in those certain Deeds to Elizabeth Dole dated (1) January 27, 1926, recorded February 1, 1926, in Book 111 of Deeds at Page 259, Records of Yolo County, (2) February 21, 1936, recorded February 24, 1936, in Book 87 at Page 410, Official Records of Yolo County and (3) October 1, 1940, recorded October 28, 1940, in Book 147 at Page 152, said Official Records.

Said portion is all that part of said parcel lying Southerly of Course No. 12 and Westerly of Courses No. 11, and 13, as said Courses are hereinbelow numbered and described:

BEGINNING at a point in the section line between Section 11 and 14, T. 9 N., R. 1 W., M.D.B.&M., distant S. 89° 33' 18" E. 963.83 feet from the section corner common to Sections 10,11,14 and 15, T. 9 N., R. 1 W., M.D. B.&M., and N. 89° 33' 18" W. 1,677.55 feet from the 1/4 section corner between said Sections 11 and 14 (The California State Zone II coordinates for said point of beginning are X=2,014,810.99 and Y=352,634.02); THENCE (1) N. 0° 21' 45" E. 47.39 feet to a point distant 849.78 feet Easterly, measured at right angles from Engineer's Station "A_3" 398+37.83 P.O.T. of the base line of the Department of Public Works' 1955 survey from Solano County line to 2-3/4 miles North of Madison, Road III-Yol-90.6-A,B,Win, D; thence (2) N. 83° 55' 35" W. 201.00 feet; thence (3) N. 33° 46' 38" W. 86.98 feet; thence (4) N. 89° 09' 30" W. 285.25 feet; thence (5) N. 66° 35' 15" W. 130.51 feet; thence (6) N.

16° 45' 18" W. 177.61 feet; thence (7) N. 0° 36' 34" E. 2,050.00 feet; thence (8) N. 22° 29' 26" E. 169.07 feet; thence (9) N. 70° 11' 00" E. 118.15 feet; thence (10) S. 89° 28' 57" E. 158.04 feet; thence (11) N. 0° 31' 03" E. 60.00 feet; thence (12) N. 89° 28' 57" W. 381.67 feet to a point distant 92.00 feet Easterly, measured at right angles from Engineer's Station " A_3" 424+57.75 P.O.T. of said base line and survey; thence (13) N. 0° 36' 34" E. 2,554.25 feet; thence (14) N. 00° 36' 34" E. 59.82 feet to a point in the section line between Sections 2 and 11, T. 9N., R. 1W., M.D.B.&M., distant S. 89° 34' 02" E. 245.41 feet from the section corner common to Sections 2,3, 10 and 11, T. 9N., R. 1 W., M.D.B.&M., also being distant N. 89° 34' 02" W. 2,400.82 feet from the 1/4 section corner between said Sections 2 and 11 (The California State Zone II coordinates for the last said point are X=2,014,109.27 and Y= 357,922.85).

Said portion contains 13.00 acres, more or less, in addition to that portion thereof now used and acknowledged as public way.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the fiscal year 1957-1958 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public owner ship.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of January, 1958, by the following vote, to-wit:

AYES: Supervisors, Tolle, Rogers, McDermott, Drew, Johnston.
NOES: Supervisors, None
ABSENT: Supervisors, None

Chairman of the Board of Supervisors
of the County of Yolo, State of California.

ATTEST: CHARLES S. PAYNTON, County Clerk

By _____
Deputy Clerk

I hereby consent to the foregoing cancellation.

ANTHONY B. AVILLA
District Attorney
By _____
Assistant District Attorney

RESOLUTION NO. 58-9

WHEREAS, on the 14th day of August, 1957, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A protion of that certain parcel of land situate, lying and being in the County of Yolo, State of California, described as the South 1/2 of the Northeast 1/4 of the Southeast 1/4 of Section 15, T. 8 N., R. 1 W., M.D. B.&M., and described in Deed to Tony R. Jiminiz and Madeline M. Jimenez, his wife, dated January 18, 1957, recorded January 21, 1957, in Book 504 at Page 44, Official Records of Yolo County.

Said portion is all that part of said parcel lying Easterly from the following described line:

BEGINNING at a point in the North section line of Section 10, T. 8 N., R. 1 W., distant S. 89° 50' 03" W. 809.84 feet from the section corner common to Sections 2, 3, 10, and 11, T. 8N., R. 1 W., M.D.B.&M., said point of beginning is also distant N. 89° 50' 03" E. 1,839.19 feet from the quarter section corner between Sections 3, 10, T. 8 N., R. 1 W., M.D. B. &M., and distant 700.00 feet Westerly, measured at right angles from Engineer's Station "A_3"131+ 79.27 of the base line of the Department of Public Works' 1955 Survey from Solano County Line to 2-3/4 miles North of Madison, Road III-Yol-90, 6-A,B,Win, D (The California State Zone II coordiantes of said point of beginning are X= 2,013,015.40 and Y=326,044.40) ; thence from said point of beginning (1) S. 0° 17' 37" E. 31.67 feet; thence (2) S.66° 03' 57" E. 109.66 feet; thence (3) N. 89° 42' 23" E. 507.94 feet; thence (4) S. 0° 15' 02" E. 2,408.06 feet; thence (5) S. 89° 44' 58" W. 115.00 feet; thence (6) S.0° 15' 02" E. 160.00 feet; thence (7) N. 89° 44' 58" E. 65.00 feet; thence (8) S.0° 15' 02" E. 7,188.40 feet ; thence (9) S. 1° 39' 28" W. 331.28 feet; thence (10) S. 4° 22' 35" W. 282.75 feet; thence (11) S. 25° 36' 24" W. 202.64 feet; thence (12) S. 60° 10' 06" W. 186.20 feet; thence (13) S.15°15' 37" W. 114.75 feet; thence (14) S. 65° 19' 57" W. 201.78 feet; thence (15) S. 5° 24' 30" W. 395.54 feet to a point distant 679.56 feet Westerly, measured at right angles from Engineer's Station " A_3" 18+71.82 of said base line and Survey; thence (16) S. 59° 37' 19" W. 301.50 feet to a point distant 50.00 feet Northwesterly, measured at right angles from Engineer's Station " D_6" 527+00.00 of said Survey (The California State Zone II coordiantes of the last said point are X=2.012,825.17 and Y=314,585.22); the last said point also being distant N. 60° 23' 46" E. 4,405.69 feet from the 3"x2' sewer pipe monument with copper point 20 feet Southeast-

erly of the Southwest corner of Block No. 20 of the Townsite of Winters, as per map of Survey October 12th, 13th, 14th and 15th, 1898, ordered by the Board of Trustees, recorded in Book 2 of Maps and Surveys at Page 51, Records of Yolo County.

The parcel of land hereby conveyed contains 3.60 acres, more or less, in addition to that part thereof now used and acknowledged as public way.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the fiscal year 1957-1958 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of January, 1958, by the following vote, to-wit:

AYES: Supervisors, Tolle, Rogers, McDermott, Drew, Jonnston
NOES: Supervisors, None
ABSENT: Supervisors, None

_____
Chairman of the Board of Supervisors
of the County of Yolo, State of California.

ATTEST: CHARLES S. PAYNTON, County Clerk

By _____
Deputy Clerk

I hereby consent to the foregoing cancellation.

ANTHONY B. AVILLA
District Attorney

By _____
Assistant District Attorney

RESOLUTION NO. 58-10

WHEREAS, on the 28th day of August, 1957, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of that certain parcel of land in fractional Section 15, T. 10 N., R. 1 W., M.D.B.&m., described in Decree dated January 31, 1955 recorded January 31, 1955, in Book 444, at Page 209, Official Records of Yolo County; EXCEPTING THEREFROM, the part thereof described in Deed dated April 22, 1954, recorded March 9, 1955, in Book 447, at Page 501, said Official Records.

Said portion is all that part thereof lying Westerly from the line described as follows:

BEGINNING at a point distant S. 80° 11' 18" E. 889.45 feet from the iron bar marking the Southeast corner of Woodland Tract; said point of beginning is also distant 939.36 feet Easterly, measured radially from Engineer's Station "B_4" 145+18.14 of the base line of the Department of Public Works' 1955 Survey from Solano County Line to 2-3/4 miles North of Madison, Road III-Yol-90,6-A,B,Win. D, (The California State Zone II coordinates of said point of beginning are X=2,013,006.56 and Y=383,301.35); THENCE, from said point of beginning N. 10° 20' 48" E. 100.00 feet; thence N. 72°10' 41" W. 214.00 feet; thence N. 41° 24' 30" W. 113.16 feet; thence N. 77° 37' 53" W. 261.86 feet; thence N. 53° 04' 35" W. 224.41 feet; thence N. 6° 37' 58" W. 226.95 feet; thence N. 8° 07' 13" E. 322.27 feet; thence N. 9° 59' 18" E. 376.66 feet to a point distant 142.00 feet Easterly, measured at right angles from Engineer's Station "B_4" 159+00.00 of said base line; thence N. 80° 00' 42" W. 100.00 feet.

Said portion contains 2.08 acres, more or less, in addition to the part thereof now used and acknowledged as public way.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancell all unpaid taxes of Yolo County for the fiscal year 1957-1958 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are he hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County Yolo, State of California,

this 15th day of January , 1958, by the following vote, to-wit:

AYES: Supervisors, Tolle Rogers, McDermott, Drew, Johnston
NOES: Supervisors, None
ABSENT: None

Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: Charles S. Paynton, County Clerk

By _____
Deputy Clerk

I hereby consent to the foregoing cancellation.

ANTHONY B. AVILLA
District Attorney

By _____
Assistant District Attorney

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

#342 Repealed by page 447 of County Code Book

ORDINANCE 342, REZONING DISTRICT ZONE MAP UNIT #3 (CHILES ESTATE), FROM AGRICULTURAL TO INDUSTRIAL, APPROVED.

Supervisor McDermott moved that the Board approved as follows , since there were no protests presented to the Board on this day January 15, 1958 , at the hour of 2:00 P.M. the time set for a public hearing in the Board of Supervisors meeting room in the Yolo County Courthouse.

ORDINANCE NO. 342

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1-- District Zone Map Unit #3, which map was made a part of Yolo County Ordinance No. 166, by amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo), is amended as hereinbelow set forth, and a copy of the affected portions of said map, as amended, is annexed hereto as Exhibit "A" and by reference made a part hereof.

Section 2-- By changing the following area from Agricultural to Industrial in District Zone Map Unit #3:

All that certain real paroperty situate laying and being in the County of Yolo, State of California, and being more particularly described as follows:

Beginning at a point which is N 72° 59½ E, 1231.38 feet and N 05° 26' E, 1345.27 feet from the Southwest corner of the W.D. Chiles Estate Lands as shown on the map filed in Maps and surveys Book 5, Page 9, Yolo County Records thence from said point of beginning, N 05° 26' E, 1354.52 feet; thence N 00° 09½' E, 687.00 feet; thence N 85° 08' E, 301.50 feet; thence N 78° 59' 50" E, 403.53 feet; thence S 00° 09½' W, 1873.56 feet; thence S 72° 59½' W, 921.56 feet to the place of beginning and containing 35.29 acres of land, more or less.

Section 3-- The said protions of the District Zone Map Unit #3 hereinabove mentioned and hereunto annexed, are hereby adopted and the land hereon is hereby classified into the respective zones thereon shown.

Section 4-- The Clerk of the Board of Supervisors shall, with in fifteen (15) days after the passage of this Ordinance, cause a true copy of said portions of said map to be placed on record in the Office of the County Recorder of this County.

Section 5-- If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held by a Court of competent jurisdiction to be invalid, such decision shall not effect the validity of the remaining portions of this Ordinance . The Board of Supervisors hereby declare that they would have passed this Ordinance and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid.

Section 6-- All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 7-- This Ordinance shall take effect and be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days after the passage of this

PORTION OF
UNIT THREE
DISTRICT ZONE MAP
YOLO CO. CALIF.
DAVIS AREA

THIS MAP, BEING INCORPORATED BY REFERENCE IN ORDINANCE NO. 342, ADOPTED BY THE YOLO COUNTY BOARD OF SUPERVISORS ON JAN. 15, 1958 PORTRAYS THE CHANGES IN ZONING EFFECTED THEREBY.

JAN. 15, 1958 — DATE

Charles J. Bayston — CLERK OF THE BOARD.

Ordinance, it shall be published once in the DAVIS ENTERPRISE, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular session of the Board of Supervisors of the County of Yolo, State of California, this 15th day of January, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK OF SAID BOARD

BY _____ (SEAL)
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

PERMIT TO LAY AND MAINTAIN AN UNDERGROUND PIPELINE ALONG PUBLIC ROADS GRANTED TO CHARLES LONG.

Supervisor Tolle moved that the Board approve the agreement between the County of Yolo and Mr. Charles Long for a permit to lay and maintain an underground pipeline along public roads as follows, that the Chairman be authorized to sign the permit.

PERMIT TO LAY AND MAINTAIN AN UNDERGROUND
PIPELINE ALONG PUBLIC ROADS

Pursuant to Yolo County Ordinance # 276, Mr. Charles S. Long is herewith granted permission to lay and maintain underground pipe for natural gas line purposes. The conditions of the granting of this permit are as follows:

1. All the terms and conditions of Yolo County Ordinance # 276 are incorporated herein and made a part hereof by express reference.

2. Permittee shall use said pipeline for the sole purpose of conveying natural gas to lands and buildings owned or leased by permittee on the date of the granting of this permit.

3. Permittee shall lay said pipeline under, along and across the following roads, ways and routes of the unincorporated territory of the County of Yolo:

   The north half of County Road No. 12, beginning at its intersection with the west line of Highway U.S. 99W., and running thence westerly 2,200 feet more or less.

4. Said pipeline shall be installed and maintained in accordance with reference to Application for Encroachment Permit No. 58-1, which is attached hereto and made a part of this permit for all purposes.

5. Permittee shall make forthwith any future changes in the location of said pipe line requested by the Engineer of the County of Yolo. Permittee shall bear all costs of any change so requested.

6. This permit is granted for a period of twenty (20) years from January 15, 1958.

7. Permittee shall furnish a good and sufficient bond acceptable to the Engineer of the County of Yolo in the penal sum of $1,000 to guarantee the performance of the above enumerated conditions of this permit. Said bond shall be maintained in full force and effect during the two year period immediately following completion work and approval by the County. A certified check in the penal sum of $1,000 made payable to the County of Yolo may be furnished in lieu of the bond. The bond or check shall be returned to Mr. Charles S. Long upon the completion of two (2) years successful operation under this permit.

8. The County of Yolo shall have the right to revoke the permit herein granted for breach of any condition above set forth. Said revocation shall be effective upon written notice to permittee by the Engineer of the County of Yolo with approval of the Board of Supervisors.

I have carefully read and understand the conditions under which this permit is granted and agree to each and all of them.

CHARLES S. LONG
Box 172
Zamora, California

Dated 1/15/58

Approved by the Board of Supervisors of the County of Yolo, State of California, this fifteenth (15th) day of January, 1958.

CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

STANLEY SMITH, DAVIS FUNERAL CHAPEL,
DISCUSSES OBTAINING A SHARE OF COUNTY INDIGENT BURIALS.

Stanley Smith discussed with the Board and in the presence of W. C. McNary , Hazel Scarlett, and Emil Kraft, that he was seeking authorization to enter into an agreement with the County of Yolo to obtain a fair share of the indigent burial of the County in his area. Mr. Emil Kraft stated that his firm does not object to Mr. Smith obtaining indigent burials in his area as long as it is agreed on and approved by the Board. After some discussion the Board suggested that Mr. Smith meet with Mr. Kraft and the Deputy District Attorney Lewis Shearer to draft an agreement on the division of area and that Mr. Kraft can present the agreement to the Board for approval.

ALBERT BACCHINI REAPPOINTED ,
ASSISTANT POUNDMASTER FOR 1958.

Supervisor Drew moved that the Board reappoint Albert Bacchini as Assistant Poundmaster for the year 1958. Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

DOCTOR WILLIAM P. LINNANE REAPPOINTED
AS ASSISTANT COUNTY PHYSICIAN.

Supervisor Drew moved that the Board reappoint Dr. William P. Linnane, as Assistant County Physician for the year of 1958. Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

JOHN L. MENG REAPPOINTED TO ARRANGE
YOLO COUNTY EXHIBIT AT CALIFORNIA STATE FAIR FOR 1958.

Supervisor Tolle moved that John L. Meng be reappointed to arrange the official Yolo County Exhibit at the 1958 California State Fair. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

GEORGE NUE AND JAMES KELLY REAPPOINTED
TO SERVE ON THE BOARD OF THE YOLO COUNTY
WATER DISTRICT NO. 2.

Supervisor Drew moved that the Board reappoint George J. Neu and James Kelly to serve as director of the Yolo County Water District No. 2, for a four (4) year term, effective this date.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
ROAD DEPARTMENT PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
WELFARE DEPARTMENT CASES

Supervisor Tolle moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Road Department Payroll, the Yolo General Hospital Payroll and the Welfare Department claims be approved. The motion was seconded by Supervisor Rogers and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

COUNTY TREASURER GRANTED PERMISSION TO ATTEND
CONFERENCE WITH STATE CONTROLLER IN SACRAMENTO ON JAN. 23 and 24, 1958

Supervisor Tolle moved that the Board grant County Treasurer Roy E. Cole permission to attend the conference to be held at Sacramento on January 23 and 24, 1958, as he was summoned to the conference by the Honorable Robert C. Kirkwood, State Controller, that Mr. Cole's expenses to the conference be paid. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

PROPOSED BUDGET FOR HUNGRY HOLLOW SOIL CONSERVATION DISTRICT ACCEPTED

Supervisor Tolle moved that the Board accept and approve the proposed budget for the Hungry Hollow Soil Conservation District for the remaining 1957-1958 fiscal year for maintenance and operation, in the amount of $3,000. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

EMPLOYMENT OF KENNETH D. SCHAUBLE, STEP INCREASE FOR ROSEMARY D. MEIDEEN, WELFARE DEPARTMENT , APPROVED.

Supervisor Tolle moved that the request of Floyd Brown, Welfare Director, to employ Mr. Kenneth Donald Schauble as Social Worker I, at a salary on C step, range 23 or $322.00 per month , for the Old Age Security Program for East Yolo, on condition of the approval of the State Welfare Department and on condition of transfer of necessary funds, and that Mrs. Rosemary D. Heideen, Social Worker I, be granted a salary increase from A step, range 23 or $292.00 per month, to step B, range 23 or $307.00 per month, effective January 15, 1958, on condition of the necessary transfer of funds.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston, Noes: None Absent: None

LEAVE OF ABSENCE WITHOUT PAY GRANTED TO CHARLES WILKINSON.

Supervisor Drew moved that the Board approve a six months Leave of Absence Without Pay to Charles Wilkinson , Janitor, effective January 1, 1958. Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

RESOLUTION 58-4, ACCEPTING GRANT OF REAL PROPERTY FROM AMERICAN HOMES CO., FOR BRYTE FIRE DEPARTMENT , APPROVED.

Supervisor Drew moved that the Board approve Resolution 58-4 as follows:

RESOLUTION NO. 58-4
RESOLUTION OF ACCEPTANCE

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from AMERICAN HOMES CO., a corporation, to the County of Yolo, a political subdivision of the State of California, dated December 26, 1957, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED, that the Clerk of the Board is hereby authorized and directed to forthwith record said grant deed in the office of the County Recorder of Yolo County, said real property being more fully described as follows:

All that property situate and being in the County of Yolo, State of California, described as follows:

Lots 15 and 16, Elkhorn Village No. 3, according to the official plat thereof , filed for record in the office of the Recorder of Yolo County, California, on November 4, 1954, in Book 5 of Maps, at page 6.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo this 15th day of January, 1958.

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____ (SEAL)
DEPUTY

Recorded Dec 31 58 Book 36 Page 6 Resolution

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

RESOLUTION 58-5, TRANSFER OF $2,000.00 TO SURPLUS FOODS BUDGET, WELFARE DEPT., APPROVED.

Supervisor Tolle moved that Resolution No. 58-5 be approved as follows:

RESOLUTION NO. 58-5

WHEREAS, as an emergency measure under Section 29148 of the Government Code of the State of California, this board authorized the transfer of $2,000.00 to Surplus Foods, Welfare Department authorizing $700.00 to be transfered from Social Relief, Groceries, and Milk, Indigent Fund and $1,300.00 from Tubercular Care, Weimar Sanatorium. General Fund! and

WHEREAS, at the time of the creation of said office there was not sufficient information available to the Board of Supervisors for the purpose of preparing a budget for said office: and

WHEREAS, such information is now available and a budget has been prepared;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo adopt the following budget for Surplus Foods, Welfare Department, for the fiscal year 1957-1958.

SURPLUS FOODS		
SALARIES & WAGES	800.00	GENERAL
TOTAL SALARIES & WAGES	$800.00	
MAINTENANCE & OPERATION		
Running Expenses	400.00	GENERAL
Commodities	700.00	INDIGENT
TOTAL MAINTENANCE & OPERATION	$1,100.00	
CAPITAL OUTLAY		
Equipment	100.00	GENERAL
TOTAL CAPITAL OUTLAY	$100.00	
GRAND TOTAL	$2,000.00	

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of January, 1958.

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

RESOLUTION 58-7, BUDGET FOR URBAN RENEWAL AGENCY APPROVED.

Supervisor Drew moved that the Board approve and adopt Resolution 58-7 as follows:

RESOLUTION NO. 58-7

WHEREAS, on the first day of May, 1957, a resolution creating the " Redevelopment Agency of the County of Yolo" under the provisions of Chapter 6 of Part 1, Division 24 of the California Health and Safety Code; and

WHEREAS, on December 6, 1957, a resolution declaring the provisions of section 33984 of the Community Redevelopment Law applicable in the County of Yolo, and designating the corporate name of the agency provided by Resolution No. 167 of May 1, 1957; and

WHEREAS, at the time of the creation of said office there was not sufficient information available to the Board of Supervisors for the purpose of perparing a budget for said office: and

WHEREAS, such information is now available and a budget has been prepared;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo adopt the following budget for the office of Urban Renewal Agency of the County of Yolo for the fiscal year 1957-1958:

SALARIES AND WAGES	
Total Salaries and Wages	None
MAINTENANCE AND OPERATION	
Supplies	$150.00
Miscellaneous	50.00
Total Maintenance and Operation	$200.00
CAPITAL OUTLAY	
Total Capital Outlay	None
GRAND TOTAL	$200.00

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of January, 1958.

AYES: Tolle, Rogers, McDermottt, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE STATE OF CALIFORNIA, COUNTY OF YOLO

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AGREEMENT WITH BAROVETTO AND THOMAS ,
TO ERECT ELEVATOR IN COURTHOUSE , APPROVED.

Supervisor Tolle moved that the Board accept and approve the Agreement with Barovetto and Thomas as follows:

THE STANDARD FORM OF AGREEMENT BETWEEN OWNER AND ARCHITECT

Issued by the American Institute of Architects for use when a percentage of the cost of the work forms the basis of payment, and Enginners' fees are reimbursed to architect by owner.

First Edition— Copyrignt 1948 by the American Institute of Architects, Washington,D.C.

THIS AGREEMENT made the twenty sixth day of December in the year Nineteen Hundred and Fifty Seven by and between The County of Yolo, a Ploitical Subdivision of the State of California hereinafter called the Owner, and Barovetto and Thomas hereinafter called the Architect,

WITNESSETH, that whereas the Owner intends to erect an Elevator for County Courthouse

NOW, THEREFORE, the Owner and the Architect, for the considerations hereinafter named, agree as follows:

The Architect agrees to perform, for the above-named work, professional services as hereinafter set forth.

The Owner agrees to pay the Architect for such services a fee of 7% per cent of the cost of the work, with other payments and reimbursements as hereinafter provided, the said percentage being hereinafter referred to as the "basic rate."

The parties hereto further agree to the following conditions:

1. THE ARCHITECT'S SERVICES. — The Architect's professional services consist of the necessary conferences, the preparation of preliminary studies, working drawings, specifications, large scale and full size detail drawings, for architectural, structural, plumbing, heating, electrical, and other mechanical work; assistance in the draftingof forms of proposals and contracts; the issuance of certificates of payment; the keeping of accounts, the general administration of the business and supervision of the work.

2. (Crossed out)

3. (Crossed out)

4. EXTRA SERVICES AND SPECIAL CASES.— If the Architect is caused extra drafting or other expense due to changes ordered by the Owner, or due to the delinquency or insolvency of the Owner or Contractor, or as a result of damage by fire, he shall be equitably paid for such extra expense and the service involved.

Work let on any cost-plus basis shall be the subject of a special charge in accord with the special service required.

If any work designed or specified by the Architect is abandoned or suspended, in whole or in part, the Architect is to be paid for the service rendered on account of it.

5. PAYMENTS.— Payments to the Architect on account of his fee shall be made as follows, subject to the provisions of Art. 4:

Upon completion of the preliminary studies, a sum equal to 25% of the basic rate computed upon a reasonable estimated cost.

During the period of preparation of specification and general working drawings(exclusive of details) monthly payments aggregating at the completion thereof a sum sufficient to increase payments to 75% of the rate or rates of commission arising from this agreement, computed upon a reasonable cost estimated on such completed specifications and drawings, or if bids have been received, then computed upon the lowest bona fide bid or bids.

From time to time during the execution of work and in proportion to the amount of service rendered by the Architect, payments shall be made until the aggregate of all payments made on account of the fee under this Article, but not including any covered by the provisions of Article 4, shall be a sum equal to the rate or rates of commission arising from this agreement, computed upon the final cost of the work.

Payments to the Architect, other than those on his fee, fall due from time to time as his work is done or as costs are incurred.

No deductions shall be made from the Architect's fee on account of penalty, liquidated damages, or other sums withheld from payments to contractors.

6. SURVEY, BORINGS AND TESTS.— The Owner shall so far as the work under this agreement may require, furnish the Architect with the following information: A complete and accurate survey of the building site, giving the grades and lines of streets, pavements, and adjoining properties; the rights, restrictions, easements, boundaries, and contours of the building site, and full information as to sewer, water, gas and electrical service. The Owner is to pay for borings or test pits and for chemical, mechanical, or other tests when required.

7. SUPERVISION OF THE WORK. — The Architect will endeavor to guard the Owner against defects and deficiencies in the work of contractors, but he does not guarantee the performance of their contracts. The supervison of an Architect is to be distingushed from the continuous personal superintendence to be obtained by the employement of a clerk-of-the-works.

When authorized by the Owner, a clerk-of-the-works acceptable to both Owner and Architect shall be engaged by the Architect at a salary satisfactory to the Owner and paid by the Owner ,upon presentation of the Architect's monthly statements.

8.PRELIMINARY ESTIMATES. — When requested to do so the Architect will furnish preliminary estimates on the cost of the work, but he does not guarantee the accuracy of such estimates.

9. DEFINITION OF THECOST OF THE WORK.— The cost of the work , as herein referred to, means the cost to the Owner, but such cost shall not include any Architect's or Engineers' or Special Consultants' fees or reimbursements or the cost of a clerk-of the-works.

When labor or material is furnished by the Owner below its market cost the cost of the work shall be computed upon such market cost.

10. OWNERSHIP OF DOCUMENTS.— Drawings and specifications as instruments of service are the property of the Architect whether the work for which they are made be executed or not, and are not to be used on other work except by agreement with the Architect.

11. SUCCESSORS AND ASSIGNMENTS. — The Owner and the Architect, each binds himself, his partners, successors, executors, administrators, and assigns to the other party to this agreement, and to the partners, successors, executors, administrators and assigns of such other party in respect of all covenants of this agreement.

Except as above, neither the Owner nor the Architect shall assign, sublet or transfer his interest in this agreement without the written consent of the other.

12. ARBITRATION.— All questions in dispute under this agreement shall be submitted to arbitration at the choice of either party.

The Owner and the Architect hereby agree to the full performance of the covenants contained herein.

IN WITNESS WHEREOF they have executed this agreement, the day and year first above written.

Chairman, Board of Supervisors of
Yolo County, California

Barovetto and Thomas, Architects, Inc.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

BOARD SUPPORTS "TRANSPORTATION WEEK"
IN SACRAMENTO AND YOLO COUNTIES FOR
MARCH 17 THROUGH 23, 1958, BY PROCLAMATION.

Supervisor Drew moved that the Board accept the request from the West Sacramento District Chamber of Commerce , and support " Transportation Week"in Sacramento and Yolo Counties, from March 17 through March 23, 1958, by a proclamation from the Yolo County Board of Supervisors. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

REDISTRICTING DAVIS VOTING PRECINCT
NO. 11 , APPROVED.

Supervisor Rogers moved that the Board approve the redistricting of Davis Voting Precinct no. 11 as follows:

DAVIS NO. 11 PRECINCT

Beginning at the intersection point of the west line of the Southern Pacific Railroad, with the center line of Ninth Street in the city of Davis, and running thence west, along the centerline of Ninth Street to the centerline of "B" Street, thence north along the centerline of "B" Street to the north line of Wrays Addition, thence south 74° 29' 40" west, 413.57', thence north 0° 06' 20" west, 892.07' thence north 74° 29' 40" east to the west line of "B" Street; thence north 40', thence N. 74° 28' 45" E., 160 feet to the west line of the North Davis School Property thence N. 15° 31' 15" W., 158.07', thence N.0° 09' 50" W., 623.19', thence N.89° 58' 10" E., 509.27', thence S. 28° 00' 55" E., 418.26', thence along a curve to the right, 115.34', thence S.15° 31' 15" E., 140' thence N. 74° 28' 45" E., along the City Limit Line to the west line of County Road 101-A, thence N.14° 51' 30" W., 1,347.18' along said west line to the north line of County Road 31, thence along said north line, N. 89° 58' 10" E., 20.09' thence , N. 14° 51' 30" W., 200', thence N. 89° 58' 10" E., 41.38' to the west line of the S.P.R.R. Right of Way, thence along said line N. 14° 51' 30" W., 2,775.37', thence N. 89° 58' 10" E., 1,603.44' thence S. 14° 51' 30" E., 3,006.40, to the centerline of County Road 31, thence along said centerline, S.89° 58' 10" W., 1,520.69' to the east line of the S.P.R.R. Right of Way, thence along said line S. 14° 51' 30" E., 2,166.16', thence ,S. 89° 13' 45" W., 80.0' more or less to the west line of said railroad, thence southerly down and along said line 800' more or less to the point of beginning.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

RESOLUTION 58-3, ACCEPTANCE OF PROPERTY
FROM ABNER B. BROWNELL, AND
RESOLUTION 58-6, ACCEPTANCE OF PROPERTY FROM
JAMES F. AND ELSIE C. SPURGEON , APPROVED.

Supervisor Tolle moved that Resolution 58-3, and 58-6, be approve as follows:

RESOLUTION NO. 58-3
RESOLUTION OF ACCEPTANCE

BE IT RESOLVED AND ORDERED that the grant of easement for county highway purposes upon , over, and across, real property hereinafter described from ABNER B. BROWNELL, a married man as his sole and separate property, to the County of Yolo, a political subdivision or the State of California, dated August 8, 1957, be and it is hereby accepted.

BE IT FURTHER RESOLVED AND ORDERED, that the Clerk of this Board is hereby authorized and directed to forthwith record said grant deed in the office of the County Recorder of Yolo County, said real property being more fully described as follows:

A portion of that certain parcel of land in Section 10, T. 9N., R. 1 W., M.D.B.&M., and more particularly described in those certain Documents to Abner B. Brownell:

(1) Dated November 4, 1935, recorded November 4, 1935, in Book 85 at Page 258, Official Records of Yolo County,

(2) Dated March 17, 1936, recorded April 6, 1936, in Book 82 at Page 239, said Official Records,

(3) Dated March 7, 1940, recorded April 18, 1940, in Book 138 at Page 421, said Official Records, and

(4) Dated August 31, 1954, recorded September 7, 1954, in Book 432 at page 372 , said Official Records.

Said portion being all that part thereof lying within the following described boundaries:

BEGINNING AT A POINT DISTANT S. 16° 21' 11" E. 210.49 feet from the section corner common to Sections 2,3,10 and 11, T. 9 N., R. 1 W., M.D.B.&M., said point of beginning also being distant 92.00 feet Westerly measured at right angles from Engineer's Station " A3"448-69.73 P.O. T. of the State of California Department of Public Works' 1955 Freeway Survey from Solano County line to 2-3/4 miles North of Madison, RoadIII-Yol-90,6-A B, Win, D (The California State ZoneII coordinates for said point of beginning are X=2,013,923.14 and Y=357,722.74); THENCE from said point of beginning N. 89° 23' 26" W. 86.44 feet; thence N. 5° 22' 33" W. 140.70 feet; thence N. 70° 13' 29" W. 90.14 feet;

thence N. 0° 26' 44" E. 65.47 feet; thence N. 71°06' 29" E. 90.14 feet; thence N. 6° 15' 33" E. 140.70 feet; thence S. 89° 23' 26" E. 87.63 feet; thence S. 0°36' 34" W. 405.10 feet E. to the point of beginning .

Said portion contains .08 of an acre, more or less, in addition to that part thereof now used and acknowledged as public way.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo this 15th day of January, 1958.

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK
BY _____
DEPUTY

RESOLUTION NO. 58-6
(RESOLUTION OF ACCEPTANCE)

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from JAMES FARIS SPURGEON and ELSIE C. SPURGEON, husband and wife, to the County of Yolo, a political subdivision of the State of California, dated November 15, 1957, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED, that the Clerk of this Board is hereby authorized and directed to forthwith record said grant deed in the office of the County Recorder of Yolo County, said real property being more fully described as follows:

A portion of that certain parcel of land in the East 1/2 of the Nornteast 1/4 of Section 34, T. 9 N., R. 1W., M.D. B.&M., situate, lying and being in the County of Yolo, State of California, described in Deed to James F. Spurgeon. et ux, dated May 5, 1954, recorded May 5, 1954, in Book 421, at Page 529, Official Records of Yolo County.

Said portion is all that part of said parcel lying within the following described boundaries:

BEGINNING at a point distant S. 2° 16' 01" W. 5,366.09 feet from the section corner common to Sections 22, 23, 26 and 27, T. 9 N., R. 1W., M.D.B.& M., said point of beginning also being distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A3" 238+33.00 P.O.T. of the base line of the State of California's Department of Public Works' Survey from Solano County line to 2-3/4 miles North of Madison, Road III-Yol- 90, 6-A,B,Win D (The California State ZoneII coordinates for said point of beginning are X= 2,013,576.77 and Y=336,700.14); THENCE from said point of beginning N. 0° 15' 02" W. 128.00 feet; thence S. 89° 44' 58" W. 100.00 feet; thence S. 59° 22' 22" W. 67.23 feet; thence S. 0° 15' 02" E. 60.00 feet; thence S. 59° 52' 26" E. 67.23 feet; thence N. 89° 44' 58" E. 100.00 feet to the point of beginning.

Said portion contains 0.12 of an acre, more or less, in addition to that part now used and acknowledged as public way.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo this 15th day of January, 1958.

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

STAMP REQUISITION APPROVED

Supervisor McDermott moved that the following Stamp requisitions be approved: An order directing the Auditor to draw two warrants in the amount of $200.00 each, in favor of O.G. Niemann, Postmaster, for the purchase of postage stamps. Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston, Noes: None Absent: None

AUDITOR'S TRANSFERS APPROVED

Supervisor Drew moved that the Auditor's transfers be approved as follows;

1-Order for the Auditor to instruct the County Treasurer to make the following transfer

FROM SPECIAL ROAD IMPROVEMENT FUND- ADM.....$9,243.69
TO GENERAL FUND.....$9,243.69

The above request is made in order to adjust the budget requirements as follows, FROM SPECIAL ROAD IMPROVEMENT- ADM, Special Road Administration- S&W, October 1957, $2,576.94; November 1957, $3,363.67; December 1957, $3,303.08; Total $9,243.69; TO GENERAL FUND, County Surveyor S&W ..... $9,243.69.

2- Order for the Auditor to instruct the County Treasurer to make the following transfer;

FROM: AVIATION- WINTERS FLIGHT STRIP $119.60
TO: GENERAL - AGRICULTURAL COMMISSIONER.....$119.60
Labor- Weed & Pest Control, $40.00; Weed & Pest Control M&O, $79.60; Total $119.60.

3-Order for the Auditor to instruct the Count Treasurer to make the following transfer:

FROM: DUNNIGAN FIRE DISTRICT.....$ 74.75
TO: GENERAL - AGRICULTURAL COMMISSIONER $74.75
Labor- Weed & Pest Control, $25.00; Weed & Pest Control M&O, $49.75; Total $74.75.

4-Auditor authorized to make the following inter-budget adjustment:

FROM WOODLAND JUSTICE COURT.....$50.00
TO WOODLAND JUSTICE COURT, Vacation Help, S&W..... $50.00

5- TO properly charge County Health Maintenance and Operation, following transfer necessary;

FROM GENERAL FUND COUNTY HEALTH, Supplies,.....$209.95
TO GENERAL FUND RECORDER, Supplies, M&O.....$209.95

6- In order to make the proper charge for purchasing stamps for themont of December 1957, following transfers are necessary;

FROM GENERAL FUND.....$543.00
Agricultural Extension Service, $9.00; Assessor, $75.00; Auditor, $60.00; Board of Supervisors, $6.00; Clerk, $12.00; Tax Collector, $32.00; District Attorney, $9.00; Dog Pound, $9.00; Health , $18.00; Justice Court- Broderick, $9.00; Justice Court- Davis, $15.00; Justice Court- Winters, $9.00; Justice Court- Woodland,$86.00; Planning Commission, $3.00; Probation Office, $9.00; Purchasing Agent, $9.00; Recorder, $15.00; Sheriff, $18.00; Superintendent of Schools, $12.00; Surveyor, $3.00; Veteran Service Office, $11.00; Welfare, $54.00; Welfare-Auditor, $60.00; Total , $543.00.

FROM LIBRARY FUND, Library.....$5.00

FROM COUNTY SCHOOL SERVICE FUND, ...$101.00
Audio-Visual, $38.00; Curriculum, $6.00; School Service Fund-Coordination-Oper. (4310.33) $52.00; Total , $101.00.

TOTAL $644.00

TO GENERAL FUND, Purchasing Agent-Stamps.....$644.00

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None. Absent: None.

(Supervisor McDermott was excused to leave at 4:45 P.M.)

A $300.00 TRANSFER FROM WELFARES TRANSPORTATION TO WELFARE CONVALESCENT CARE, APPROVED.

Supervisor Tolle moved that the Board approve the request of Welfare Director Floyd Brown to authorize the Auditor to transfer $300.00 from Welfare Department's regular Outside Care budget entitled Transportation to Welfare Department's Outside Care budget entitled Convalescent Care. Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

STEP RAISES (ANNIVERSARY) APPROVED.

Supervisor Drew moved that the following anniversary Step Raises be granted, as presented to the Board, that they become effective February 1 , 1958.

NAME	DEPT.	FROM (Old Step)	TO (New Step or dollars per month)
Lewis Shearer	District Attorney	A-32	B-32 or $478.00 per month
Helen C. Morelli	Welfare	A-19	B-19 " $252.00 " "

Name	Dept.	From	To
Keith Thrune	Yolo General Hospital	A-19	B-19 or $252.00 per month
Sharon Rudorf	Agricultural Commissioner	A-19	B-19 " $252.00 " "

Supervisor Rogers seconded the motion for the above listed Step Raises, and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None . Absent: McDermott.

A $627.00 TRANSFER FROM UNAPPROPRIATED RESERVE TO COURT YARD, MISC., FOR TREE TRIMMING AROUND HOSPITAL, APPROVED.

Supervisor Drew moved that $627.00 be transferred from the Unappropriated Reserve to Court Yard, Miscellanious, for tree trimming around the Yolo General Hospital, by the Davey Tree Surgery Co. Limited, of Sacramento. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None . Absent: McDermott

CHAIRMAN , WRITE LETTER TO DR. PYE, ON MENTAL HEALTH SERVICES FOR YOLO COUNTY.

Supervisor Tolle moved that the Chairman of the Board write a letter to Dr. Robert Pye , at the Woodland Clinic, stating that the Board of Supervisors wish to give the Community Mental Health Services, under the Short Doyle Act, more consideration for Yolo County, and that the Board of Supervisors do not feel that the County can enter into any more programs at the present time.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

There being no further business to come before the Board, the Board adjourned at 5:00 P.M. until 9:00 A.M. January 29th, 1958.

J. Fred Johnston
CHAIRMAN OF THE BOARD

CHARLES S. PAYNTON
Clerk of the Board

By Pete E. Lucas
Deputy.

JANUARY 29, 1958

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to their adjournment of January 15, 1958. All members present except Supervisor McDermott, Chairman J. Fred Johnston presiding.

MINUTES OF PRECEDING MEETING APPROVED

Supervisor Drew moved that the minutes of the meeting of January 15, 1958 be approved as read. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

PATIENTS' TRUST FUNDS OF DECEASED PATIENTS APPLIED TO HOSPITAL BILLS

Supervisor Tolle moved that John W. Fechter, Administrator of Yolo General Hospital, be granted permission to apply the remaining funds in the Patients' Trust Fund of deceased Yolo General Hospital patients to be applied to the hospital bills of said deceased patients under sections of the Welfare and Institutions Code, Paragraph 2602. The deceased patients follow:

1- Ettie Harris, expired January 23, 1958, $10.78 in Trust Account to be applied to $2,207.40 hospital bill.

2- Patrick Stewart, expired January 27, 1958, $13.50 in Trust Account to be applied to $1,898.85 hospital bill.

3- John Shipper, expired April 1, 1957, $10.17 in Trust Account to be applied to $154.50 hospital bill.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

DR. BAUER DISCUSSES PROPOSED REVIEW OF HEALTH OFFICE ACTIVITIES: BOARD OPPOSED

Dr. Herbert Bauer, County Health Officer, advised the Board he would like permission to request the State Department of Public Health to conduct a program review of the Yolo County Health Department to see if he is administering his office properly. Board members stated they were not in favor of the proposed review as it would too much like an investigation and might run into complications as the Board did on the Welfare Department.

FECHTER PROPOSES SALARY ORDINANCE CHANGE

John W. Fechter, Administrator of Yolo General Hospital, discussed possibility of change in Salary Ordinance No. 329 regarding proposed placing of a Registered Nurse on Range 33 for the purpose of administering anesthetics, the proposed second anesthetist to be under the supervision of the hospital administrators. The Board decided to discuss the matter further at a Hospital Committee meeting later in the day.

DEPUTY DISTRICT ATTORNEY INSTRUCTED WATER APPROPRIATIONS' APPLICATIONS

Supervisor Tolle moved that Deputy District Attorney Lewis Shearer be instructed to handle the publication of Notice of Applications to Appropriate Water (Applications 15975, 15976, 15977) and to take care of all legal matters pertaining thereto. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

CHECKS FROM STATE BOARD OF EQUALIZATION ON DISTRIBUTION OF LOCAL SALES TAX ORDERED DELIVERED TO AUDITOR

Supervisor Drew moved that the retail sales tax checks received in the amount of $13,96[illegible].41 and all future checks be delivered to the County Auditor's office, which in turn will deliver the checks to the County Treasurer, and that the Clerk of the Board keep and read

to the Board the statement of Local Tax Distribution received with the checks.

The motion was seconded by Supervisor Rogers and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent; McDermott

PURCHASING AGENT AUTHORIZED TO CORRECT LIGHTING IN COUNTY SCHOOL DEPT. OFFICE AND TO FIX THE DOOR

Supervisor Tolle moved that the Purchasing Agent be authorized to correct the present lighting condition in the office of Mrs. Eleanor K. Bandy, County Superintendent of Schools, and to fix the front door, and that the necessary expenses be taken from the County Building Fund.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

DELEGATION INTERESTED IN PRIVATE AVIATION APPEARS BEFORE BOARD

A delegation of citizens interested in the furtherance of private aviation in the county, consisting of Howard Gregg, John H. Roberts, E.T. Garrett, William Cato, H.B. Christensen and E.E. Luhdorff, appeared before the Board to present proposals. Following discussion, the Board decided to request the delegation to appear at a later date so as to allow the supervisors time to obtain information from other counties on ways by which they are handling matters pertaining to private planes. The Board also asked members of the delegation to obtain more information on the subject.

(The Board recessed from 10:55 to 11:05 A.M.)

COUNTY PLANNER DISCUSSES NEED FOR OFFICE SPACE

County Planner Herbert Hotchner reported to the Board on his office needs, stating he will have to move from borrowed quarters in the offices of the Planning Commission. Board members felt the most suitable location for Mr. Hotchner's offices would be in the County building at Sixth and Cross streets. Total costs of $1,100.00 were estimated by Purchasing Agent Emery Dodson to provide suitable office space in the Sixth and Cross Streets' building.

PURCHASING AGENT AUTHORIZED TO PREPARE COUNTY BUILDING, SIXTH & CROSS STS., FOR USE OF COUNTY PLANNER

Supervisor Tolle moved that the Purchasing Agent be authorized to spend up to $2,000.00 to prepare the front section of the County building at Sixth and Cross Streets as office space for the County Planner as proposed by the Purchasing Agent and the County Planner, and that the necessary funds be taken from the County Building Fund, and that the chairman of the board be authorized to sign necessary papers in connection therewith.

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

FLOYD BROWN, WELFARE DIRECTOR, DISCUSSES PROBLEMS; MEETING DATE SET

Floyd G. Brown, County Welfare Director, reported on activities of his office and the date of Friday, February 7 at 9:30 A.M. in the Board of Supervisors' room was set as the time and place for a meeting of the Welfare Advisory Committee with the Welfare Department personnel.

FLOYD BROWN, OR DEPUTY, AUTHORIZED TO ATTEND MEETINGS, FEB. 5 to MARCH 20, 1958

Supervisor Tolle moved that the Board authorize Welfare Director Floyd Brown, or a deputy in his office, to attended scattered meetings in Sacramento between February 5, 1958 and March 20, 1958 (approximate dates). Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

WARRANT AUTHORIZED FOR RENEWAL OF CLERK'S MAILING PERMIT

Supervisor Tolle moved that the Auditor be authorized to issue a warrant for $10.00 in favor of Otto G. Niemann, Woodland Postmaster, for renewal of the mailing permit of the County Clerk's office for the calendar year, 1958. (Permit No. 63).

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

APPOINTMENT OF MR. LEONARD H. CLAWSON, SOCIAL WORKER I, APPROVED, PROVIDING FUNDS ARE AVAILABLE

Supervisor Tolle moved that the Board approve the request of Floyd Brown, County Welfare Director, to place Leonard H. Clawson, Social Worker I, at B step, range 23 ($307.00 per month), providing there are funds available for the transfer. (The change was declared necessary as the State Department of Social Welfare will not approve salary rate of $307.00 per month for Kenneth D. Schauble, Social Worker I, without an equal rate for the salary of Mr. Clawson.)

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

AUDITOR AUTHORIZED TO RELEASE TAX DEPOSIT ON ELKHORN VILLAGE, UNIT NO. 7

Supervisor Drew moved that the Board approve the Auditor's certification on estimate of taxes for 1957-1958 in the amount of $700.00 on Parcel Nos. 14-17-24 and 14-17- 28, Code Area 01-06, otherwise known as Elkhorn Village No. 7, appearing on the 1957-1958 Assessment Rolls as Parcels Nos. 14-17-32 and 14-17-35, paid on December 10, 1957, and that the Auditor be authorized to release the tax deposit made by the subdivider.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

ANNIVERSARY STEP RAISES GRANTED

Supervisor Drew moved that recommendations for the following anniversary step raises be approved and accepted and that the following persons be granted step raises effective February 1, 1958:

NAME	DEPT.	FROM STEP, RANGE	TO STEP, RANGE
W.R. Jones	Engineer's Dept.	A 32	B 32
Mary Greiner	Engineer's Dept.	A 19	B 19
Edna Harper	Tax Collector	C 22	D 22
Bess V. Pierce	Tax Collector	C 22	D 22
Harry A. Germeshausen	Sheriff's Dept.	A 28	B 28
John Ramos	Sheriff's Dept.	A 28	B 28
Robert J. Muir	County Health Dept.	A 27	B 27
Roberto Vega	County Health Dept.	A 27	B 27

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

AUDITOR'S TRANFERS APPROVED

Supervisor Rogers moved that the following Auditor's transfers be approved:

1- To make proper charges for labor and material delivered from the County Warehouse Service Station for period December, 1957:

FROM GENERAL FUND..... $605.33
Agricultural Extension Service, $83.52; County Dog Pound, $57.39; County Courthouse yard, $1.53; Dept. of Agriculture, $185.63; Health Dept., $38.04; Planning Commission, $32.82; Planning Director, $14.09; Prison Farm, $9.86; Supervisors, $2.65; Supt. of Schools, $25.18; Surveyor and Engineer, $100.22; Welfare, $54.40.

FROM COUNTY HOSPITAL, Yolo General Hospital..... $68.17

FROM SPECIAL ROAD IMPROVEMENT FUND.....$650.54
Rd. Dist. #1, $13.87; Rd. Dist. #2, $61.45; Rd. Dist. #3, $11.40; Rd. Dist. #4, $394.82; Rd. Dist. #5, $169.00

TOTAL..... $1,324.04

TO GENERAL FUND, County Warehouse Service Station Revolving Fund..... $1,324.04

2- To make the proper charges for labor and material delivered from the County Warehouse Service Station for period from November 25, 1957 to December 24, 1957:

FROM GENERAL FUND..... $177.16
Agricultural Ext. Service, $16.66; County Dog Pound, $12.10; Dept. of Agriculture, $59.24; Health Department, $11.58; Planning Commission, $13.48; Planning Director, $7.74; Supervisor, $2.44; Superintendent of Schools, $2.44; Surveyor-Engineer, $16.60; Welfare Dept,, $35.88

FROM HOSPITAL FUND, Yolo General Hospital..... 16.04

FROM SPECIAL ROAD IMPROVEMENT FUND..... 60.40
Rd. Dist. #1, $15.02; Rd. Dist. #2, $4.88; Rd. Dist. #4, $30.93; Rd. Dist. #5, $9.57.

TOTAL.....$253.60

TO GENERAL FUND, County Warehouse Service Station Revolving Fund..... $253.60

3- To make proper charge for services rendered by the County Surveyor's office to Yolo County Board of Supervisors:

FROM BOARD OF SUPERVISORS, Supplies..... .45

TO COUNTY SURVEYORS, Supplies and Maps..... .45

4- Inter-budget adjustment

FROM WASHINGTON JUDICIAL DISTRICT, Salaries & Wages, S&W.....$138.65

TO WASHINGTON JUDICIAL DISTRICT, Vacation Help, S&W.....$138.65

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

V.F. VIEIRA'S RESIGNATION AS TRUSTEE OF YOLO COUNTY WATER WORKS DIST. #1 APPROVED

Supervisor Tolle moved that the resignation of V.F. Vieira as trustee of Yolo County Water Works District No. 1, effective December 31, 1957, be accepted by the Board, and that Mr. Vieira remain as superintendent of the district. Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

INDIGENT BURIALS FROM DISTRICT #1 AND #2, DAVIS TO BE HANDLED BY DAVIS FUNERAL CHAPEL.

Supervisor Rogers moved that the Board instruct the Yolo General Hospital to refer all indigent burial cases to Kraft Brothers and the Davis Funeral Chapel on the basis of residence of the indigent, as shown on the records of the hospital. The Davis Funeral Chapel shall handle all indigent county burials of those indigents resident in Supervisorial District No. 1 and all that portion of Supervisorial District No. 2 composed of East Davis, West Davis and Davis. Kraft Brothers shall handle indigent burials of those indigents resident elsewhere in the County. The Auditor is hereby authorized to pay for the services rendered by Kraft Bros. and the Davis Funeral Chapel for indigent burials referred to those firms by the Yolo General Hospital.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

There being no further business to come before the Board, the Board adjourned at 12:05 Noon.

J. Fred Johnston
Chairman of the Board

CHARLES S. PAYNTON
Clerk of the Board

By Lola E. Lucas Deputy

FEBRUARY 3, 1958

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse,Woodland , California. All members present, Chairman Johnston presiding.

MINUTES OF PREVIOUS MEETING APPROVED.

Supervisor Rogers moved that the Board approve the previous minutes for January 29, 1958 meeting as read. Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

ORDINANCE NO. 343, APPROVED, AMENDING ORDINANCES NO. 333,329, and 231, TO INCLUDE (2) REGISTERED NURSE ANESTHETIST FOR COUNTY HOSPITAL NURSING DEPT.

#343 Repealed by page 447 of County Code Book

Supervisor McDermott moved that the Board approve Ordinance No. 343 as follows, that the Chairman be authorized to sign the ordinance.

ORDINANCE NO. 343

(An ordinance amending Ordinances No. 333, 329, and 231 and amendments thereto.)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

That the following section of Yolo County Ordinances No. 333,329, and 231 and amendments thereto, are hereby amended to include the following positions:

SECTION 54- COUNTY HOSPITAL
NURSING DEPARTMENT

2 Registered Nurse Anesthetist 33

SECTION 2- In the event that any sections of Ordinance No. 333, 329, and 231 and Amendments thereto or of any other ordinances are inconsistant with the provisions of the sections as amended herein, the provisions of the section as amended herein shall prevail.

SECTION 3- This ordinance shall take effect and be in force on March 3, 1958, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the WOODLAND DAILY DEMOCRAT, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular session of the Board of Supervisors of the County of Yolo, this 3rd day of February, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
Absent: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
BY_____DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

YOLO GENERAL HOSPITAL ADMINISTRATOR REPORTED ON ACTIVITIES OF HIS OFFICE

Administrator of the Yolo General Hospital John W. Fechter, reported that the hospital will start charging the Welfare Department for the Welfare Medical Aid Program, due to the amount of work involved. Mr. Fechter also reported that the Hospital was visited by a Health Department Delegation from the east, that made some suggestions but seemed very satified with the administration of the hospital.

PLANNING COMMISSION GRANTED EXTENTION FOR MEETINGS ON MASTER PLAN AS IS CONVENIENT.

Supervisor McDermott moved that the request of Planning Commissioner Shirley Drever be granted to extend the additional meetings of the Planning Commission, as is convenient, for discussions and hearings on the Master Plan of the County, that is authorized by the September 3, 1957, minute order.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD DISCUSSES THE AUTHORITY OF J.M. CAMPBELL OVER HERBERT HOTCHNER, COUNTY PLANNER.

The Board discussed what authority Mr. J.M. Campbell had over Herbert Hotchner, County Planner. Shirley Drever, Planning Commissioner stated that Mr. Campbell only guided or advised in the planning of the Master Plan as to the growth of the area. The Master Plan does not zone the area, it sets down a projected land use through out the County and it is the responsibility of the Board of Supervisors and the Planning Commission to zone the area accordingly to the land use plan.

SUPERVISOR MCDERMOTT REPORTED ON ATTENDING AIR POLLUTION CONFERENCE AT STOCKTON.

Supervisor McDermott reported on a conference that he attended at Stockton on Air Pollution , stating the major cause of smog at present that is not controlled , is the exhaust from automobiles. The factories , trash burners and other industries have equipment to control the smoke that causes the smog, but that there is no inexpensive attachment developed to place on cars for controlling the exhaust of cars. There are several part time experimental stations throughout California that collect information on the smog development and the causes of smog. It was also reported at the meeting that even though the smog smarts the eyes etc., there has been no complaints or reports that effect of smog has caused any illnesses of any kind.

RECLAMATION DISTRICT MEMBERS APPOINTED TO SERVE ON CIVIL DEFENSE.

Supervisor Drew moved that the following named Reclamation District members be appointed to serve on the Civil Defense,and that they cooperate with the Civil Defense. The Clerk was instructed to notify the members of their appointment, and to inform the Civil Defense of the appointments. The appointments are as follows: R.J. Heringer, Reclamation Dist. 150; Peter G. Dwyer, Reclamation Dist. 307; Anson A. Casselman, Reclamation Dist. 537; Henry Amen, Reclamation Dist. 785; D.E. Fourness, Reclamation Dist. 811; Earl Withycombe, Reclamation Dist.900; Gus Olson, Reclamation Dist. 999; Frank L. Lang, Reclamation Dist. 1600; Rogers Sans, Reclamation Dist. 2035 .

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers,McDermott, Drew, Johnston Noes: None Absent: None

VETERAN SERVICE OFFICER REPORTED ON ACTIVITIES OF HIS OFFICE.

Veteran Service Officer Neal Hathaway read his monthly report stating that he had 490 interviews, 25 new files, hospitalized 3 with a saving to the County of $2,175.00 and $18,575.25 awards. Mr. Hathaway also explained Resolution 58-16 and asked the Board to approve it.

RESOLUTION 58-16, APPROVED, REQUESTING THE COUNTY SUPERVISORS ASSOCIATION TO SPONSOR IN THE 1958 LEGISLATION , TO INCREASE ITS SUBVENTION FOR THE CALIFORNIA SERVICE OFFICERS SYSTEM TO($535,000.00).

Supervisor McDermott moved that the Board approve Resolution No. 58-16, that the Chairman of the Board be authorized to sign the resolution that follows:

RESOLUTION NO. 58-16

WHEREAS, the 1957 session of the State Legislature appropriated the sum of Five Hundred Thousand Dollars ($500,000.00) as its subvention of the California Service Officers system; and

WHEREAS, due to the continued growth of California's veteran population and to continually rising costs of operation of Veterans Service Offices, this Board of Supervisors feel that additional funds will be necessary in the 1958-1959 fiscal year to operate said Veterans

Service Offices at present levels;

NOW, THEREFORE, BE IT RESOLVED that the Yolo County Board of Supervisors requests the County Supervisors Association of California to sponsor legislation in the 1958 session to have the present sum of Five Hundred Thousand Dollars($500,000.00) increased to the sum of Five Hundred Thirty-five Thousand Dollars ($535,000.00) which we believe will be adequate to maintain the present level of services and the present participation by the State of California.

PASSED AND ADOPTED this 3rd day of February, 1958, by the following vote of the Yolo County Board of Supervisors.

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK
BY_____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

SUPERVISOR MCDERMOTT INVITED TO ATTEND
MARINE EXCHANGE MEETING FEB. 7, 1958.

Supervisor McDermott stated that he has been invited to attend a meeting with the Marine Exchange in San Francisco, California, on February 7, 1958. Supervisor McDermott will attend the meeting but will not take any part in committing the County to join the Marine Exchange or to organize with the other 12 counties without first being instructed to do so by the Yolo County Board of Supervisors.

MEETING WITH LAKE COUNTY, FEBRUARY 13, 1958,
ON MAJOR WATER PROBLEMS OF THE TWO COUNTIES,APPROVED.

Supervisor Tolle moved that the Board accept the date , February 13, 1958 at 10:00 AM., to meet with the Board of Supervisors of Lake County, at Lakeport, to discuss the major water problems confronting the two counties. The Clerk is instructed to notify Lake County Supervisors' that the date is convenient for the Yolo County Supervisors , that they will attend the meeting. The Clerk is also instructed to send a copy of the letter received from Lake County Supervisor, to Bernell Harlan , President of the Yolo County Flood Control and Water Conservation District, so that members of the organization can prepare to attend the meeting. Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

PRELIMINARY STUDY FOR ELEVATOR REMODELING
BY BAROVETTO AND THOMAS FIRM, APPROVED.

Supervisor Tolle moved that the Preliminary Study for Elevator Remodeling, dated January 31, 1958, submitted by the Archetect Firm of Barovetto and Thomas be approved and that the Auditor be authorized to disburse monies from the Building Fund for the payment of Costs incurred by the firm of Barovetto and Thomas relative to thereto.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COUNTY ASSESSOR REPORTED ON NEW LAW
FOR PERSONAL PROPERTY ASSESSMENT.

County Assessor Carrol Stitt reported on a new law which makes it necessary to bill out for all personal property that was not located on the property of the land owner, that the property owners will be getting assessment billings on personal property that they were never billed on before.

COUNTY ASSESSOR AND DEPUTIES GRANTED PERMISSION TO ATTEND MEETINGS IN SACRAMENTO ON FEBRUARY 5,6, and 7, 1958.

Supervisor Drew moved that permission be granted to County Assessor Carrol Stitt and the following named deputies, to attend the Northern California Regional Conferences held in Sacramento, California on February 5,6,and 7, 1958, pertaining to assessment proceedures. List of deputies to attend the meetings with County Assessor C.C. Stitt, are as follows:

Wednesday- Feb. 5th	Thursday- feb. 6th	Friday- Feb. 7th
E.Bell	L. Landis	L.P. Henigan
W.D. Doty	W.W. Bradford	
M.F. Baker	E. Bell	
L.Landis	W.D. Doty	
	M.F. Baker	
	L.P. Henigan	
	F.R. Moedinger	

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle , Rogers, McDermott, Drew, Johnston Noes: None Absent: None

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
ROAD DEPARTMENT PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
WELFARE DEPARTMENT CASES

Supervisor Drew moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Road Department Payroll and the Yolo General Hospital Payroll, as approved by the aditing committte, be allowed and approved and that the Welfare Department Claims be approved. The motion was seconded by Supervisor Rogers and on roll call the motion was declared carried and so ordered.

Aye: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None.

SUPERVISOR ROGERS APPOINTED TO SERVE ON THE NATURAL RESOURCES AND RECREATION COMMITTEE OF THE MOTHER LODE SUPERVISORS ASSOCIATION.

Supervisor McDermott moved that Supervisor Rogers be appointed to represent the Yolo County Board of Supervisors and to serve on the Natural Resources and Recreation Committee recently formed by the Mother Lode Supervisors Association, that the Clerk notify Jack M. Wallace, Chairman of the Committee.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: None
Abstaining from Voting: Rogers.

CORRECTIONS ON CURRENT YEAR ASSESSMENT ROLLS , APPROVED.

Supervisor Drew moved that the Board approve the following corrections on the current year assessment rolls :

CORRECTIONS ON CURRENT YEAR ASSESSMENT ROLLS.

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California.

GENTLEMEN:

It is respectfully requested that you instruct the County Auditor to make the following corrections on the current year assessment rolls:

(1) James I. Tadlock and Audrey N. Tadlock
Esparto, California
1957-1958 Assessment Roll B, Code Area 63-04, Page 130, Line 15

Reads:	Parcel No. 21-213-2, Land	$ 100.00
	Improvements	1190.00
	Personal Property	400.00
	Total	$ 1690.00
Requested to Read:		
	Parcel No. 21-213-2, Land	$ 100.00
	Improvements	1190.00
	Total	$ 1290.00

Request cancellation of $400.00 personal property. Due to the Assessor's clerical error, the personal property was doubly assessed as it also appears on Parcel No. 21-163-10 in the same Code Area where it actually belongs. Authorization of Section No. 4831 and 4990 of the Revenue and Taxation Code of the State of California.

(2) Town and Country Gas Company
3455 South Highway 99

Fresno, California
1957 Unsecured Personal Property Assessment Roll, Code Area 3-00, Assessment No. 1730

Reads: Improvements on Fortna Property $ 1030.00

Total Tax Due @ $4.86	50.05
8% Penalty	4.00
Total Tax and Penalty	$ 54.05

Request Cancellation of total assessment and total tax and penalty due. Due to the Assessor's clerical error, the improvements were assessed when they did not exist on the lien date. Authorization of Sections 4831 and 4986(d) of the Revenue and Taxation Code of the State of California.

(3) Westgate Investment Co., Inc., a Corp.
West Sacramento, California
1957-1958 Assessment Roll D. Code Area 81-05, Page 29, Line 8

Reads: Parcel No. 8-281-1, Land $1750.00

Request the cancellation of the total assessment and all unpaid taxes and penalties for the fiscal year 1957-1958, as the property was acquired by the County of Yolo On October 23rd, 1957 by deed recorded in Book 525 of Official Records, at page 222. Authorization of Section 4986(e) of the Revenue and Taxation Code of the State of California.

APPROVED _____
C.C. STITT, Assessor
County of Yolo

I hereby consent to the cancellations and corrections as shown above.

_____
District Attorney in and for the County of Yolo, State of California.

NOW, THEREOFRE, BE IT RESOLVED AND ORDERED that the Auditor of the County of Yolo be and he is hereby ordered and directed to cancel all all assessments, taxes, penalties and costs levied by the County of Yolo and make the corrections as requested and shown above.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of February 1958

_____
Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:
CHARLES S. PAYNTON
Clerk of said Board

By _____
Deputy

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes:Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

HEARING TO CHANGE BOUNDARIES FROM DUNNIGAN SCHOOL DISTRICT TO GRAFTON SCHOOL DISTRICT. (See Petition Pages 497 & 500 Book 2)

This day February 3, 1958, at 2:00 P.M. was the time set to hear the petition to change boundaries from Dunnigan School District to Grafton School District. Present for the hearing were Donald Rooney, Frank McCullough, Victor McCullough, Frank Monctton, W. Erdman Jr., Le. Hayes, Evelyn Holland and Mrs. Bandy. Protests were received from ; River Farms Company, signed by Evelyn Holland, as General Manager for the Company; Davidella, Florence F. and Grace H. Hershey. The majority of those present were not in favor of changing the boundaries from Dunnigan School District to Grafton School District.

BOARD DENIED PETITION TO CHANGE BOUNDARIES FROM DUNNIGAN TO GRAFTON SCHOOL DISTRICT.

Supervisor McDermott moved that the Yolo County Board of Supervisors deny the petition to change the boundaries from Dunnigan School District to Grafton School District, after hearing protests presented to the Board.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None.

(Mr. Erdman was informed that he could file a new petition if he so desired)

TWO OLD AGE RECIPIENTS ON OLD AGE SECURITY RESPONSIBLE RELATIVES LIABILITY DETERMINATION, APPROVED.

Supervisor Tolle moved that two Old age recipients receiving County Welfare under the Old Age Security Responsible Relatives Liability Determination be approved.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

WELFARE DIRECTOR FLOYD BROWN REPORTS ON ACTIVITIES OF HIS OFFICE.

Welfare Director Floyd Brown reported on the activities of his office stating that 98 families or 306 persons received Christmas Baskets and 5 families or 24 persons received Thanksgiving Baskets, wxpedited through the Welfare Department on behalf of the Woodland Community Coordinating Council. Mr. Brown also reported on the Appeals and Complaints in the Sacramento and San Joaquin Valleys area report, from Sept., 1956 to Sept., 1957.

LEAVE OF ABSENCE WITHOUT PAY GRANTED TO AGNES BRACKETT, AUDITOR"S OFFICE.

Supervisor Drew moved that the Board grant a six (6) month leave of absence to Agnes Brackett commencing at noon, February 6, 1958, as requested by the Auditor's Office.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

RESOLUTION 58-13, APPROVED, DIRECTING THE TREASURER TO EXCHANGE U.S. CERTIFICATS OF INDEBTEDNESS SERIES A-1958.

Supervisor McDermott moved that the Board approve Resolution No. 58-13, that the Chairman be authorized to sign the resolution that follows:

RESOLUTION NO. 58-13

WHEREAS, the Treasurer of the County of Yolo has in his possession FIVE HUNDRED AND ONE THOUSAND DOLLARS ($501,000.00) of United States Treasury Certificates of Indebtedness, Series A-1958, 3 3/8%, maturing February 14, 1958, which may be exchanged with an adjustment of interest as of February 14, 1958, for FIVE HUNDRED AND ONE THOUSAND DOLLARS ($501,000.00) of United States Treasury Certificates of Indebtedness, Series A-1959, 2 ½%, dated February 14, 1958, maturing February 14, 1959: and

WHEREAS, it is in the best interest of the County of Yolo to exchange said United States Treasury Certificates of Indebtedness for the said United States Treasury Certificates of Indebtedness as above set forth:

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Treasurer of the County of Yolo be, and he is hereby directed on the behalf of the County of Yolo, to exchange as of February 14, 1958, the said United States Treasury Certificates of Indebtedness, Series A-1958, 3 3/8%, maturing February 14, 1958, for the said United States Treasury Certificates of Indebtedness, Series A-1959, 2½%, dated February 14, 1958, maturing February 14, 1959, in the sum of FIVE HUNDRED AND ONE THOUSAND DOLLARS ($501,000.00).

BE IT FURTHER RESOLVED that three copies of this resolution be delivered to the said Treasurer of Yolo County, State of California.

PASSED AND ADOPTED by the Board of Supervisors of said County of Yolo, State of California, this 3rd day of February, 1958, at a regular meeting by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS , COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK
BY_____
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

RESOLUTION 58-14, APPROVED, DIRECTING THE TREASURER TO EXCHANGE U.S. CERTIFICATS OF INDEBTEDNESS SERIES B- 1958.

Supervisor McDermott moved that the Board approve Resolution No. 58-14, that the Chairman of the Board of Supervisors be authorized to sign the resolution that follows:

RESOLUTION NO. 58-14

WHEREAS, the Treasurer of the County of Yolo has in his possession TWO HUNDRED THOUSAND DOLLARS ($200.000.00) of United States Treasury Certificates of Indebtedness, Series B-1958, 3½%, maturing April 15, 1958, which may be exchanged with an adjustment of interest as of February 14, 1958, for TWO HUNDRED THOUSAND DOLLARS ($200,000.00) of United States Treasury Certificates of Indebtedness, Series A-1959, 2½%, dated April 15, 1958, maturing February 14, 1959; and

WHEREAS, it is in the best interest of the County of Yolo to exchange said United States Treasury Certificates of Indebtedness for the said United States Treasury Certificates of Indebtedness as above set forth;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Treasurer of the County of Yolo be, and he is hereby directed on the behalf of the County of Yolo, to exchange as of February 14, 1958, the said United States Treasury Certificates of Indebtedness, Series B- 1958, 3½%, maturing April 15, 1958, for the said United States Treasury Certificates of Indebtedness, Series A-1959, 2½%, dated February 14, 1958, maturing February 14, 1959, in the sum of TWO HUNDRED THOUSAND DOLLARS($200,000.00).

BE IT FURTHER RESOLVED that three copies of this resolution be delivered to the said Treasurer of Yolo County, State of California.

PASSED AND ADOPTED by the Board of Supervisors of said County of Yolo, State of California, this 3rd day of February, 1958, at a regular meeting by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

RESOLUTION 58-12, APPROVED, ACCEPTING PROPERTY FROM VEVA E. BUTTON.

Supervisor McDermott moved that Resolution 58-12 be adopted and that the Chairman of the Board be authorized to sign the following resolution:

RESOLUTION NO. 58-12

(RESOLUTION OF ACCEPTANCE)

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from VEVA E. BUTTON, a married woman, dealing with her sole and separate property, to the County of Yolo, a political subdivision of the State of California, dated December 5, 1957, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED, that the Clerk of this Board is hereby authorized and directed to forthwith record said grant deed in the office of the County Recorder of Yolo County, said real property being more fully described as follows:

A portion of that certain parcel of land in the South 1/2 of the East 1/2 of Section 27, T.9 N., R.1 W., M.D. B. & M., Situate, lying and being in the County of Yolo,

State of California, described in that certain Deed to Veva E. Button, dated December 31, 1954, recorded January 4, 1955, in Book 441 at Page 564, Official Records of Yolo County.

Said portion is all that part of said parcel lying within the following described boundaries:

BEGINNING at a point distant S.2° 16' 01" W. 5366.09 feet from the section corner common to Sections 22, 23, 26 and 27, T. 9 N., R. 1 W., M.D.B.& M., said point of beginning also being distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A" 238+ 33.00 P.O.T. of the base line of the State of California Department of Public Works' 1956 Survey from Solano County line to 2-3/4 miles North of Madison, Road III-Yol-90, 6-A.B, Wln , D (The California State Zone II coordinates for said point of beginning are X= 2,013,576.77 and Y= 330,700.14); THENCE from said point of beginning, N.0° 15' 02" W. 128.00 feet; thence S. 89° 44' 58" W. 100.00 feet; thence S.59° 22' 22" W. 67.23 feet; thence S. 0° 15' 02" E. 60.00 feet; thence S. 59° 52' 26" E. 67.23 feet; thence N. 89° 44' 58" E. 100.00 feet to the point of beginning.

Said portion contains 0.09 acres, more or less, in addition to that part thereof now used and acknowledged as public way.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo this 3rd day of February, 1958.

AYES: Tolle, Rogers, McDermott, Drew, Johnston.
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AUDITOR AUTHORIZED TO PAY $18,000.00 FOR
PROPERTY WEST OF COUNTY PARKING LOT.

Supervisor Tolle moved that the Auditor be authorized to pay $18,000.00 , from the County Building Fund, for property west of County Parking Lot on Court Street, upon the filing of the Deed in the Recorder's Office.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PURCHASING AGENT REPORTS ON TRANSFER OF PHONE,
NEED OF RADIO FOR CONSTABLE'S CAR, DUNNIGAN.

Purchasing Agent Emery Dodson reported that Constable of Dunnigan ,S.F. Ferguson, requested that his phone be transfered and that he also needs a radio in his car. Board stated that it was customary for the County to pay for the Constables phones. Emery Dodson will check farther into the necessity of the radio.

RESOLUTION 58-15, APPROVED, ACCEPTING
PROPERTY FROM H.L. BUTTON.

Supervisor Tolle moved that the Board approve Resolution 58-15, that the Chairman of the Board be authorized to sign the following resolution:

RESOLUTION NO. 58-15

(RESOLUTION OF ACCEPTANCE)

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from H.L. Button, a married man dealing with his sole and separate property, to the County of Yolo a political subdivision of the State of California, dated December 5, 1957, be and it is hereby accepted:

BE IT FURTHER RESOLVED AND ORDERED, that the Clerk of this Board is hereby authorized and directed to forthwith record said grant deed in the Office of the County Recorder of Yolo County, said real property being more fully described as follows:

19547

No. 10376-E

EASEMENT

I, Veva E. Button (a married woman, dealing with her sole and separate property)

do hereby GRANT to the County of Yolo, a political subdivision of the State of California, an EASEMENT for County highway purposes upon, over and across that certain real property in the County of Yolo, State of California, described as follows:

A portion of that certain parcel of land in the South 1/2 of the East 1/2 of Section 27, T. 9 N., R. 1 W., M.D.B.&M., situate, lying and being in the County of Yolo, State of California, described in that certain Deed to Veva E. Button, dated December 31, 1954, recorded January 4, 1955, in Book 441 at Page 564, Official Records of Yolo County.

Said portion is all that part of said parcel lying within the following described boundaries:

BEGINNING at a point distant S. 2° 16' 01" W. 5366.09 feet from the section corner common to Sections 22, 23, 26 and 27, T. 9 N., R. 1 W., M.D.B.&M., said point of beginning also being distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A" 238+33.00 P.O.T. of the base line of the State of California Department of Public Works' 1956 Survey from Solano County line to 2-3/4 miles North of Madison, Road III-Yol-90,6-A,B.Win,D (The California State Zone II coordinates for said point of beginning are X=2,013,576.77 and Y=336,700.14); THENCE from said point of beginning, N. 0° 15' 02" W. 128.00 feet; thence S. 89°44'58"W. 100.00 feet; thence S. 59° 22' 22" W. 67.23 feet; thence S. 0° 15' 02" E. 60.00 feet; thence S. 59° 52' 26" E. 67.23 feet; thence N.89°44'58"E. 100.00 feet to the point of beginning.

Said portion contains 0.09 acres, more or less, in addition to that part thereof now used and acknowledged as public way.

Dated this 9th day of December, 19 57.

Signed and delivered
in the presence of:

Helen M. Landon

Thomas G. Ingram

Veva E. Button

ACKNOWLEDGMENT OF SUBSCRIBING WITNESS

FORM R/W-5

STATE OF CALIFORNIA, COUNTY OF Sacramento ss.

On this 12th day of December, in the year one thousand nine hundred and fifty-seven, before me Helen M. Landon, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared Thomas G. Ingram known to me to be the person whose name is subscribed to the within instrument as a subscribing witness thereto, who, being by me duly sworn deposed and said: that he resides in the County of Sacramento, State of California; that he was present and saw Veva E. Button personally known to him to be the person described in and who executed the said within instrument as party thereto, sign and execute the same; that he, the affiant, then and there, at the request of said person, subscribed his name as a witness thereto.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Helen M. Landon

Notary Public in and for the County of Sacramento State of California.

My commission expires January 26, 1958

12545

EASEMENT

I , H. L. Button (a married man dealing with his sole and separate property)

do hereby GRANT to the County of Yolo, a political subdivision of the State of California, an EASEMENT for County highway purposes upon, over and across that certain real property in the County of Yolo, State of California, described as follows:

Two portions of that certain parcel of land in the North 1/2 of the East 1/2 of Section 27, T. 9 N., R. 1 W., M.D.B.&M., situate, lying and being in the County of Yolo, State of California, described in that certain Deed to H. L. Button, dated December 31, 1954, recorded January 4, 1955, in Book 441 at Page 566, Official Records of Yolo County.

PORTION NO. 1: Being all that part of said parcel lying within the following described boundaries:

BEGINNING at a point in the Section line between Sections 22 and 27, T. 9 N., R. 1 W., M.D.B.&M., distant N. 89° 12' 18" W. 235.74 feet from the corner common to Sections 22, 23, 26 and 27, T. 9 N., R. 1 W., M.D.B.&M., said point of beginning also being distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A_3"291+98.20 P.O.T. of the base line of the State of California's Department of Public Works' Survey from Solano County line to 2-3/4 miles North of Madison, road III-Yol-90,6-A,B,Win,D (The California State Zone II coordinates for said point of beginning are X=2,013,553.31 and Y=342,065.03); THENCE, from said point of beginning, N. 89° 12' 18" W. 158.03 feet; thence S. 0° 15' 02" E. 31.09 feet; thence S. 54° 20' 28" E. 71.61 feet; thence N.89°44'58"E. 100.00 feet; thence N. 0° 15' 02" W. 70.20 feet to the point of beginning.

PORTION NO. 2: Being all that part thereof lying within the following described boundaries:

BEGINNING at a point distant S. 37°51'42" W. 83.77 feet from the corner common to Sections 22,

23, 26 and 27, T. 9 N., R. 1 W., M.D.B.&M., said point also being distant 92.00 feet Easterly, measured at right angles from Engineer's Station "A3"291+28.00 P.O.T. of the base line of the State of California's Department of Public Works' Survey from Solano County line to 2-3/4 miles North of Madison, Road III-Yol-90,6-A,B,Win,D; THENCE, from said point of beginning, N. 0° 15' 02" W. 134.00 feet; thence N. 89° 44' 58" E. 100.00 feet; thence S. 54° 20' 28" E. 71.61 feet; thence S.0°15'02"E. 60.00 feet; thence S. 60° 51' 45" W. 66.24 feet; thence S. 89° 44' 58" W. 100.00 feet to the point of beginning.

Said Portions No. 1 and No. 2 contain 0.22 acres, more or less, in addition to any portion thereof now used and acknowledged as public way.

Dated this 5th day of December, 1957.

Signed and delivered
in the presence of:

Thomas G. Ingram

H. L. Button

ACKNOWLEDGMENT OF SUBSCRIBING WITNESS

FORM R/W-5

STATE OF CALIFORNIA, COUNTY OF Sacramento : ss.

On this 12th day of December, in the year one thousand nine hundred and fifty-seven, before me, Helen M. Landon, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared Thomas G. Ingram known to me to be the person whose name is subscribed to the within instrument as a subscribing witness thereto, who, being by me duly sworn deposed and said: that he resides in the County of Sacramento, State of California; that he was present and saw H. L. Button personally known to him to be the person described in and who executed the said within instrument as party Y thereto sign and execute the same; that he, the affiant, then and there, at the request of said person, subscribed his name as a witness thereto.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Helen M. Landon

Notary Public in and for the County of Sacramento, State of California.

My commission expires January 26, 1958

Two portions of that certain parcel of land in the North 1/2 of the East 1/2 of Section 27, T. 9 N., R. 1 W., M.D.B.&M., situate, lying and being in the County of Yolo, State of California, described in that certain Deed to H.L. Button, dated December 31, 1954, recorded January 4, 1955, in Book 441 at Page 566, Official Records of Yolo County.

PORTION NO. 1: Being all that part of said parcel lying within the following described boundaries:

BEGINNING at a point in the Section line between Sections 22 and 27, T. 9 N., R. 1 W., M.D. B. & M., distant N. 89° 12' 18" W. 235.74 feet from the corner common to Sections 22,23,26 and 27, T. 9 N., R. 1 W., M.D. B. & M., said point of beginning also being distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A3"291-98.20 P.O.T. of the base line of the State of California's Department of Public Works' Survey from Solano County line to 2-3/4 miles North of Madison, road III-Yol-90, 6-A,B,Win,D (The California State Zone II coordinates for said point of beginning are X=2,013,553.31 and Y=342,065.03); THENCE, from said point of beginning, N. 89° 12' 18" W. 158.03 feet; thence S. 0° 15' 02" E. 31.09 feet; thence S.54° 20' 28" E. 71.61 feet; thence N. 89° 44' 58" E. 100.00 feet; thence N. 0° 15' 02" W. 70.20 feet to the point of beginning.

PORTION NO. 2: Being all that part thereof lying within the following described boundaries:

BEGINNING at a point distant S. 37° 51; 42: W. 83.77 feet from the corner common to Sections 22, 23, 26, and 27, T. 9 N., R. 1 W., M.D.B. & M., said point also being distant 92.00 feet Easterly, measured at right angles from Engineer's Station "A3" 291-28.00 P.O.T. of the base line of the State of California's Department of Public Works' Survey from Solano County line to 2-3/4 miles North of Madison, Road III-Yol-90, 6-A, B, Win, D; THENCE, from said point of beginning, N. 0° 15' 02" W.134.00 feet; thence N. 89° 44' 58" E. 100.00 feet; thence S. 54° 20' 28" E. 71.61 feet; thence S. 0° 15' 02" E. 60.00 feet; thence S. 60° 51' 45" W. 66.24 feet; thence S. 89° 44' 58" W. 100.00 feet to the point of beginning.

Said Portions No. 1 and No. 2 contain 0.22 acres, more or less, in addition to any portion thereof now used and acknowledged as public way.

PASSED AND ADOPTED BY THE Yolo County Board of Supervisors this 3rd day of February, 1958.

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK
BY _____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

SALARY HEARING DATE SET FOR MARCH 18, 1958.

The Board of Supervisors set March 18, 1958, as the day for salary hearings. The Clerk was instructed to notify all the Department Heads of the salary hearing date and that the whole day will be devoted to hearing the Department heads on salaries for 1959.

LILLARD'S ADDITION NO. 2 UNIT NO. 1 PLAT DISCUSSED.

Lillard's Addition No. 2 Unit No. 1 Plat, of the City of Davis was discussed. On advice of the County Engineer A. E. Rhoades, it was not necessary for the Board to accept the Lillard's Addition Plat as there was no deposit made for taxes. It is only necessary fo r the Clerk to sign the map and record it. The Auditor's letter certifying that there were no Special Assessment Tax Leins appearing against the parcesl in the Plat was read.

RESOLUTION 58-17, APPROVED, AUTHORIZING SALE OF LAND TO STATE FOR WIDENING RUSSELL BLVD. (COUNTY ROAD 32).

Supervisor Rogers moved that the Board approve Resolution No. 58-17, and that the Chairman of the Board be authorized to sign the Resolution that follows:

RESOLUTION NO. 58-17

WHEREAS, on January 15, 1958, the State of California, Department of Public Works, Division of Highways, District III, Marysville, California, presented to the County of Yolo an agreement to purchase for $4,970.70, o.34 acre from the Winters Maintenance Station, constituting approximately a 40-foot strip from the front of this property, to be used for the purpose of widening Russell Boulevard (County Road 32) from between the Russell Boulevard

Separation on the new alignment of State Route 90; and

WHEREAS, the Board of Supervisors has heard read said agreement in full and is familiar with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo that said agreement to purchase is hereby approved and that the chairman of said Board be authorized to sign a Right of Way contract and Grant Deed relative thereto.

PASSED AND ADOPTED by the Board of Supervisors this 3rd day of February, 1958.

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK
BY _____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

GRANT DEED

District	County	Route	Section
III	Yol	6	Win

GRANT DEED
(Corporation)

THE COUNTY OF YOLO, a political subdivision of the State of California , a corporation organized an existing under and by virtue of the laws of the State of California, does here by GRANT to the STATE OF CALIFORNIA all that real property in the City of Winters County of Yolo, State of California, described as:

A portion of Lot 23, as said Lot is shown on the Map of Winters Farm Company Subdivision, filed in the Office of the Recorder of Yolo County on January 21, 1930, in Book 3 of Maps, at Page 64, as said Lot is described in Deed dated June 27, 1946, recorded in Book 241, at Page 341, Official Records of Yolo County.

Said portion is all that part thereof lying Southeasterly from the line described as follows:

BEGINNING at a point distant N. 47° 00' 47" W. 421.54 feet from the 3" x 2' sewer pipe monument with copper point 20 feet Southeasterly of the Southwest corner of Block No. 20 of the Townsite of Winters, as per the Map of Survey recorded in Book 2 of Maps and Surveys at Page 51, Records of Yolo County; said point is also distant 59.62 feet Northwesterly, measured at right angles from Engineer's Station "D7" 35+52.90 of the Department of Public Works' 1955 Survey from Solano County Line to 2-3/4 miles North of Madison, road III-Yol-90.0-A,B.Win.D (The California State Zone II coordinates of said point of beginning are Y= 2,008,686.40 and Y=312,696.30); THENCE, from said point of beginning, N. 65° 17' 37" E. 342.13 feet; thence N. 27° 42' 10" W. 8.98 feet; thence N. 65° 18' 20" E. 756.02 feet to a point distant 51.24 feet North westerly, measured radially from Engineer's Station "D7"46+49.40 of said Survey.

Said portion contains 0.34 of an acre, more or less in addition to the part thereof now used and acknowledged as public road.

The grantor further understands that the present intention of the grantee is to construct and maintain a public highway on the lands hereby conveyed in fee and the grantor , for itself, its successors and assigns, hereby waives any claims for any and all damages to grantor's remaining property contiguous to the property hereby conveyed by reason of the location, construction, landscaping or maintenance of said highway.

IN WITNESS WHEREOF, Said corporation has caused its corporate name to be hereunto subscribed and its corporate seal to be affixed hereto this 3rd day of February, 1958.

DIVISION OF HIGHWAYS
P.O. BOX 911
MARYSVILLE, CALIFORNIA

THE COUNTY OF YOLO a political subdivision of the State of California

By _____ Chairman
J.Fred Johnston, Chairman, Board of Supervisors, Yolo County, State of California.

Attest: By _____
Charles S. Paynton, Clerk of the Board.

(Corporate Seal)

RIGHT OF WAY CONTRACT — STATE HIGHWAY

Dist.	County	Route	Section	Allot.
III	Yol	6	Win	3RT208

Woodland California
February 3 1958
THE COUNTY OF YOLO, a political subdivision of the State of California
Grantor

Station "D7" 39+00± to station "D7" 42+75±
Left side of Highway
Parcel 8433

RIGHT OF WAY CONTRACT — STATE HIGHWAY

Document No. 8433 in the form of a Grant Deed covering the following described property:

A portion of Lot 23, as said Lot is shown on the Map of Winters Farm Company Subdivision, filed in the Office of the Recorder of Yolo County on January 21, 1930, in Book 3 of Maps, at Page 64, as said Lot is described in Deed dated June 27, 1946, recorded in Book 241, at Page 341, Official Records of Yolo County and more particularly described in Document No. 8433

has been executed and delivered to T.G. Ingram Right of Way Agent of the State of California.
In consideration of which, and the other considerations hereinafter set forth, it is mutually agreed as follows:

1. The parties have herein set forth the whole of their agreement. The performance of this agreement consitutes the entire consideration for said document and shall relieve the State of all further obligation or claims on this account, or on account of the location, grade or construction of the proposed public improvement.

2. The State shall:

(A) Pay the undersigned grantor the sum of $4,970.70 for the property or interest therein as conveyed by Document No. 8433 within sixty (60) days after date title to said property vests in, or is in escrow for, the State free and clear of all liens, encumbrances, assessments, easements and leases (recorded and /or unrecorded), except:

1. Real property taxes and assessments for the second half of fiscal year 1957-58. (Exempt from County and City Taxes).

2. Rights of the public in and to so much of the herein described property that lies within the boundaries of any public road or highway.

3. Right of way for road purposes granted to County of Yolo May 15, 1877 and recorded June 12, 1877 in Book W of Deeds, page 258.

(B) Pay all escrow and recording fees incurred in this transaction and, if title insurance is desired by the State, the premium charged therefor, and documentary stamp tax, if required.

(C) At time of major construction, and at no expense to grantor, construct 18 foot road approach to State highway Left of Engineer's Station "D7" 42+02±, Department of Public Works' 1955 Survey between Solano County Line and 2-3/4 miles North of Madison.

It is understood and agreed that upon completion of work of construction of the road approach above mentioned, said road approach shall be considered as an encroachment under permit upon the State highway and is to be maintained, repaired and operated as such by grantor, in accordance with and subject to the laws of the State of California and the rules and regulations of the Division of Highways, Department of Public Works of said State.

3. Of the above amount, the grantor agrees that there shall be deducted therefrom an amount sufficient to pay tax delinquencies, if any.

4. Grantor agrees to convey without additional consideration such easements as are required to relocate any public utility now located on grantor's land.

5. It is hereby agreed by and between the parties hereto that the County of Yolo reserves the right to relocate within 30 days after receipt of notice from the State to do so 350 l.f. of 6 foot chain link fencing topped with 3 strands of barbed wire, 18 foot double drive gate, 3 foot walk gate, 352 l.f. of 1 inch water pipe, and 4 water hydrants, and that the consideration provided in Clause 2(A) hereinabove provides for the relocation of these items.

If these items are not relocated within said time for any reason whatsoever, the State is granted the right to remove them in their entirety to dispose of as it may see fit and the consideration provided for in Clause 2(A) hereinabove shall be considered as having paid for them in full.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

THE COUNTY OF YOLO, a political subdivision of the State of California,

By _____
J.Fred Johnston, Chairman, Board of Supervisors

Attest: By _____
Charles S. Paynton, Clerk of the Board

Grantor—

FEB 3 1958

Recommended for Approval,

By _____
Right of Way Agent

Recommended for Approval,

By _____
District Right of Way Agent

STATE OF CALIFORNIA
Department of Public Works
Division of Highways

By _____
District Engineer

NO OBLIGATION OTHER THAN THOSE SET FORTH HEREIN WILL BE RECOGNIZED

WIND INDICATOR, DAVIS-WINTERS FLIGHT STRIP, AND ELKHORN FERRY SCHEDULES DISCUSSED.

It was brought to the Boards attention that the Metal wind indicator on the Davis-Winters Foight strip is down and should be replaced. County Engineer A.E. Rhoades stated that he would put it up back in place. After a breif discussion on the Elkhorn Ferry schedules, Mr. Rhoades was instructed to arrange a meeting with Sacramento County Engineer's to discuss the operation of the Elkhorn Ferry.

There being no further business to come before the Board, the Board of Supervisors adjourned at 4:50 P.M.

J. Fred Johnston
Chairman of the Board of Supervisors

CHARLES S. PAYNTON
Clerk of the Board
By Pete E. Lucas
Deputy

FEBRUARY 17, 1958

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California, all members present except Supervisor J. Fred Johnston, Chairman.

SUPERVISOR DREW APPOINTED TO SERVE AS CHAIRMAN IN ABSENCE OF JOHNSTON

Supervisor McDermott moved that Supervisor Drew be named to serve as chairman for the meeting in the absence of Chairman Johnston. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott Noes: None Absent; Johnston
Refraining from Voting: Drew

MINUTES FOR MEETING OF FEBRUARY 3, 1958 APPROVED

Supervisor Rogers moved that the minutes for the meeting of February 3, 1958 be approved as read. Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

DISCUSSION ON CIVIL DEFENSE MATTER

Mrs. Virginia Cushing, Civil Defense secretary, presented a proposed resolution to the Board which would authorize the Purchasing Agent of Yolo County to sign for property and materials to be purchased by Civil Defense authorities under the Surplus Goods program. The Board decided to delay action on the proposed resolution until the March 1, 1958 meeting.

RESOLUTION 58-22 APPROVED, SETTING HEARING FOR REZONING DISTRICT, ZONE MAP UNIT 4

Supervisor Rogers moved that Resolution 58-22 be approved and that the chairman be authorized to sign:

RESOLUTION 58-22

WHEREAS, the Planning Commission of the County of Yolo has held public hearings according to law concerning changes below enumerated and has recommended that Yolo County Ordinance No. 166 (Zoing Ordinance) and amendments thereto, be amended, accordingly.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that a public hearing be had at the time and place specified in the following Notice, at which time and place, or at such time to which said matter may be continued, this Board will determine whether or not said Ordinance shall be so amended.

"NOTICE OF HEARING OF PROPOSED CHANGES TO YOLO COUNTY ORDINANCE NO. 166

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Yolo, State of California, has fixed the 17th day of March, 1958, at the hour of 2:00 P.M. in the Supervisors' Room in the Yolo County Courthouse, Woodland, California, as the time and place when and where a public hearing shall be held pursuant to statute, and protestants heard, concerning the passage of an ordinance by the Board of Supervisors of the County of Yolo, amending Ordinance No. 166 of the County of Yolo, and amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo.)

1. By changing the following area from Multiple Family to One and Two Family in District Zone Map Unite #4:

All that certain real property situate lying and being in the County of Yolo, State of California, and being more particularly described as follows:

Beginning at a point on the westerly line of South School Street which is 214.19 feet from the S.W. intersection of Netherlands Avenue and South School Street, thence S 27° 47' 30" E, 625.08 feet; thence along a curve to the left, with a radius of 800 feet, 261.22 feet; thence S 46° 30'E, 97.38 feet; thence along a curve to the left with a radius of 200 feet; 243.59 feet; thence N 63° 43'E, 42.56 feet; thence along a curve to the right with a radius of 50 feet, 36.14 feet; thence along a curve to the left with a radius of 50 feet, 42.40 feet; thence S. 26° 17' E, 145.04 feet; thence S 49° 07' W, 7.41 feet; thence S 68° 52'W. 141.80 feet; thence S 84° 37' W, 172.60 feet; thence N 58° 21' W 160.94 feet; thence N 45° 13' W 206.90 feet; thence N 35° 14' W, 405.66 feet; thence N 33° 01' W, 200.00 feet; thence N 34° 29' W, 187.16 feet; thence N 47° 42' W, 98.54 feet; thence N 65° 55' E, 216.10 feet to the point of beginning, and all of Block J and Lots 5, 6, 7 and 8 in Block K, Holland Land Co. Subdivision No. 10A commonly known as Clarksburg Township.

BY ORDER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

CHARLES S. PAYNTON
CLERK OF SAID BOARD"

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to publish said Notice once in the EAST YOLO RECORD, a newspaper of general circulation , published within the County of Yolo, at least ten (10) days before the date of said hearing.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of February, 1958 by the following vote:

AYES: Tolle, Rogers, McDermott, Drew
NOES: None
ABSENT: Johnston

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
By _____
DEPUTY (SEAL)

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

PERMANENT CLASSIFICATION FOR VIOLA JEAN WUNDER, NURSES' AIDE, APPROVED

Supervisor Tolle moved that the request of John W. Fechter, Administrator of Yolo General Hospital, to place Miss Viola Jean Wunder on a permanent classification basis as a Nurses' Aide, Range 17, Step B, at $229.00 per month, be approved effective this date. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

RESOLUTIONS 58-24, 58-25 AND 58-26 APPROVED, CANCELLING TAXES ON PROPERTY ACQUIRED BY STATE.

Supervisor Tolle moved that the Board approve Resolution Numbers 58-24, 58-25 and 58-26 as follows, that the Chairman of the Board be authorized to sign the resolutions.

RESOLUTION NO. 58-24

WHEREAS, on the 15th day of October , 1957, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of that certain parcel of land in Section 10, T.9N., R. 1W., M.D.B.&M., as said parcel is more particularly described in that certain Deed to Milton H. Lange, Jr., et ux, dated April 2, 1953, recorded June 30, 1953, in Book 397 at Page 404, Official Records of Yolo County.

Said portion is all that part of said parcel lying Easterly and Southeasterly of Courses No. 1, 2,3,4,5,6 and 7, as said Courses are hereinbelow numbered and described.

BEGINNING at a point S. 86° 56' 31" W. 737.44 feet from the sections lo,11, 14, and 15, T.9N., R. 1W., M.D.B.&M., said point of beginning also being distant 849.78 feet Westerly, measured at right angeles from Engineer's Station "A_3"397+42.51 P.O.T. of the base line of the Department of Public Works' Survey from Solano County line to 2-3/4 miles North of Madison, Road III-Yol-90, 6-A, Win, D (The California State Zone II coordinates for said point of beginning are X= 352,602.17); THENCE (1) N.0°21'45" E. 100.00 feet ; thence (2) N.84° 39'07"E. 201.00 feet; thence (3) N. 35° 46' 23" E. 88.33 feet; thence (4) S.89° 09'36" E. 281.69 feet; thence (5) N. 67° 33'38" E. 134.37 feet; thence(6) N.17° 40' 43" E. 139.28 feet; thence N. 00°01' 34" E. 2,315.47 feet to a point distant 176.77 feet Westerly, measured at right angles from Engineer's Station "A_3"424+33.55 P.O.T. of said base line and Survey.

Said parcel contains 2.31 acres, more or less, in addition to that portion thereof now used and acknowledged as public way.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the second half of fiscal year 1957-1958 and subsequent taxes upon said property hereinabove described.

BE OT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The Cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of February , 1958, by the following vote, to-wit:

AYES: Supervisors, Tolle, Rogers, McDermott, Drew

NOES: Supervisors, None

ABSENT: Supervisors, Johnston

_____
Chairman of the Board of Supervisors
of the County of Yolo, State of California.

ATTEST: CHARLES S. PAYNTON, County Clerk

By _____
Deputy Clerk

I hereby consent to the foregoing cancellation.

ANTHONY B. AVILLA
District Attorney
By _____
Assistant District Attorney

RESOLUTION NO. 58-25

WHEREAS, on the 27th day of November , 1957, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of the Southwest 1/4 of Section 35, T. 9N., R. 1 W., M.D.B.&M., situate, lying, and being in the County of Yolo, State of California, described in that certain deed to Robert L. Button, et ux, dated April 10, 1945, and recorded April 19, 1945 in Book 215 at Page 441, Official Records of Yolo County.

Said portion is all that part thereof lying Westerly of the follwoing described line:

BEGINNING at a point on the section line between Section 3, T.8N., R. 1W., and section 34, T.9 N., R. 1 W. , M.D.B.&M., distant N. 89° 33' 10" W. 37.49 feet from the section corner common to Sections 2 and 3, T. 8 N., R. 1 W., and Sections 34 and 35, T. 9 N., R.1 W., M.D.B.&M., said point of beginning also being distant 92.00 feet Easterly measured at right angles from Engineer's Stataion "A_3"186+08,54 P.O.T. of the Department of Public Works' 1955 Survey from Solano County Line to 2-3/4 miles North of Madison, Road III-Yol-90,6-A,B,Win, D (The California State Zone II Coordianates of said point of beginning are X=2,013,783.61 and Y= 331,476.79) : THENCE, N. 0° 15' 02" W. 1,396.46 feet : thence N. 3° 34' 36" E. 477.29 feet ; thence N. 33° 59' 19" E. 354.46 feet; thence N.74° 12' 00" E. 311.57 feet ; thence N. 23° 00' 00" E. 360.70 feet ; thence N. 78° 34'10" E. 137.29 feet; thence N. 0° 56' 17" W. 100.00 feet ; thence N. 83° 01' 52" W. 181.72 feet; thence N. 39°26'08" W. 85.61 feet ; thence S. 89° 03' 43" W. 334.00 feet;thence N. 70° 03' 30" W. 121.18 feet; thence N. 25° 34' 24" W. 136.14 feet; thence N. 02° 46' 14" W. 285.27 feet; thence N. 01° 06' 35" W. 299.11 feet ; thence N.0° 15' 02" W.1,552.10 feet; thence N. 22° 39' 31" E. 124,40 feet; thence N. 65° 34' 55" E. 135.31 feet ; thence N. 89° 44' 58" E. 86.13 feet; thence N. 0° 15' 02"W. 60.00 feet ; thence S. 89°44' 58" W. 308.00 feet to a point distant 92.00 feet Easterly measured at right angles from Enginner's Station "A_3"239+32.04 P.O.T. of said base line and Surv ey (The California State Zone II Coordinates for the last said point are X=2,013,760.33 and Y=336,799,98) ; thence N. 0° 15'02" W. 5,195.96 feet to a point distant 92.00 feet Easterly measured at right angles from Engineer's Station "A_3"290+28.00 P.O.T. of said base line and Survey, and Sistant S. 37° 51' 42" W. 83.77 feet from the section corner common to Sections 22, 23, 27, and 26, T. 9 N., R. 1W., M.D.B.&M.

Said portion contains 6.53 acres, more or less, in addition to that part now used and acknowledged as public way.

NOW , THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the second half o f the fiscal year 1957-1958 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of February, 1958, by the following vote, to-wit:

AYES: Supervisors, Tolle, Rogers, McDermott, Drew

NOES: Supervisors, None

ABSENT: Johnston

_____
Chairman of the Board of Supervisors
of the County of Yolo, State of California.

ATTEST: CHARLES S. PAYNTON, County Clerk

By _____
Deputy Clerk

I hereby consent to the foregoing cancellation.

ANTHONY B. AVILLA
District Attorney

By _____
Assistant District Attorney

RESOLUTION NO. 58-26

WHEREAS, on the 29th day of October, 1957, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

Portions of that certain parcel of land in Sections 14 and 15, T. 9 N., R. 1 W.,M.D.B.&M., situate. lying and being in the County of Yolo, and more particularly described in that certain Deed to Paul M. Grant and Thelma Grant, his wife, dated October 21, 1952, in Book 377 at Page 520, Official Records of Yolo County.

PORTION NO. 1: BEing all that part thereof lying Easterly of Courses No. 7 and 8, as said Courses are numbered and described hereinbelow:

BEGINNING at a point in the section line between Sections 15 and 22 , T. 9 N., R. 1 W., M.D.B. &. M., distant N. 89° 31' 52" W. 1,119.32 feet from the section corner common to Sections 14, 15, 22, and 23, said Township and Range, said point of beginning also being distant S. 89° 31' 52" E.1,564.70 feet from the 1/4 section corner between said Sections 15and 22, and distant 899.90 feet Westerly, measured at right angles from Engineer's Station "A_3"345+08.21 of the base line of the Department of Public Works' 1955 Survey from Solano County line to 2-3/4 miles North of Madison, Road III-Yol-90, 6-A, B, Win , D, (The California State Zone II Coordianates for said point of beginning are X=2,012, 722.21 and Y= 347,371.18); THENCE (1) N.0° 28' 08" E. 50.00 feet; thence (2) N. 79° 35'01" E. 132.38 feet; thence (3) N. 26° 25'00" E. 339.67 feet; thence (4) N. 70° 57' 00"E.371.53 feet; thence (5) N. 31° 09' 38" E. 286.62 feet; thence (6) N. 6° 59' 25" E. 600.33 feet; thence (7) N. 5° 09' 33" E. 2,768.60 feet; thence (8) along

a curve to the left with a radius of 9,908.00 feet through an angle of 48 32' 59", an arc distance of 786.77 feet (the Chord of which curve bears N. 2° 53' 03" E. 786.56 feet); thence (9) N. 0° 36' 34" E. 387.00 feet to a point distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A3"397+87.75 P.O.T. of said base line and Survey, the last said point also being distant S. 89° 33" 18" E. 21.84 feet from the section corner common to Sections 10, 11, 14, and 15, said Township and Range.

PROTION NO. 2 : Being all that part of said parcel lying within the Described boundaries:

BEGINNING at a point distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A3" 397+14.54 P.O.T. of the baise line of the Department of Public Works' 1955 Survey from Solano County line to 2-3/4 miles North of Madison, Road III-Yol-90,6-A, B. Win, D; THENCE from said point of beginning N. 89° 09' 36" W. 508. 30 feet; thence N. 83° 54' 47" W. 250.63 feet; thence N. 0° 21' 45" E. 100.00 feet; thence S. 85° 17' 15" E. 783.29 feet to the section corner common to Sections 10,11, 14, and 15, T. 9N., R. 1 W., M.D.B.&M.; thence S. 89° 33' 18" E. 21.84 feet; thence S. 00° 36' 34" W. 73.21 feet to the point of beginning.

Said Portions No. 1 and 2 contain 4.20 acres , more or less, in additon to that portion thereof now used and acknowledged as public way.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the second half of the fiscal year 1957-1958 and subsequent taxes upon said property herein above described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The Cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of February, 1958 by the following vote, to-wit:

AYES: Supervisors, Tolle, Rogers, McDermott, Drew.

NOES: None

ABSENT: Johnston.

Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST: CHARLES S. PAYNTON, County Clerk

By_____
Deputy Clerk

I hereby consent to the foregoing cancellation.

ANTHONY B. AVILLA
District Attorney

By _____
Assistant District Attorney

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

ORDER INCLUDING LANDS WITHIN RECLAMATION DISTRICT No. 537, APPROVED.

Supervisor Tolle moved that the Order Including alnds within Reclamation District No. 537 , be approved as follows, and that the Chairman of the Board be authorized to sign:

BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF YOLO, STATE OF CALIFORNIA

ORDER INCLUDING LANDS WITHIN RECLAMATION DISTRICT NO. 537

This Board of Supervisors having on the 15th day of January, 1958, and after due notice and hearing made its order granting the petition of the Board of Trustees of Reclamation District No. 537, dated November 15, 1957, for the inclusion within said Reclamation District of certain lands situated in the County of Yolo, State of California, more particularly described in said petition on file with the Clerk of this Board of Supervisors and in the said order granting petition; and this being the first regular meeting of this Board of Supervisors following the expiration of thirty (30) days from the date of said order granting petition,

NOW, THEREFORE, IT IS HEREBY ORDERED that the parcels of land more particularly described in the said petition of the Board of Trustees of Reclamation District No. 537, and in the said order granting petition , be and the same are hereby included within the bound-

and that the boundaries of Reclamation District No.537,
aries of Reclamation District No. 537, after the inclusion of the aforesaid lands be and the same are described as follows:

Beginning at a point at low water mark on the south bank of the Sacramento River, where said low water mark intersects with the division line common to the lands ofW.B. Todhunter and the lands of the Bryte Estate, as those lands existed at the date of the formation petition of Reclamation District No. 537, to wit, on August 4, 1891, and running thence from said point of beginning along the division fence between the lands of said Todhunter and Bryte Estate S18° 45' E 37.95 chains to a fence corner; thence continuing along the division line between the said lands S 73° 35' W 4.35 chains to a fence corner; thence S 4° 35' W 35.84 chains to the center line of the Southern Pacific Company's railroad track; thence following the center line of said track in a southwesterly direction to its intersection with the west line of Section 32 of T. 9 N., R. 4 E., M.D. M.; thence along said section line North to the northerly boundary of the Southern Pacific right of way; thence west along said northerly boundary of the Southern Pacific right of way to the point of intersection of said northerly boundary with the west toe of the levee separating Reclamation District No. 537 from the Yolo By-Pass. Thence in a northwesterly direction along said west toe of the said levee to the northerly line of Section 31, T. 9 N., R. 4 E.; thence west along said northerly line of Section 31 to the quarter section corner between Sections 30 and 31 of said Townshp; thence along the west boundary of Swamp Land Surveys 970 and 745 of Yolo County Surveys 80 chains to the quarter section corner between Sections 19 and 30 of said T. 9 N., R. 4 E.; thence west 30 chains to the southwest corner of Swamp Land Survey 303; thence north along the west boundary of Swamp Land Surveys 303, 330,485 and 534 of said Yolo County Surveys to a point 8 chains south of the northwest corner of the tract of land owned by T.B. Lovdal as of the date of the formation petition of Reclamation District No. 537, to wit, August 4,1891; thence west 4.30 chains more or less to a fence corner on the west boundary line of Swamp Land Survey 490 of said Surveys; thence along said west
boundary of said- Surveys and between the lands of A.E. Tittemore and B.R. Crocker, as those lands existed on August 4, 1891, N. 2° 0' W. 88.33 chains more or less to low water mark on the South bank of the Sacramento River; thence following the said low water mark of said River with its meanders downstream to the place of beginning and containing 3412.5 acres, more of less.

IT IS HEREBY FURTHER ORDERED that the said parcels of land more particularly described in the said order granting petition and therein designated Parcel No. 1 and Parcel No. 2, respectively , be entered upon the Operation and Maintenance Assessment Role of Reclamation District No. 537 at the respective values per acre and total values set forth in the said order granting petition and be designated Tract No. 42 and Tract No. 43, respectively, of the said Roll.

Passed and adopted this 17th day of February, 1958, by the following vote of the Board of Supervisors, to-wit:

AYES: Tolle, Rogers, McDermott, Drew.

NOES: None

ABSENT: Johnston

Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST:
CHARLES S. PAYNTON, Clerk

By _____ (Seal)
Deputy

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AUDITOR'S LETTER ON LILLARD'S ADDITION, APPROVED.

Supervisor McDermott, moved that the Auditor's letter , that follows, certifying that no tax lein appears against parcels in Lillard's Addition Plat be approved and that the Clerk be authorized to sign and record the Plat with the Recorder of Yolo County;

HONORABLE BOARD OF SUPERVISORS

Gentlemen:
This is to certify that the Parcel Nos. 1-46-6 and 1-46-7 in code area 1-00 do not have a Special Assessment Tax Lein appearing against them.

Yours truly
JOHN W. FERRICK, County Auditor
By _____ Deputy

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYes: Tolle, Rogers, McDermott, Drew. Noes: None Absent: Johnston

PLANNING COMMISSION REQUEST USE OF BOARD ROOM FOR REGULAR MEETINGS.

Ronald Woodhouse member of the Planning commission requested permission from the Board to use the Board of Supervisors Room to hold regular Planning Commission meetings. The Board expressed their disapproval for the request at this time, since the County is reapairing rooms in the County Building on Sixth and Cross Streets, which the Planning Commission can use. Mr. Woodhouse pointed out the distance between the Courthouse and the Building on Cross Street would be an inconvenience for the people. The Board decided to give the matter careful consideration before giving a final decision.

ANNUAL SALARY BUDGET HEARING SET FOR MARCH 18 1958.

Supervisor Tolle moved that the Annual Salary Budget hearings be set for March 18, 1958, at 10:00 A.M. , in the Board of Supervisors Room, that the Clerk notify all Department Heads that the whole day will be devoted to hearing Yolo County Department Heads and Employees to determine salaries to be paid during the fiscal year 1958-1959.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew. Noes: None Absent: Johnston

STATE AICHOLIC AND BEVERAGE CONTROL GRANTED PERMISSION TO USE BOARD ROOM ON MAR. 5, 1958.

Supervisor Tolle moved that the State Aicholic and Beverage Control be granted permission to use the Board room on March 5, 1958, from 10:00 A.M. till noon or longer , for a hearing on alcholic and beverage violation.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew. Noes: None Absent: Johnston

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA REQUESTS BOARD TO APPROPRIATE $1,320.00 FOR ASSOCIATIONS 1958-1959 FISCAL BUDGET.

Letter from the County Supervisors Association of California, requesting the Board to appropriate $1,320.00 to the Associations 1958-1959 fiscal budget, was read. The Board instructed the Clerk to inform the County Auditor to put the requested amount in the Budget for the Budget hearings.

STAMP REQUISITIONS APPROVED.

Supervisor McDermott moved that the Stamp requisition be approved as follows; An order directing the Auditor to draw a warrant in favor of O.G. Niemann, Postmaster, in the amount of $400.00, for the purchase of postage stamps, the same to be drawn in two $200.00 checks. An order directing the Auditor to draw a warrant in favor of O.G. Niemann, Postmaster, for $16.00 for the purchase of 20 sheets of 40 two -cent postal cards, the same to be charged to the Health Department. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew. Noes: None Absent: Johnston.

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL
WELFARE DEPARTMENT CLAIMS

Supervisor Rogers moved that the Auditor's Warrant Register, Clerk's Allowance Register, Clerk's Payroll, Yolo General Hospital Payroll, Road Department Payroll and the Welfare Department Claims be approved. Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew. Noes: None Absent: Johnston

BOARD APPROVED SALARY RAISE FOR MRS. TERESA C. HOUAR, WELFARE DEPARTMENT.

Supervisor McDermott moved that the request of Welfare Director Floyd Brown be granted to increase the salary of Mrs. Teresa C. Houar , from Step A, Range 19 or $240.00 per month to Step B, Range 19 or $252.00 per month, effective February 17, 1958. Mrs. Houar is serving as full time secretary and administrative assistant for the Welfare Director.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew. Noes: None. Absent: Johnston.

WELFARE DEPUTY GRANTED PERMISSION TO ATTEND U.S. CHILD BUREAU MEETING IN LOS ANGLES, MARCH 13, 14 and 15, 1958.

Supervisor Tolle moved that the request of Welfare Director Floyd Brown be approved to send a Deputy , to be named , to attend meetings on U.S. Child Bureau in Los Angles on March 13, 14 and 15, 1958 that the County pay the necessary registration fee of $5.00 . (Expense for the trip in the amount of about $72.00 , the County will pay but will receive reimbursement from the State.)

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew. Noes: None Absent: Johnston

(Board of Supervisors adjourned at 12:00 noon until 2:00 P.M.)

AFTERNOON SESSION

PERMISSION TO USE WINTERS-DAVIS FLIGHT STRIP FOR AUTO CLUB RACING, DENIED BY THE BOARD.

Mr. A. Withringham, from San Rafael, California and Mrs. W.F. Brooks from West Sacramento, were denied permission to use the Winters-Davis Flight Strip for purposes of Auto Club Racings. The Board stated that the permission was not granted for several reasons, one in particular, as a safety precaution for the County , not to violate the agreement in the original contract to keep the Strip open for emergency airplane landings at all times.

CANCELLATION ON CURRENT YEAR ASSESSMENT ROLL APPROVED.

Supervisor Rogers moved that the Board approve the Cancellation on Current Year assessment Roll as follows, and that the Chairman be authorized to sign;

CANCELLATION ON CURRENT YEAR ASSESSMENT ROLL

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California.

GENTLEMEN:

It is respectfully requested that you instruct the County Auditor to make the following cancellation on the current year Assessment Roll for the reasoned stated below:

SECOND HALF OF TAXES FOR THE FISCAL YEAR 1957-1958

1957-1958 City of Davis Assessment Roll, Code Area 1-00

Assessed - Hayless, Inc., a Corp.

Parcel No. 2-043-9
Page 160, Line 1 $1150.00

Assessed - Hitchcock and Chamberlain, Ltd., a Corp.

Parcel No. 2-135-18
Page 150, Line 57 $3400.00

Request cancellation of the Total Assessment of $1150.00 and $3400.00 on land. Whereas, the foregoing described property having been acquired by the City of Davis, a Municipal Corporation, by Deeds recorded in Book 531 of Official Records, at page 329 and Book 529 of Official Records, at page 497, after the lien date, it becomes exempt from taxation and because of this public ownership is not subject to sale for delinquent taxes.

Cancellation authorized by Section 4986 (e) of the Revenue and Taxation Code of the State of California

APPROVED_____
Assessor in and for the County of
Yolo, State of California

I hereby consent to the cancellation as shown above.

District Attorney in and for the County of Yolo, State of California

NOW, THEREFORE , BE IT RESOLVED AND ORDERED that the Auditor of the County of Yolo be and he is hereby ordered to cancel all assessments and / taxes penalties and costs, levied by the County of Yolo for the fiscal year 1957-1958, the second-half

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS of the County of Yolo, State of California, this 17th day of February, 1958.

Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST:

Clerk of the said Board.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott Drew. Noes: None Absent: Johnston

RESOLUTION 58-23, APPROVED, ABANDONING A PORTION OF COUNTY ROAD IN THE DAVIS AREA.

Supervisor Rogers moved that the Board approve Resolution No. 58-23 as follows, and that the Chairman of the Board be authorized to sign;

RESOLUTION NO. 58-23

ABANDONMENT OF PORTION OF COUNTY ROAD

WHEREAS, the property hereinafter more particularly described is a portion of County Highway which portion has been superceded by relocation; and

WHEREAS, the abandonment of such portion will not cut off access to the property of any person which prior to said relocation adjoined the highway; and

WHEREAS, the said portion of the said relocated highway is described as follows;

All that certain property situated in the County of Yolo, State of California, and more particularly described as follows:

A strip of land 66 ft. in width lying 33ft. each side of the described centerline.

BEGINNING at a point which is located S.89° 20' 22" E., 60ft. from the ¼ section corner common to sections 28 and 33 of T.8N.R.3E. M.D.B.&M. Thence, from said point of beginning, S, 89° 20' 22" E., 2,628.59 ft. to the S.E. corner of Section 28 Thence. N.0° 32' 15" W., along the east line of said section 28, a distance 2,556.91 ft. to a point which lies S.0° 32' 15" E., 85.67 ft. from the east ¼ corner of said Section No. 28.

NOW THEREFORE BI IT RESOLVED AND ORDERED that the above described portion of the said relocated highway be , and it hereby is summarily vacated and abandoned pursuant to Section 960.1 of the Streets and Highways Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of February, 1958.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
Charles S. Paynton
Clerk of the Board

By _____
Deputy

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew. Noes: None Absent: Johnston

RESOLUTION 58-18, APPROVED, EXTENDING TIME ON CONTRACT FOR McGILLIVARY CONSTRUCTION

Supervisor McDermott moved that Resolution 58-18 be approved and that the Chairman be authorized to sign the Resolution that follows;

RESOLUTION NO. 58-18

Extending Time On Contract

RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that the County Engineer of said county be, and he is hereby directed to grant and additional extension of time of sixty (60) days to:

McGILLIVARY CONSTRUCTION CO.

on its contract to construct the works of improvement described in Resolution of Intention No. 185, passed and adopted by said Board of Supervisors on the 1st day of July, 1957.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of February, 1958.

AYES: Tolle, Rogers, McDermott, Drew.
NOES: None
ABSENT: Johnston

Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:

Charles S. Paynton
Clerk of the Board

By_____
Deputy

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

RESOLUTION NO. 58-19, ADOPTED, APPROVING PLANS AND SPECIFICATIONS FOR CHANGES IN STREET IMPROVEMENT PROCEEDINGS.

Supervisor Tolle moved that the Board approve Resolution 58-19 and that the Chairman be authorized to sign the Resolution that follows;

RESOLUTION NO. 58-19

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR CHANGES IN STREET IMPROVEMENT PROCEEDINGS

WHEREAS, the Board of Supervisors of the County of Yolo, State of California, has heretofore acquired jurisdiction to order work of improvement as set forth and described in Resolution of Intention No. 185, adopted by said Board of Supervisors on July 1, 1957; and

WHEREAS, the County Engineer did on the 2nd day of October, 1957, enter into a contract with McGillivray Construction Co., to do and perform the works of improvement described in said Resolution of Intention No. 185; and

WHEREAS, said McGillivray Construction Co., as Contractor has hereto fore filed its written consent to the changes in said works of improvement as said changes are described in the plans and specifications therefor submitted with said consent of Contractor;

NOW THEREFOR, BE IT RESOLVED , that the revised plans and specifications submitted to this Board this day by the County Engineer are hereby approved; and

BE IT FURTHER RESOLVED, that the prices submitted for the cost of the additional works of Improvement and the prices respecting omitted work appear reasonable to this Board and this Board hereby determines that the prices of the estimated changes in the works described in said Resolution of Intention No. 185, shall be submitted to all persons having any interest therein in the form required by law; and

BE IT FURTHER RESOLVED, that the proceedings for the making of said changes in the Street Improvement Proceedings described in the following Resolutions of this Board, to-wit:

Resolution of Intention No. 185 and

Resolution Ordering Work No. 189

be and the same are hereby authorized, all as provided in the Improvement Act of 1911.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 17th DAY OF February, 1958, by the following vote, to-wit:

AYES: Tolle, Rogers, McDermott, Drew.
NOES: None
ABSENT: Johnston

Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:
Charles S. Paynton
Clerk of said Board

By _____
Deputy

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

RESOLUTION NO. 58-20, APPROVED, A RESOLUTION OF INTENTION TO ORDER CHANGES IN STREET IMPROVEMENT PROCEEDINGS (Inserted (Addendum to Specifications) (Consent of Contractor))

Supervisor Tolle moved that the Board approve Resolution 58-20 and that the Chairman of the Board be authorized to sign the Resolution that follows;

RESOLUTION NO. 58-20

RESOLUTION OF INTENTION TO ORDER CHANGES
IN STREET IMPROVEMENT PROCEEDINGS

RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that in its opinion the public interest and convenience require and that it is the intention of said Board of Supervisors to order the following CHANGES in the works of improvement described in the following resolutions of this Board:

Resolution of Intention No. 185 passed July 1, 1957
Resolution Ordering Work No. 189 passed August 1, 1957

and that the CHANGES aforesaid consist of the following;

1. The ommission of sidewalks around the park and school reserve.
2. The omission of all but 200 lineal feet of rock base and plant mix surfacing over trench backfill.
3. The replacement of 24" diameter reinforced concrete pipe storm sewer with 30" diameter reinforced concrete pipe storm sewer at the intersection of Stone and Alabama Streets.
4. The omission of 30 lineal feet of 30" diameter asbestos bonded corrugated metal pipe at engineer's station 50 + 80.
5. The addition of 3 drop inlets.
6. The addition of 3 manholes.
7. The change in details of the pump house structure.
8. The omission of the discharge structure at engineer's station 57 +10.

That the CHANGES aforesaid shall be done in accordance with the Improvement Act of 1911 as ADDITIONS and OMISSIONS to the works of improvement described in said Resolution of Intention No. 185, and said Resolution Ordering Work No. 189, and that the CHANGES aforesaid shall be of the sizes, dimensions, materials, positions, locations and to the grades and all in accordance with the plans and specifications therefor approved by this Board and now on file in the office of the Clerk of this Board. That the costs of said CHANGES and the incidental expenses therefor shall be assessed as an additional part of the costs and expenses of the works of improvement described in said Resolution of Intention No. 185 and said Resolution Ordering Work No. 189. That the lands to be assessed for the costs and expenses of the CHANGES herein described are the same lands as are described in said Resolution of Intention No. 185. That serial bonds shall be issued in the same form, for the same time and in the same manner described in said Resolution of Intention No. 185 to represent the total of the cost of the works of improvement described in said Resolution of Intention No.185 and the cost of the CHANGES thereto described herein.

That this Board hereby estimates that the amount of the CHANGES in cost of the works of improvements heretofore described in said Resolution of Intention No. 185 and in said Resolution Ordering Work No. 189 by reason of the CHANGES herein described is as follows:

ESTIMATED REDUCTION IN QUANTITIES:

1. 6,800 sq.ft. P.C.C. sidewalk (4" thickness) @ .35 per sq. ft. $2,380.00

IMPROVEMENT OF
A PORTION OF WEST SACRAMENTO CITY UNITS 1 AND 2
LOCAL IMPROVEMENT DISTRICT NO. 2

Addendum to Specifications

Paragraphs 4-08, 5-07, and 6-07 of the specifications are hereby amended to read as follows:

4-08 REPLACING SURFACING

Where required by the Engineer, streets where the surface is removed, broken, or damaged by the installation of the sewer line shall be re-surfaced with a type of surfacing conforming most nearly to the surface as it existed at the time the Contractor entered upon the work, but not less than 4 inches of base rock and 2 inches of plant mix surfacing shall be used.

5-07 REPLACING SURFACING

Where required by the Engineer, streets where the surface is removed, broken, or damaged by the installation of the manholes shall be resurfaced with a type of surfacing conforming most nearly to the surface as it existed at the time the Contractor entered upon the work, but not less than 4 inches of base rock and 2 inches of plant mix surfacing shall be used.

6-07 REPLACING SURFACING

Where required by the Engineer, streets where the surface is removed, broken, or damaged by the installation of the drop inlets shall be resurfaced with a type of surfacing conforming most nearly to the surface as it existed at the time the Contractor entered upon the work, but not less than 4 inches of base rock and 2 inches of plant mix surfacing shall be used.

February 6, 1958

A. E. Rhoades, Jr.
Yolo County Engineer

February 17, 1958

Board of Supervisors
Yolo County
Woodland, California

Re: R.O.I. 185
Improvement of a portion
of West Sacramento City
Units 1 and 2, Local
Improvement District No. 2

Gentlemen:

The following estimate, due to revisions in the plans and specifications for the above project, is submitted for your approval.

ESTIMATED REDUCTION IN QUANTITIES:

1.	6,800 sq. ft.	P.C.C. sidewalk (4" thickness) @ .35 per sq. ft.	2,380.00
2.	1,690 lin. ft.	replacing surfacing over 12" diameter storm sewer (4" base rock; 2" plant mix surfacing) @ .33 per lin. ft.	557.70
3.	1,005 lin. ft.	replacing surfacing over 15" diameter storm sewer (4" base rock; 2" plant mix surfacing) @ .36 per lin. ft.	361.80
4.	900 lin. ft.	replacing surfacing over 18" diameter storm sewer (4" base rock; 2" plant mix surfacing) @ .40 per lin. ft.	360.00
5.	565 lin. ft.	replacing surfacing over 21" diameter storm sewer (4" base rock; 2" plant mix surfacing) @ .44 per lin. ft.	248.60
6.	1,040 lin. ft.	replacing surfacing over 24" diameter storm sewer (4" base rock; 2" plant mix surfacing) @ .45 per lin. ft.	468.00
7.	1,440 lin. ft.	replacing surfacing over 30" diameter storm sewer (4" base rock; 2" plant mix surfacing) @ .48 per lin. ft.	691.00
8.	1,200 lin. ft.	replacing surfacing over 12" diameter manhole and drop inlet connections (4" base rock; 2" plant mix surfacing) @ .24 per lin. ft.	288.00

9.	30 lin. ft.	30" diameter; 8 gauge asbestos bonded corrugated metal pipe @ $ 16.00 per lin. ft.	480.00
10.	3 cu. yd.	concrete: (discharge structure) @ $ 54.50 per cu. yd.	163.50
11.		Installation of Model 102 flapgate (discharge structure)	51.46
12.	45 lin. ft.	24" diameter reinforced concrete pipe @ $ 7.50 per lin. ft.	337.50
		TOTAL DEDUCTION	$ 6,387.56
		ESTIMATED INCREASE IN QUANTITIES	
1.	3 ea.	drop inlets @ $ 90.00 ea.	270.00
2.	3 ea.	manholes @ $ 190.00 ea.	570.00
3.	45 lin. ft.	30" diameter reinforced concrete pipe @ $ 8.00 per lin. ft.	360.00
		ESTIMATED ADDITIONAL ITEMS	
4.	30 lin. ft.	30" diameter; 8 guage asbestos bonded corrugated metal pipe delivered to County Corporation Yard @ $ 11.95 per lin. ft.	358.50
5.		Change in details of pump house structure	No Change In Cost
		ESTIMATED TOTAL INCREASE	$ 1,558.50
		ESTIMATED TOTAL REDUCTION IN CONSTRUCTION COST	$ 4,829.06

Very truly yours,

A. E. Rhoades, Jr.
Yolo County Engineer

CONSENT OF CONTRACTOR

TO THE HONORABLE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO

The undersigned has heretofore entered into a Contract dated October 2, 1957 with the County Engineer of Yolo County for constructing the works of improvement described in Resolution of Intention No. 185 passed July 1, 1957, and Resolution Ordering Work No. 189 passed August 1, 1957, by the Board of Supervisors of Yolo County.

The undersigned, as Contractor, has examined the revised plans and specifications prepared by the County Engineer for the proposed changes in quantities and cost involved in the omission of sidewalks around the park and school reserve, omission of all but 200 lineal feet of rock base and plant mix surfacing over trench backfill, replacement of 24" diameter reinforced concrete pipe storm sewer with 30" diameter reinforced concrete pipe storm sewer at the intersection of Stone and Alabama Streets, omission of 30 lineal feet of 30" diameter asbestos bonded corrugated metal pipe at engineer's station 56 + 80, addition of drop inlets, addition of manholes, change in details of the pump house structure, omission of the discharge structure at engineer's station 57 + 10.

ESTIMATED REDUCTION IN QUANTITIES!

1.	6,800 sq. ft.	P.C.C. sidewalk (4" thickness) @ .35 per sq. ft.	$ 2,380.00
2.	1,690 lin. ft.	replacing surfacing over 12" diameter storm sewer (4" base rock; 2" plant mix surfacing) @ .33 per lin. ft.	557.70
3.	1,005 lin. ft.	replacing surfacing over 15" diameter storm sewer (4" base rock; 2" plant mix surfacing) @ .36 per lin. ft.	361.80

4.	900 lin. ft.	replacing surfacing over 18" diameter storm sewer (4" base rock; 2" plant mix surfacing) @ ,40 per lin. foot.	$ 360.00
5.	565 lin. ft.	replacing surfacing over 21" diameter storm sewer (4" base rock; 2" plant mix surfacing) @ .44 per lin. foot.	248.60
6.	1,040 lin. ft.	replacing surfacing over 24" diameter storm sewer (4" base rock; 2" plant mix surfacing) @ .45 per lin. foot.	468.00
7.	1,440 lin. ft.	replacing surfacing over 30" diameter storm sewer (4" base rock; 2" plant mix surfacing) @ .48 per lin. foot.	691.00
8.	1,200 lin. ft.	replacing surfacing over 12" diameter mannole and drop inlet connections (4" base rock; 2" plant mix surfacing) @ .24 per lin. foot.	288.00
9.	30 lin. ft.	30" diameter; 8 gauge asbestos bonded corrugated metal pipe at $ 16. per lin. foot.	480.00
10.	3 cu. yd.	concrete: (discharge structure) @ $ 54.50 per cu. yd.	163.50
11.		Installation of Model 102 flapgate (discharge structure)	51.46
12.	45 lin. ft.	24" diameter reinforced concrete pipe @ $ 7.50 per lin. foot.	337.50
		TOTAL DEDUCTION	$ 6,387.56

ESTIMATED INCREASE IN QUANTITIES

1.	30 lin. ft.	30" diameter; 8 guage asbestos bonded corrugated metal pipe delivered to County Corporation Yard @ $ 11.95 per lin. ft.	$ 358.50
2.	3 ea.	drop inlets @ $ 90. ea.	270.00
3.	3 ea.	manholes @ $ 190. ea.	570.00
4.	45 lin. ft.	30" diameter reinforced concrete pipe @ $ 8. per lin. ft.	360.00
5.		Change in details of pump house structure	No Change in cost
		TOTAL INCREASE	$ 1,558.50
		TOTAL REDUCTION IN CONSTRUCTION COST	$ 4,829.06

This consent is conditioned on your Honorable Board acquiring jurisdiction to order the said changes to the improvement proceeding above referred to after compliance with the provisions of the Improvement Act of 1911 relating to changes in work to be done under said Act and if such jurisdiction is so acquired, undersigned will execute an amendment of its contract dated October 2, 1957, binding undersigned to construct said additional works in accordance with the plans and specifications therefor submitted herewith by the County Engineer and to omit specified items all at the prices above specified.

February 4th, 1958.

McGILLIVRAY CONSTRUCTION CO.

BY Geo L. Bassett
President

2.	1,690 lin. ft.	replacing surfacing over 12" diameter storm sewer (4" base rock ; 2" plant mix surfacing) @.33 per lin. ft.	557.70
3.	1,005 lin. ft.	replacing surfacing over 15" diameter storm sewer (4" base rock; 2" plant mix surfacing) @ .36 per lin. ft.	361.80
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		ESTIMATED ADDITIONA ITEMS	
4.	30 lin. ft.	30" diameter; 8guage asbestos bonded corrugated metal pipe dilivered to County Corporation Yard @ $11.95 per lin. ft.	358.50
5.		Change in details of pump house structure	No Change In Cost
		ESTIMATED TOTAL INCREASE	$1,558.50
		ESTIMATED TOTAL REDUCTION IN CONSTRUCTION COST	$4,829.06

THAT NOTICE IS HEREBY GIVEN that the 3rd day of March, 1958, at the hour of 10.00 o'clock A.M. in the Chamber of the said Board of Supervisors, located in the County of Yolo, State of California, in the City of Woodland, said county, is hereby fixed as the time and place when and where any and all persons having any objections to or protests against the CHANGES herein proposed to be made to the works of improvement described in said Resolution of Intention No. 185 and said Resolution Ordering Work No. 189, may file written protests in the office of the Clerk of this Board at any time not later than the time fixed for hearing such protests, at which time any and all persons so protesting will be heard by this Board, and may show cause why said CHANGES should not be ordered.

That the Clerk of this Board shall cause this Resolution to be published once in the time required by law in The East Yolo East Yolo Record, a newspaper published and circulated in said County of Yolo.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 17th DAY OF February , 1958 by the following vote, to-wit:

AYES: Tolle, Rogers, McDermott, Drew
NOES: None
ABSENT: Johnston

Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:
Charles S. Paynton
Clerk of said Board
By _____,Deputy

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

URBAN RENEWAL AGENCY " WORKABLE PROGRAM" DISCUSSED.

Present for the discussion on the Wordable Program for the Urban renewal Agency , were the members of the Urban Renewal Agency, County Engineer A.E. Rhoades, County Chief Building Inspector Shirley Drever, County Planner Herbert Hotchner. Dr. Fimore M. Wilt, Chairman of the Urban Renewal Agency, explained that the application of the Urban Renewal Agency for Federal Aid must neet Government requirments. The Workable Program is one of the requirements which must be approved by the Board of Supervisors to ensure the Federal Government that all codes pertaining to building , will met with the requirments of the Federal Government so as to prevent the renewal areas from deteriorating back into slum areas. The Urban Renewal Agency has approved the Workable Program with its revisions and requests the Board of Supervisors to approve it. Herbert Hochner, County Planner, explained the revisions of the Workable Program and recommended the Board to adopt the Workable Program. County Engineer A. E. Rhoades stated that every thing is in order as far as his office is concerned and thought the workable program was a wise step. Mr. Hochner and Shirley Drever discussed the importance of having a uniform code for building, plumbing,electrical and inspection, that will be acceptable to the Federal Government.

BOARD ADOPTS WORKABLE PROGRAM FOR
URBAN RENEWAL AGENCY OF YOLO COUNTY.

Supervisor Tolle moved that the Yolo County Board of Supervisors adopt the Workable Program presented to the Board of Supervisors by the Urban Renewal Agency for the County of Yolo. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew. Noes: None. Absent: Johnston.

CODES REQUIRED FOR WORKABLE PROGRAM
ORDERED TO BE PREPARED.

Supervisor Rogers moved that the Building Inspector be instructed to assume responsibility for coordinating the review and preparation in adoptable form of a Uniform Plumbing Code, Uniform Electrical Code, Uniform Building Code and systematic Code inspection system; and that the Planning Director be likewise instructed with regard to the Zoning Ordinance, Subdivision ordinance and Housing Code. Be it further instructed that the District Attorney, Building Inspector and Planning Director initiate such action immediately and proceed as rapidly as possible. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew. Noes: None Absent: Johnston.

JACQUELIN F. EDDY APPOINTED
ASSISTANT PURCHASING AGENT

Supervisor Tolle moved that Jacquelin F. Eddy be appointed as Assistant Purchasing Agent of Yolo County, effective immediately, to have all the powers and authority of the County Purchasing Agent until such time as the Purchasing Agent returns to duty. The Assistant Purchasing Agent shall be bonded as required by law.

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

T.J. HAGE REAPPOINTED TO
YOLO COUNTY HOUSING AUTHORITY

Supervisor Rogers moved that the Board reappoint Dr. T.J. Hage to the Yolo County Housing Authorities for a four-year term, beginning March 15, 1958 and terminating March 15, 1962. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

AGRICULTURAL COMMISSIONER AUTHORIZED TO ASK WASHBURN TO INSTALL TANK FOR WEED OIL

Supervisor Tolle moved that the County Agricultural Commissioner, Charles H. Hardy, be authorized to ask the Washburn Agricultural Service to install a tank for weed oil in the rear of the County Agricultural Building garage. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

STEP RAISE (EXCEPTION) FOR JESSIE ANDRADE APPROVED

Supervisor Rogers moved that recommendation by John W. Fechter, Yolo General Hospital Administrator, for requested Step raise for Jessie Andrade, from Step A, Range 17, $218.00 per month, to Step B, Range 17, $229.00 per month, effective Feb. 17, 1958, be granted.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

ANNIVERSARY STEP RAISES GRANTED

Supervisor Rogers moved that the following step raises be granted, effective March 1, 1958:

NAME	DEPT.	FROM STEP, RANGE	TO STEP, RANGE
MARGARET JOHNSON	Auditor	22-A ... $278 per month	22-B.... $292.00
MARGARET ANN CAMERON	Hospital	17-A.... $218 per month	17-B.... $229.00
LOY ROBERTS	Hospital	19-A.... $240 per month	19-B.... $252.00
VIRGINIA JEANNE ALIAMUS	County Clerk	19-A.... $240 per month	19-B.... $252.00
MAGDALINA ANCHONDO	Hospital	17-A.... $218 per month	17-B.... $229.00
KATHLEEN ANDERSON	Hospital	17-A.... $218 per month	17-A.... $229.00

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

AUDITOR'S TRANSFERS APPROVED

Supervisor McDermott moved that the Board approve the following Auditor's transfers:

1- Transfer for hauling road rock and gravel to the East Yolo Garbage disposal, 1/6/1958

FROM GENERAL FUND, East Yolo Garbage Disposal, Maintenance & Operation..... $78.46

TO SPECIAL ROAD IMPROVEMENT FUND..... $78.46
Other Expenditures.... $33.63
Labor..... $33.63
Overhead $9.08
Equipment Hire..... $35.75

2- For patching, grading, hauling and landscaping the strip between the sidewalk and lot at the Agricultural Building on December 6, 24, 26, 27, and 30, 1957:

FROM GENERAL FUND, Courtyard, M&O..... $236.47

TO SPECIAL ROAD IMPROVEMENT FUND..... $236.47
Other Expenditures $147.42
Labor..... $147.42
Overhead..... 39.80
Equipment Maintenance..... 49.25 ..... $236.47.

3- To properly charge for services rendered by Yolo County Surveyor's Office to Washington Unified School District, Budget Classification 1-Administration:

FROM WASHINGTON UNIFIED SCHOOL DISTRICT..... $1.50

TO GENERAL FUND, Yolo County Surveyor's Office, Map Purchases..... $1.50

4- To charge properly for services rendered by Yolo County Surveyor's Office to Board of Supervisors:

GENERAL FUND: FROM BOARD OF SUPERVISORS..... $7.95

TO GENERAL FUND, Yolo County Surveyor's Office, Map Purchases..... $7.95

5- FROM SPECIAL ROAD IMPROVEMENT FUND..... $7,000.00
Primary Proj. #345, Harbor Blvd..... $3,000.00
Secondary Proj. $265, Rd. 104..... $2,000.00
Secondary Proj. #450, Sts, Rumsey..... $1,000.00
Secondary Proj. #310, Streets, Yolo..... $1,000.00
$7,000.00

TOSPECIAL ROAD IMPROVEMENT FUND..... $7,000.00
Primary Bridge Proj. #453, Rd. 146..... $3,000.00
Secondary Proj. #459, Rd. 101A..... $2,000.00
Primary Proj. #448, Rd. 24..... $2,000.00
$7,000.00

6- FROM BRIDGES AND FERRIES -GENERAL..... $20.00

TO CAPAY VALLEY SOIL CONSERVATION DISTRICT..... $20.00

The above request is made to adjust the budget requirements as follows:

FROM BRIDGES AND FERRIES- GENERAL..... $20.00
Miscellaneous Repairs

TO: CAPAY VALLEY SOIL CONSERVATION DISTRICT..... $20.00

7- FROM GENERAL..... $15.00 TO SPECIAL ROAD IMPROVEMENT-ADM..... $15.00

The above transfer requested to make the budget adjustment requirement as follows:

FROM: GENERAL- MASTER PLAN, Telephone M&O..... $15.00

TO: SPECIAL ROAD IMPROVEMENT ADM., Telephone, M&O..... $15.00

8- FROM GENERAL FUND..... $18.30 TO SPECIAL ROAD IMPROVEMENT ADM....$18.30

The above request is made in order to adjust the budget requirements as follows:

FROM: GENERAL- MASTER PLAN , Telephone M&O..... $18.30

TO: SPECIAL ROAD IMPROVEMENT-ADM.... Telephone, M&O..... $18.30

9- FROM GENERAL- MASTER PLAN, Supplies..... $23.75

TO: GENERAL FUND, COUNTY SURVEYOR, Sale of Maps, M&O..... $23.75

10- FROM: GENERAL -JUVENILE HALL, Salaries & Wages, S&W.....$750.00

TO: GENERAL- JUVENILE HALL, Extra and Vacation Help, S&W.....$750.00

11- FROM:HOSPITAL FUND, Merchandise 584, M&O, $6,000.00; Salaries & Wages,S&W.. $4,000.00..... $10.000.00

TO: HOSPITAL FUND, Pharmaceuticals 586, M&O, $6,000.00; Extra Help and Vacation Relief, S&W.....$4,000.00 ..... $10,000.00

12- To make the proper charges for services rendered by the Multilith Dept. for January, 1958

FROM GENERAL FUND..... $1,405.92
Agricultural Commission, $36.41; Agricultural Extension Service, $9.68; County Auditor, $446.63; County Clerk, $20.10; Dog Pound, $227.36; Election Fund, $46.56; County Health Department, $67.87; County Health Dept., Public Laboratory, $54.88; Sheriff, $79.67; Supt. of Schools, $374.95; Welfare Dept., $41.82.

FROM: SPECIAL ROAD IMPROVEMENT ADM..... 140.86
$1,546.78

TO: GENERAL FUND, Purchasing Agent- Multilith Dept..... $1,546.78

13- To make the proper charges for labor and material delivered from the County Warehouse Service Station for the period December 25, 1957 to January 24, 1958:

FROM GENERAL FUND $218.93
Dept. of Agriculture, $102.80; Surveyor-Engineer Dept., $28.64; Agricultural Ext. Service, $19.93; Planning Commission, $15.43; Welfare Dept., $9.95; Health Dept., $14.74; Dog Pound, $25.19; Board of Supervisors, $2.25.

FROM HOSPITAL FUND, Yolo General Hospital..... 22.73

FROM SPECIAL ROAD IMP. FUND, Rd. Dist. #4..... 12.72
$254.38

To GENERAL FUND, County Warehouse Service Station Revolving Fund..... $254.38

14- Inter-Budget Adjustment for the Fiscal Year 1956-1957:

FROM: COUNTY SURVEYOR, Telephone, M&O,..... $32.17

To: COUNTY SURVEYOR, Printing & Supplies, M&O..... $32.17

15- To properly charge for services rendered by the County Library to Scounty School Service

FROM: COUNTY SCHOOL SERVICE FUND, Salary and Wages, S&W..... $83.33

TO: COUNTY LIBRARY, Salary and Wages, S&W, Extra Help..... $83.33

16- To charge properly for services rendered by the Election Dept. of the County Clerk to Davis Joint Elementary School District, General Fund, Budget Classification 1, Administration:

FROM: DAVIS JOINT ELEMENTARY SCHOOL DISTRICT° GENERAL FUND..... $131.84

TO: GENERAL FUND, Special Bond & Apportionment Election of February 11, 1958. $131.84

17- To charge properly for services rendered by the County Library to County Service Fund Account No. 4220.12:

FROM: COUNTY SCHOOL SERVICE FUND, Salary & Wages, S&W, Extra Help..... $83.33

TO: COUNTY LIBRARY, Salary & Wages, S&W, Extra Help..... $83.33

Supervisor Rogers seconded the motion on the above (17) Auditor's transfers and on

roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

COUNTY ASSESSOR GRANTED PERMISSION
TO ATTEND MEETINGS FOR FEBRUARY

Supervisor Tolle moved that the County Assessor, C.C. Stitt, be granted permission to attend the following meetings out of Yolo County: February 21, 1958, Mother Lode Assessors' meeting, Marysville; February 26, 1958, Assessors' Meeting in Sacramento, February 27, 1958, Supervisors, Directors and Assessors' meeting in Sacramento.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

AGRICULTURAL COMMISSIONER REPORTS
ON ACTIVITIES OF HIS OFFICE (Radio, Dog Pound)

Agricultural Commissioner Charles H. Hardy reported to the Board on the installation of a Castaway radio in the Pound Master's car. He said there was on money in his budget for a new radio. By installing the castaway radio, the poundmasters are able to tune in on the wave length of Sheriff Monroe and communications between the two departments are facilitated.

Hardy also reported the dog pound is old and in need of repairs and expansion. The Board advised Hardy to include estimated expenses for expansion in his budget for the coming fiscal year.

BOARD APPROPRIATED 1000 POUNDS OF POISON GRAIN
TO CAPAY VALEY SOIL CONSERVATION DISTRICT.

Supervisor Tolle moved that the Board of Supervisors appropriate 1000 pounds of Poison grain to the Capay Valley Soil Conservation District, to be used on squirels, the approximate cost of the grain is $120.00.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew. Noes: None Absent: Johnston.

There being no further buisness to come before the Board, the Board adjourned at 5:15 P.M. until February 20, 1958 at 2:00 P.M..

L. D. Drew
Chairman of the Board of Supervisors

CHARLES S. PAYNTON
Clerk of the Board
By Pete E. Lucas
Deputy

FEBRUARY 20, 1958

The Board of Supervisors met this day in regular session at 2:00 P.M. in their meeting room in the Yolo County Courthouse, Woodland, California, pursuant to adjournment of February 17, 1958. All members present, Chairman Johnston presiding.

CHAIRMAN AUTHORIZED TO SUBMIT WORKABLE PROGRAM
TO DIVISION OF SLUM CLEARANCE, URBAN RENEWAL OF
HOUSING & HOME FINANCE AGENCY, FEDERAL GOVERNMENT

Supervisor McDermott moved that the Chairman of the Board of Supervisors be authorized to submit the workable program adopted by minute order of the Board on February 17, 1958 to the Division of Slum Clearance and Urban Renewal of the Housing and Home Finance Agency of the Federal Government.

Supervisor Rogers seconded the motion and on roll call the motion was declared

carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COUNTY CLERK PAYNTON REPORTS
ON JUDICIAL DISTRICT BOUNDARIES

County Clerk Charles S. Paynton reported that recent changes in voting precincts in the Third Supervisorial District has raised the problem of possible changes in Judicial District Boundaries. The County Clerk was advised to consult with the District Attorney's office to determine if ordinance change is required for redefinition of the boundaries of the Judicial Districts in the Third Supervisorial District.

ASSISTANT PURCHASING AGENT SEEKS INSTRUCTION

Assistant Purchasing Agent Jacquelin Eddy sought information on the following matters, and the Board gave the following advice:

1- Need of water-proofing at the County Warehouse building, Sixth and Cross Streets, to prevent seepage.

The Board instructed Mrs. Eddy to request Jay Bailey to report to the Board on February 26, furnishing an estimate on waterproofing the warehouse.

2- Mrs. Eddy said bids have been received on supplies for the elementary schools and janitorial services.

The Board instructed Mrs. Eddy to check previous files to evaluate bids and to select the lowest bidders.

3- Mrs. Eddy said installation of a two-way radio in the car used by Constable Ferguson of Dunnigan has not been provided for. The Board said the matter can await the return of Purchasing Agent Emery Dodson to active duty.

4- Mrs. Eddy reported that Frank Pimentel has a prospective buyer for an old building on the County Hospital Farm used for storage of milk cans. The Board advised Mrs. Eddy that an offer of $75.00 or more for the building should be accepted.

5- The Board instructed Mrs. Eddy to delay action on refinishing of the remaining chairs in the Board of Supervisors' room, to instruct Dave Bulberg, County Agricultural Extension Agent, to take care of planting of trees being delivered for the grounds of the Agricultural Services building and to check further on a bill received for electrical work performed at the Agricultural Services' building to determine the proper fund to which it should be charged.

6- The Board instructed that a bill for parking lot signs should be charged against the Courtyard budget.

AGREEMENT APPROVED BETWEEN COUNTY OF YOLO
AND JOHN W. BRINLEY ON BUENA VISTA SUBDIVISION

Supervisor Tolle moved that the following agreement be approved:

AGREEMENT

THIS AGREEMENT, made and entered onto this 20th day of February, 1958, by and between the COUNTY OF YOLO, a political subdivision of the State of California, hereinafter called " County", and JOHN W. BRINLEY, of Davis, California, hereinafter called " Subdivider",

WITNESSETH

WHEREAS, Subdivider owns approximately 10.41 acres of land adjacent to County Road 98, located approximately two and one-half miles west of Davis, California, and described as follows:

A portion of Section 18, T. 8N., R. 2E., M.D.B.& M., in the County of Yolo, State of California, being more particularly described as follows:

Beginning at a point in the north line of said section 18 that is situate S. 88° 42' E. 1498.11 feet from the northwest corner of said Section 18, and extending thence from said point of beginning along the north line of said section , S. 88° 42' E. 849.24 feet; thence S. 01° 08' 30" W. 140.00 feet; thence S. 20° 56' 57" E. 79.15 feet; thence N. 66° 42' 38" E. 80.00 feet to the west line of property owned by Regents of the University of California; thence along said line S. 0° 04' 30" W. 253.00 feet; thence N. 88° 51' 30 " W. 220.00 feet; thence along a curve to

the right in a southeasterly direction, said curve having a radius of 25.00 feet, a central angle of 90° 00', a chord bearing s.43° 51' 30" E. 35.36 feet, and a tangent distance of 25.00 feet, a distance along said curve of 39.27 feet to the end of curve; thence tangent to said curve, S. 01° 08' 30" W. 125.00 feet; thence N. 88° 51' 30" W. 560.00 feet; thence N. 57° 39' 29" W. 160.44 feet to a point on curve; thence along a curve to the left in a northeasterly direction, said curve having a radius of 360.00 feet, a central angle of 11° 56' 12" and a chord bearing N. 45° 26' 59" E. 74.86, a distance along said curve of 75.00 feet; thence N. 50° 31' 07" W. 215.89 feet to a property line; thence along said property line S. 88° 51' 30" E. 58.58 feet to a property corner; thence along a property line, N. 0° 04' 30" E. a distance of 315.00 feet to the point of beginning and including 11.19 acres of land. Of said 11.19 acre tract of land, 0.78 acres is situate within the 40 foot wide County Road right of way over the north 40 feet of the above described parcel of land.

WHEREAS, Subdivider desires to subdivide said 10.41 acres as the "BUENA VISTA SUBDIVISION Unit One", and for such purpose has prepared and submitted to County a proposed Subdivision Map of said 10.41 acres, and

WHEREAS, County has agreed that under certain conditions it will permit the storm drainage waters from said subdivision to drain into an open ditch along County Road 32 and to percolate into the soil along said County Road right-of-way, and

WHEREAS, it is recognized that this is a temporary drainage system and shall continue only until such time as a permanent drainage system is developed for the drainage area in which said subdivision is located, and

WHEREAS, County requires as a condition of its approval of the final map of said subdivision that Subdivider pay to the County a sum of money equal to said subdivision's share of the estimated cost of providing a permanent drainage system for the drainage area in which said subdivision is located, and

WHEREAS, it is agreed that TWO HUNDRED AND FIFTY DOLLARS ($250.00) per acre is the fair share of the estimated cost of such drainage system for said BUENA VISTA SUBDIVISION Unit One,

NOW, THEREFORE, in consideration of the mutual promises herein contained, it is agreed as follows:

1. After approval of the final map of BUENA VISTA SUBDIVISION Unit One by County, and until a permanent drainage system is developed for the drainage area in which said subdivision is located, Subdivider shall have the right to drain the storm drainage waters from said subdivision into an open ditch along County Road 32 and to permit the same to percolate into the soil along said County Road right-of-way; provided, however, that the design and location of said open ditch shall be subject to the approval of County's engineer.

2. Upon approval of the final map of BUENA VISTA SUBDIVISION Unit One by County, Subdivider shall pay to County the sum of TWO HUNDRED AND FIFTY DOLLARS ($250.00) per acre as and for said subdivision's share of the cost of the permanent drainage system which is to serve the drainage area in which said subdivision is located. At the time a permanent drainage system is developed for said drainage area, County shall expend said sum on the development of said permanent drainage system, or shall pay the same to the agency which develops said permanent drainage system. It is understood and agreed that said subdivision's share of the initial construction and installation cost of the permanent drainage system which is to serve the drainage area of which said subdivision is a part shall not exceed Two Hundred Fifty and no/100 Dollars ($250.00) per acre, and that Subdivider, his successors or assigns, shall not be required to pay any further sum for such initial construction and installation and shall be entitled to discharge the storm drainage waters from said subdivision into said permanent drainage system if and when the same is developed; provided, however, that nothing herein contained shall be construed to limit or impair the right of the County, a storm drain maintenance district, or other public agency, to levy assessments or charges against the real property comprising BUENA VISTA SUBDIVISION Unit One for the maintenance, operation, repair, improvement or reconstruction of the aforesaid permanent drainage system after it has been completed initially. It is further understood and agreed that if Subdivider develops any property in said drainage area other than the above-described 10.41 acres, separate agreement and arrangments will be necessary.

3.- The term " Drainage Area" as used in this Agreement shall be such area as may be designated by the County.

4.- The acreage of YUCNA VISTA SUBDIVISION unit One upon which said estimated cost of Two Hundred Fifty and no/100 Dollars ($250.00) per acre shall be based, is 10.41 acres.

IN WITNESS WHEREOF the said COUNTY OF YOLO has hereunto subscribed its name by the Chairman of the Board of Supervisors and attested by the County Clerk, both of which signatures have been authorized by Resolution of the Board of Supervisors of the County of Yolo, and the said JOHN W. BRINLEY has hereunto subscribed his name, all in duplicate, the day and year in this agreement first above written.

COUNTY OF YOLO, a political subdivision of the State of California

By_____
Chairman of the Board of Supervisors

JOHN W. BRINLEY

ATTEST:
CHARLES S. PAYNTON

By_____ (SEAL)
Deputy

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

STEP RAISE (ANNIVERSARY) FOR IRENE LINDEMANN, APPROVED

Supervisor Tolle moved that the Board accept and approve the recommendation of the District Attorney's office to grant Irene Lindemann an Anniversary Step Raise from Step A, Range 22, $278.00 per month, to Step B, Range 22, $293.00 per month, effective March 1, 1958.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

DATE CHANGE APPROVED FOR USE OF SUPERVISORS' ROOM FOR ALCOHOLIC BEVERAGE CONTROL MEETING

Supervisor Drew moved that the State Alcoholic and Beverage Control agency be granted permission to use the Board of Supervisors room for an Alcoholic Beverage Control Act violation hearing on March 4, 1958 from 10:00 A.M. until 12 Noon, or longer.

The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

LETTER ON MEETING DATE FOR CANNONBALL RECREATIONAL PARK

The Clerk was instructed to write a letter to Phil Bowers of the Solano County Recreational Committee stating the Yolo Board is willing to meet with them to discuss the CannonBall Recreation Park, that Mr. Bowers set the date, not on regular meeting dates of the Yolo County Board, and that the meeting be held perferably in Winters.

There being no further business to come before the Board, the Board at 3: 30 P.M. adjourned until February 26, 1958 at 9:00 A.M.

Fred Johnston
Chairman of the Board of Supervisors

CHARLES S. PAYNTON
Clerk of the Board

By Pete E. Lucas
Deputy

FEBRUARY 24, 1958

Woodland, California, February 24, 1958

A Special meeting of the Board of Supervisors of Yolo County, California, is hereby called for February 24, 1958, at the hour of 10:00 P.M., at the meeting room of said Board of Supervisors, in the Yolo County Courthouse, in the City of Woodland, County of Yolo, State of California, for the purpose of declaring the County of Yolo to be a disaster area due to flooding in the County of Yolo.

J. Fred Johnston, Chairman
Clarence Tolle
John T. Rogers
J.W. McDermott
L.D. Drew

February 24, 1958

The Board of Supervisors of Yolo County, California, met this day in Special session at the hour of 10:00 P.M. in their meeting room in the Yolo County Courthouse, Woodland, California, pursuant to the above call for a special meeting of said Board of Supervisors for the purpose of declaring the County of Yolo to be a disaster area due to floods in the County of Yolo. All members present, Chairman Johnston presiding.

SITUATION REVIEWED

Chairman Johnston stated the meeting was called to declare a state of emergency and to declare Yolo County to be a disaster area. County Engineer A.E. Rhoades, Jr. reported on flood conditions and potential dangers in the county, due to washout of levees at the Capay Dam. Supervisor Drew reported on danger spots in the Clarksburg area. Danger of flooding of the Yolo County Public Housihg Authority project at Winters and flooded condition of streets in Madison and Winters were stressed. Evacuation of the town of Capay and the damge ous situation at Rumsey were reviewed.

ADOPTION OF EMERGENCY RESOLUTION No. 58-30,
DECLARING YOLO COUNTY A DISASTER AREA, PASSED

Supervisor Drew moved for adoption of the following resolution:

(Declaring an Extreme Emergency in the County of Yolo, State of California, authorizing the Chairman of the Board to sign the resolution when drafted, and to contact the Governor of California to declare Yolo County to be in a state of emergency.)

RESOLUTION NO. 58-30

WHEREAS, by the unprecedented rains and flood stages in the streams of Yolo County; and

WHEREAS, the northerly portion of Yolo County lying South of Yolo-Colusa boundary and Westerly on the back levee of Reclamation District 108 and north of Knights Landing- Zamora county highway and Easterly of the towns of Dunnigan and Zamora, is inundated by reason of flood waters, from the Knights Landing Ridge Cut and Borrow Pit of the west levee of Reclamation District 108 and natural drains and tributaries to the same; and

WHEREAS, the town of Rumsey is flooded and residence (residents) thereof have been evacuated; and

WHEREAS, by reason of caving of the levee of the South end of Capay Dam, which is momentarily expected to washout, the residence (residents) of Capay were evacuated about 7:00 P.M. this date, because of this potential of flooding from a break at the Capay Dam; and

WHEREAS, all Sloughs, Creeks and natural drains in the County of Yolo are running at capacity or flowing beyond channels resulting in the closing of the Winters-Madison Highway, the Winters-Davis Highway and flooding adjacent lands; and

WHEREAS, the Winters Housing Authority Project is threatened to be inundated and flooded; and

WHEREAS, portions of Winters has been flooded; and

WHEREAS, the Sacramento River is carrying large quantities of water arriving at danger flood stage; and

WHEREAS, there is a dangerous place in the Sacramento River levee in the town of

Clarksburg near the American Crystal Sugar Company Mill; and

WHEREAS, the Sacramento and Yolo By-passes are carrying large quantities of water and the stability of the levees are endangered by reason of wave action caused by high winds; and

WHEREAS, the continued rise and discharge of storm waters in Yolo By-pass creates a danger at the West end of the Yolo Causeway; and

WHEREAS, due to high flood plain of Cache Creek, there is danger of failure of the levees commencing about two miles North of the town of Yolo extending to the mouth of Cache creek; and

WHEREAS, the decking on the bridge on County Road Number one (1) on bondary between Colusa and Yolo County, was washed out by reason of flooding; and

WHEREAS, for some time the South approach to the Stephens Bridge over Cache Creek has been in a critical condition by reason of erosion by the high waters of Cache Creek and may fail and be washed out by the extreme flood condition of Cache Creek; and

WHEREAS, a Bridge on Road Number one (LO, near Rumsey, was washed out; and

WHEREAS, there is a danger to bridges over streams, sloughs and natural drains being washed out by reason of carrying abnormal quantities of water.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Yolo County, State of California, DECLARE that there exists in the County of Yolo, a disaster and it threatens a greater disaster of floods within the boundaries of the County of Yolo; and

BE IT FURTHER RESOLVED, that the Board of Supervisors do hereby declare that there exists in the County of Yolo a state of EXTREME EMERGENCY and existence of conditions of extreme peril to the safety of the persons and property in the County of Yolo; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors acting on and in behalf of this Board, request the HONORABLE GOODWIN J. KNIGHT, Governor of the State of California that he declare the County of Yolo to be a disaster area; and

BE IT FURTHER RESOLVED that the Chairman of the Board notify the Governor of the State of California and the State Disaster Council of this resolution; and

BE IT FURTHER RESOLVED, that all equipment of the County of Yolo and the Employees and Services of the County of Yolo, be and they are hereby made available to the director of Civil Defense and Disaster Council of the County of Yolo; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and he is authorized, empowered and directed to sign this resolution on behalf of the Board and to take any and all action necessary to effectuate this resolution and to provide disaster prevention and relief and that copies of this Resolution be forwarded to the Governor of the State of California and the State Disaster Council.

PASSED AND ADOPTED, this 24th day of February, 1958.

AYES: Supervisors, Tolle, Rogers, McDermott, Drew, Johnston
NOES: Supervisors, None
ABSENT: Supervisors, None

CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON,
Clerk of the Board

By _____
Deputy

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

RED CROSS NOTIFIED THAT
YOLO COUNTY DISASTER AREA

The American Red Cross of Woodland was notified by telephone that the Board of

FEB 26 1958

Supervisors had declared the County of Yolo to be a disaster area. E.C. Setzer, Regional Civil Defense director in Chico, was notified of the Board's action and the above resolution was read to him.

The business of the special meeting having been completed, the Board adjourned.

J. Fred Johnston
Chairman of the Board

CHARLES S. PAYNTON, Clerk of the Board

By Pete E. Lucas, Deputy

FEBRUARY 26, 1958

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse, Woodland, California, pursuant to adjournment of February 20, 1958. All members present, Chairman Johnston presiding.

MINUTES OF MEETING OF FEB. 17 APPROVED

Supervisor Rogers moved that the minutes for the meeting of February 17, 1958 be approved as read. Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COPY OF LETTER TO DR. SCOTT FILED

The copy of a letter to Dr. Robert Scott from District Attorney Anthony B. Avilla was read and ordered filed.

JANITOR, BOARD OF SUPERVISORS' CLERK GRANTED OVERTIME

Supervisor Rogers moved that the Board grant Head Janitor J. Val Dealy and Board of Supervisors' Clerk Pete E. Lucas three (3) hours overtime each for extra duties performed on the night of February 24, 1958 when the Board of Supervisors called a special meeting to declare Yolo County a disaster area.

The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COUNTY CLERK REPORTS ON CONFLICT OF BOUNDARIES, VOTING AND JUDICIAL DISTRICTS

County Clerk Charles S. Paynton reported that on advise of the District Attorney's office it would be best to have Ordinance No. 236 amended to make the boundaries of the Judicial Districts in Supervisorial District No. 3 coincide with recent changes made in the boundaries of the voting precincts in that supervisorial district.

The Board members verbally agreed.

COUNTY ENGINEER REPORTED ON FLOOD SITUATION ON THE LEVEE AT THE CAPAY DAM.

County Engineer A.E. Rhoades reported on the flood damage in the Capay and Runsey area, stating thai if the levee at the Capay Dam had broken all at one time , there would have been more damage. Mr. Rhoades reported on his actions to protect people and property by hiring five trucks and using all the County trucks to repair a weak levee at the Capay Dam, that the expenses of the emergency project from February 24 to February 26, 1958, would be approximately about $8,000.00. The Board decided to call the Clear Lake Water Company to appear before the Board to discuss the situation on their levee at the Capay Dam, inorder to come to some agreement for the work the County of Yolo did on their levee.

ERVIN VAUGHAN REPORTED ON THE WASHINGTON FIRE PROTECTION DISTRICT ELECTION.

Ervin Vaughan, Deputy District Attorney reported to the Board that there were two applicants file for the position to be elcted to the Washington Fire protection District, but that they filed too late according to the law, and that the persons qualified for the position would have to be appointed by the Board of Supervisors at their meeting on March 17,1958. According to the law this meeting date is satisfactory since it is prior to the date of the election , which must be cancelled by publication. The Board stated that the appointment would be made at that meeting.

STEP RAISE (ANNIVERSARY) FOR WM. RICHARD MAC KENZIE, SHERIFFS OFFICE WAS APPROVED.

Supervisor Tolle moved that the Board approve the request of Sheriff F.D. Monroe to grant William Richard Mac Kenzie an anniversary step raise from Step A, Range 28, $373.00 per month to Step B, Range 28, $392.00 per month, effective March 1, 1958.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston . Noes: None. Absent: None.

AUDITOR AUTHORIZED TO PAY $280.31 FOR OASI ADMINISTRATION COST, FOR SOCIAL SECURITY.

Supervisor Drew moved that the Board authorize the County Auditor to pay $280.31, the amount necessary to meet OASI administration cost obligation pursuant to section 22551 of the California Government Code, for the first half of 1957-1958 fiscal year ,/for 1,324 employees. Social Security

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None. Absent: None.

(The Board at 10:30 A.M. until 3:00 P.M. to tour the levee at Capay Dam.)

AFTERNOON SESSION.

The Board of Supervisors reconvened at 3:00 P.M., all members present, Chairman Johnston presiding.

ASSISTANT PURCHASING AGENT JACQUELIN EDDY REQUESTED INSTRUCTIONS FOR HER OFFICE.

Assistant Purchasing Agent Jacquelin Eddy requested instructions for her office in the absence of the purchasing agent Emery Dodson. Mrs. Eddy reported that Mr. Brown of the Welfare department requested that the wood counter be elevated in the East Yolo Welfare Office as suggested by the State Welfare Department. The Board decided to have Supervisor Drew check into the matter and to report to the Board at the next meeting to take action if necessary.Mrs. Eddy reported that the Electrical Repair Bill from Hennigan and Shull for work done at the Agricultural Building was for lights and outlets in the poison grain storage room, that she will check with the auditor on the matter. At the request of Mrs. Eddy , the Board agreed that Mr. Dealy , Janitor,and a prisoner polish the floors in the building on Sixth and Cross Streets, that Mrs. Eddy take the Janitorial supplies out of the Courthouse Janitorial supplies.

YOLO GENERAL HOSPITAL DECEASED PATIENT'S TRUST FUND, APPLIED TO DECEASED PATIENT'S HOSPITAL BILLS.

Supervisor Tolle moved that the Board of Supervisors approve the request of Yolo General Hospital Administrator John W. Fechter to apply the funds of deceased Hospital Patient's , remaining in their trust funds , against their outstanding hospital bills, as provided for under the provisions of the Welfare and Institutions Code, paragraph 2602, as follows: Gertrude Bush, expired 2-17-58, Trust Account $13.50, Hospital Bill $4,262.09; Attilio Dinelli, expired 2-16-58, Trust Account $ 4.00 , Hospital Bill $807.54;

Sophie May , expired 2-4-58, Trust Account $13.50, Hospital Bill $9,617.81; Marion Stephens, expired , 2-14-58, Trust Fund $13.50, Hospital Bill $1,488.50.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None. Absent: None.

DISCUSSION WITH CLEAR LAKE WATER COMPANY OFFICIALS ON LEVEE AT CAPAY DAM.

Richard War, manger of the Clear Lake Water Company, Frank Garret an employee of the water company and Neal Chalmer, attorney for the Clear Lake Water Company , appeared before the Board, as requested, to discuss the matter of the levee at the Capay Dam. The discuss- pertained to what work was done on the levee last summer , who would pay the expenses for the work done on the levee by the County of Yolo and if the Clear Lake Water Company would take over the responsibility to continue the repairing of the levee to tie in with the head at the flood gates. It was verbally agreed that the Clear Lake Water Company would would take over the work to repair the levee and that the County of Yolo would discontinue the work as of the evening of February 26, 1958. The Clear Lake Water Company manager expressed the feeling that they did not expect the County to pay for the emergency work done on the levee.

JUDGE HUSTON REPORTED TO THE BOARD ON YOLO COUNTY AS A DISASTER AREA.

Judge Arthur Huston reported to the Board that the duties of the State Civil Defense Council is to inform the Governor of the conitions in the state and that apparently the Governor has not declared Yolo County a disaster area yet, however he still can by a request from the President of the United States. The Judge also reported that the State Civil Defense Council in Chico , California has requested an estimate of the damages done in Yolo County by the flood, and if the emergency is still on. The Judge advised the Board to keep the emergency on until the levee is fixed, and that a daily report should be kept on the facts of the flood.

There being no further business to come before the Board,the Board adjourned at 5:30 P.M..

J. Fred Johnston
Chairman of the Board of Supervisors

CHARLES S. PAYNTON
Clerk of the Board

By Vita E. Lucas
Deputy

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MARCH 3, 1958

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California. All members present, Chairman Johnston presiding.

MINUTES FOR MEETINGS OF FEB. 20, 24, 26 APPROVED

Supervisor Drew moved that the minutes for the meetings of February 20, 24 and 26, 1958 be approved as read. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Absent: None Noes: None

TELEPHONE FOR BUILDING INSPECTOR, PLANNING COMMISSIONER AUTHORIZED

Supervisor Tolle moved that the Board authorize Shirley Drever, Chief Building Inspector and Planning Commissioner, to install " answer" telephone in the new quarters located

at the County Warehouse, Sixth and Cross Streets, and that a transfer of funds for telephone bills be authorized when needed.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

VETERANS' SERVICE OFFICER REPORTS

Neal S. Hathaway, veterans' service officer, reported on the activities of his office for the month of February, stating that he had hospitalized no one this last month, had 427 interviews, 13 case files and received $9,395.10 in awards.

HOTCHNER APPOINTED TO REPRESENT YOLO COUNTY AT AIRPORT MEETING

Supervisor Drew moved that Herbert Hotchner be appointed to represent Yolo County at meetings with representatives of the County of Sacramento on matters pertaining to the study of airports in Sacramento and surrounding areas.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CHANGES IN PROPOSED STREET IMPROVEMENT PROCEEDINGS ORDERED: HEARING HELD

March 3, 1958 having been the date set for hearing protests against intention of the Board to order changes in the Street Improvement Proceedings, as described in Resolution of Intention No. 185, and Resolution No. 189,(ordering work); the hearing for March 3, 1958 at 10:00 A.M. having been set and published as required by law, under Resolution 58-20, and no protests having been received, the Board ordered the changes in Street Improvement Proceedings to be made as outlined by the resolution which follows. (58-21)

RESOLUTION 58-21 APPROVED (Amendment to Contract on file with resolution 58-21)

Supervisor Drew moved that Resolution 58-21 be approved and that the chairman of the Board be authorized to sign it:

RESOLUTION NO. 58-21

RESOLUTION ORDERING CHANGES IN STREET IMPROVEMENT PROCEEDINGS

RESOLVED, that the public interest and convenience require, and the Board of Supervisors of the County of Yolo, State of California, hereby orders that the works of improvement described in the previous resolutions of this Board, viz:

Resolution of Intention No. 185, passed July 1, 1957, and
Resolution Ordering Work No. 189, passed July 1, 1957

be amended as follows:

1. The omission of sidewalks around the park and school reserve.
2. The omission of all but 200 lineal feet of rock base and plant mix surfacing over trench backfill.
3. The replacement of 24" diameter reinforced concrete pipe storm sewer with 30" diameter reinforced concrete pipe storm sewer at the intersection of Stone and Alabama Streets.
4. The omission of 30 lineal feet of 30" diameter asbestos bonded corrugated metal pipe at engineer's station 56+80.
5. The addition of drop inlets.
6. The addition of manholes.
7. The change in details of the pump house structure.
8. The omission of the discharge structure at engineer's station 57+ 10.

to the extent, with the materials and in the manner set forth in Resolution of Intention to Order Changes in Street Improvement Proceeding No. 58-20, reference to which Resolution is hereby made for a description of said CHANGES.

RESOLVED FURTHER that the County Engineer is hereby authorized to sign with the McGillivray Construction Co. a written amendment to the contract of said McGillivray Construction Co.

dated October 2, 1957, for the construction of the works of improvement described in said Resolution of Intention No. 185, and in said Resolution Ordering Work No. 189 so as to include therein the CHANGES ordered which amendment shall provide that McGillivray Construction Co. shall do all the work and furnish all the labor and supplies for said ADDITIONS for the following prices:

1.	30 lin. ft. 30 " diameter; 8 guage asbestos bonded corrugated metal pipe delivered to County Corporation Yard @ $11.95 per lin. ft.	$358.50
2.	Change in details of pump house structure	No Change in Cost

RESOLVED FURTHER that the County Engineer is hereby authorized to sign with McGillivray Construction Co., a written amendment to the contract of said McGillivray Construction Co. dated October 2, 1957, for the construction of the works of improvement described in said Resolution of Intention No. 185, and in said Resolution Ordering Work No. 189 so as to omit the following items of work which amendment shall provide that McGillivray Construction Co. shall omit all such work from said contract for the prices hereinafter specified:

1.	6,800 sq. ft. P.C.C. sidewalk (4" thickness) @ .35 per sq. ft for the agreed price of	$2,380.00
2.	1,690 lin. ft, replacing surfacing over 12" diameter storm sewer (4" base rock; 2" plant mix surfacing) @ .33 per lin. ft. for the agreed price of	557.70
3.	1,805 lin. ft. replacing surfacing over 15"diameter storm sewer (4" base rock, 2" plant mix surfacing) @ .36 per lin. ft. for the agreed price of	361.80
4.	900 lin. ft. replacing surfacing over 18" diameter storm sewer (4" base rock; 2" plant mix surfacing) @ .40 per lin. ft. for the agreed price of	360.00
5.	565 lin. ft. replacing surfacing over 21" diameter storm sewer (4" base rock; 2" plant mix surfacing) @ .44 per lin. ft. for the agreed price of....	248.60
6.	1,040 lin. ft. replacing surfacing over 24" diameter storm sewer (4" base rock, 2" plant mix surfacing) @ .45 per lin. ft. for the agreed price of	468.00
7.	1,440 lin. ft. replacing surfacing over 30" diameter storm sewer (4" base rock; 2" plant mix surfacing) @ .48 per lin. ft. for the agreed price of	, 691.00
8.	1,200 lin. ft replacing surfacing over 12" diameter manhole and drop inlet connections (4" base rock; 2" plant mix surfacing) @ .24 per lin. ft. for the agreed price of.....	288.00
9.	30 lin. ft. 30" diameter, 8 guage asbestos bonded corrugated metal pipe @ $16.00 per lin. ft. for the agreed price of	480.00
10.	3 cu. yd. concrete; (discharge structure) @ $54.50 per cu. yd. for the agreed price of....	163.50
11.	Installation of Model 102 flapgate (discharge structure) for the agreed price of	51.46
12.	45 lin. ft. 24" diameter reinforced concrete pipe @ $7.50 per lin. ft. for the agreed price of.....	337.50

RESOLVED FURTHER that this Board finds that the changes herein ordered will reduce the estimated total costs of the work and that therefor no ADDITIONAL labor and material bond and no ADDITIONAL contract bond is required from said McGillivray Construction Co.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 3rd DAY OF March, 1958, by the following vote, to-wit:

AYES: Tolle, Rogers, Drew, Johnston
NOES: None
ABSENT: McDermott

Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:
CHARLES S. PAYNTON
Clerk of said Board

By_____
Deputy

The motion for passage of the above resolution was seconded by Supervisor Rogers and on roll call was declared carried and so ordered. (Amended agreement on file with Resolution)

DANIELS LOGUE REPORTS ON COUNTY EMPLOYEES' RETIREMENT PLAN

Daniels Logue, agent of record for the Board of Supervisors on insurance annunity matters, reported he is still working on a proposed County Employees' Retirement Plan, seeking to obtain birth dates and correct names of all county employees. He said when he has all required information he will present concrete figures to the Employees' Association and the Board of Supervisors.

BOARD APPROVES DISTRIBUTION OF POISON GRAIN FOR DUNNIGAN SQUIRREL DRIVE

Supervisor McDermott moved that the Board approve the request of a group of citizens in the Dunnigan area and grant 600 pounds of poison grain for the Squirrel drive in the Dunnigan area for the approximate price of $72.00, and that amount of poison grain to be matched by the landowners in the area who also will spread the grain over 10,000 acres of land on or about March 25, 1958.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes; Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PLANTING TREES AT AGRICULTURAL BUILDING DISCUSSED.

After a brief discussion concerning the trees for the agricultural building, the Board instructed Mr. Charles Hardy, Agricultural Commissioner, to contact Assistant Purchasing agent Mrs. Eddy to obtain permission to pick up the trees ready for delivery, and also to contact Bill Cushing concerning a plan for the planting of the trees .

RESOLUTION NO. 58-32, APPROVED , AUTHORIZING CHAIRMAN TO SIGN FREEWAY AGREEMENT WITH STATE ON MARCH 3, 1958.

Supervisor Tolle moved that Resolution 58-32 be approved as follows;

RESOLUTION NO. 58-32

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO APPROVING AGREEMENT REGARDING A FREEWAY ON ROAD III-Yol-90-A,B

BETWEEN SOLANO COUNTY LINE

AND COUNTY ROAD 19

WHEREAS, an Agreement has been presented covering the construction and maintenance of a freeway on road III-Yol-90-A,B between Solano County Line and County Road 19; and

WHEREAS, the Board of Supervisors has heard read said Agreement in full and is familiar with the contents thereof;

THEREFORE, be it resolved by the Board of Supervisors of the County of Yolo that said Agreement is hereby approved and Supervisor J.Fred Johnston is directed to sign the same in behalf of the County of Yolo.

PASSED and adopted by the Board of Supervisors of the County of Yolo on the 3rd day of March, 1958.

Chairman , Board of Supervisors
County of Yolo, California

ATTEST:
County Clerk and Exofficio Clerk
Of the Board of Supervisors

I hereby certify that the foregoing resolution was duly and regularly passed by the Board of Supervisors of the County of Yolo at a regular meeting thereof held March 3, 1958.

County Clerk and ExOfficio Clerk for the Board of Supervisors.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston,
Noes: None
Absent: McDermott.

FREEWAY AGREEMENT -III-Yol-90-A,B
SIGNED BY CHAIRMAN ON MARCH 3, 1958.

THIS AGREEMENT, made and entered into, in duplicate, this 3rd day of March, 1958, by and between the STATE OF CALIFORNIA, acting by and through the Department of Public Works, Division of Highways, hereinafter for convenience referred to as"the State," and the COUNTY OF YOLO, hereinafter for convenience referred to as " the County."

WITNESSETH:

WHEREAS, the California Highway Commission adopted a resolution on August 10, 1955 declaring that certain section of State Highway Route 90 in the County of Yolo between Solano County Line and 3 miles north of Madison to be a freeway; and

WHEREAS, the parties hereto have previously entered into a freeway agreement dated February 15 1957, relating to said freeway section; and

WHEREAS, subsequent to entering into said freeway agreement the State has prepared a revised plan of said freeway altering the manner in which county roads will be closed, changed, relocated or otherwise altered, and it is the mutual desire of the parties hereto to enter into a new freeway agreement in accordance with said revised plan;

NOW, THEREFORE , IT IS AGREED:

1. This agreement entirely supersedes the freeway agreement dated February 15, 1957. In lieu of said freeway agreement dated February 15, 1957, the County agrees and consents to the closing of county roads, relocation of county roads, other construction affecting county roads, and for the construction of frontage roads and other local roads if and when occasion therefor arises, all as shown on the plan map attached here to marked Revised Exhibit "A" , and by this reference made a part hereof.

2. The State in the construction of said freeway will, at the State's expense, make such changes affecting county roads in accordance with the said plan map attached hereto or as the same may hereafter be modified by mutual agreement between the parties hereto.

3. The State agrees to acquire all necessary right of way as may be required for construction, reconstruction or alteration of county roads and frontage roads, and the County hereby authorizes the State to acquire in its behalf all such necessary right of way.

4. The County will accept control and maintenance of the relocated, reconstructed or otherwise altered county roads and frontage roads, and other State constructed local roads, on notice to the County from the State that the work herein provided for on such roads has been completed, except as to any portion thereof which is adopted by the State as a part of the freeway proper. The County will also accept title to the portions of such roads lying outside the freeway limits, upon relinquishment by the State.

5. This agreement may be modified at any time by the mutual consent of the parties hereto as may become necessary for the best accomplishment through State and County cooperation of the whole freeway project for the benefit of the people of the State and of the County.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year above first written.

APPROVED:

State Highway Engineer

APPROVED AS TO FORM:

Attorney, Department of Public Works

STATE OF CALIFORNIA
DEPARTMENT OF PUBLIC WORKS

C.M. GILLISS
Director of Public Works

By_____

THE COUNTY OF YOLO

By _____
Chairman of the Board of Supervisors.

ASSISTANT PRUCHASING AGENT JACQUELIN EDDY
SOUGHT INSTRUCTIONS FOR HER OFFICE.

Assistant Purchasing Agent Jacquelin Eddy sought instructions for her office in the absence of Emery Dodson, as follows; 1- Law requres an agreeement on the rental of property adjacent to the West County Parking lot; the Board instructed Deputy Lewis Shearer to prepare the necessary agreement. 2- The Lighting repair work in Mrs. Bandys office has not been arranged for; the Board stated that it can wait till Emery gets back. 3- The Board said the refinishing of the Board of Supervisors chairs should come out of the Supervisors Budget. 4- The matter of raising the County in the East Yolo Welfare Office was turned over to Supervisor Drew and he was authorized to see that the work was done.

RESOLUTION NOS. 58-33, 58-34 and 58-35 APPROVED,
CANCELLING TAXES ON STATE ACQUIRED PROPERTY.

Supervisor Rogers moved that the Board approve resolutions 58-33, 58-34 and 58-35 as follows:

RESOLUTION NO. 58-33

WHEREAS, on the 12th day of November, 1957, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows;

A protion of Lots 84 and 85 as per the Map of the Woodland Tract, filed in the office of the Recorder of Yolo County, California, on January 10, 1910, in Book 2 of Maps at Page 20, EXCEPTING THEREFROM that certain parcel of land described in Deed dated May 28, 1954, recorded August 23, 1954, in Book 431 at Page 427, Official Records of Yolo County.

Said portion is all that part thereof lying Southerly from the line described as follows:

BEGINNING at a point distant N.67° 48' 56" W. 1083.64 feet from the iron bar marking the Southeast corner of said Woodland Tract; said point of beginning is also distant 976.81 feet West-erly , measured radially from Engineer's Station "B4" 150+08.79 of the base line of the Department of Public Works' 1955 Survey from Solano County line to 2-3/4 miles North of Madison, Road III-Yol-90,6-A,B,Win, D (The California State Zone II coordinates of said point of beginning are X= 2,011,126.75 and Y= 383,862.08); THENCE, from said point of beginning, (1) N. 24° 19' 17" E. 125.00 feet ; thence (2) S. 72° 29'39" E. 241.15 feet ; thence (3) N. 52° 34' 09" E. 215.93 feet ; thence (4) N. 79° 55' 29" E. 299.45 feet; thence (5) N. 39° 24' 07" E. 302.43 feet ; thence (6) N. 13° 48' 18" E. 478.01 feet ; thence (7) N. 9° 59' 18" E. 210.07 feet, to a point distant 92.00 feet Westerly , measured at right angles from Engineer's Station "B4" 162+00.00 of said base line; thence (8) S. 80° 00' 42" E. 100.00 feet.

Said portion contains 8.65 acres, more or less, in addition to the part thereof now used and acknowledged as public way.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County ceancell all unpaid taxes of Yolo County for the second half of fiscal year 1957-1958 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are here by authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The Cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of March, 1958, by the following vote, to-wit;

AYES: Supervisors, Tolle, Rogers, McDermott, Drew, Johnston

NOES: Supervisors, None

ABSENT: Supervisors, None

Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: CHARLES S. PAYNTON, County Clerk

By _____ Deputy Clerk

I hereby consent to the foregoing cancellation.

ANTHONY B. AVILLA
District Attorney

By _____ Assistant District Attorney

RESOLUTION NO. 58-34

WHEREAS, on the 15th day of November, 1957, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of that certain parcel of land in the East 1/2 of the Northeast 1/4 of Section 34, T. 9N., R. 1W., M.D.B. &M., situate, lying and being in the County of Yolo , State of California, described in Deed to James F. Spurgeon, Et ux, dated May 5, 1954, and recorded May 5, 1954, in Book 421 , at Page 529, Official Records of Yolo County.

Said portion is all that part thereof lying Easterly from the following described line:

BEGINNING at a point in the South line of Section 3, T. 8 N., R. 1W., M.D.B.&M., distant S. 89° 50' 03" W. 809.84 feet from the section corner common to Sections 2, 3, 10, and 11, T. 8N., R. 1W., M.D.B.& M., said point of beginning is also distant N. 89° 50' 03" E. 1,839.19 feet from the 1/4 section corner common to Sections 3 and 10 , T. 8 N., R. 1 W., M.D. B.&.M., and distant 700.00 feet Westerly, measured at right angles from Engineer's Station "A_3"131+79.27 P.O. T. of the base line of the Department of Public Works' Survey from Solano County line to 2-3/4 miles North of Madison, Road III-Yol-90, 6-A.B, Win , D (The California State Zone II coordinates for said point of beginning are X= 2,013,015.40 and Y= 326,044.40) ; THENCE from said point of beginning (1) N.0° 17' 37" W. 28.33 feet; thence (2) N. 65° 28' 43" E. 109.66 feet; thence (3) N. 89° 42' 23" E. 508.06 feet; thence (4) N. 0° 15' 02" W. 5,357.72 feet to a point distant S. 89° 33' 10" E. 2,428.03 feet from the 1/4 section corner between Section 3, T. 8N., R. 1W., and Section 34, T. 9 N., R.1 W., M.D.B.&M., and Distant N. 89° 33' 10" W. 221.50 feet from the section corner common to Sections 3 and 2, T. 8N., R. 1W., and Sections 34 and 35, T. 9 N. R. 1W., M.D.B.&M., the last said point also being distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A_3" 186+10.78 of said baae line; thence (5) N. 0° 15' 02" W. 1,889.22 feet; thence (6) N. 1°58' 08" W. 678.95 feet; thence (7) S. 89° 03' 43" W.553.44 feet; thence (8) N. 84° 49'17" W. 234.62 feet; thence (9) N. 0° 56' 17" W. 100.00 feet; thence (10) N. 78° 34' 10" E. 137.29 feet; thence (11) N. 23° 00' 00" E. 360.70 feet; thence (12) N. 74° 12'00" E. 311.57 feet ; thence (13) N. 33° 59' 19" E. 354.46 feet; thence (14) N. 3° 34' 33" E. 477.29 feet; thence (15) N. 0° 15' 02" W. 1,328.00 feet; thence (16) N. 0° 15' 02" W. 128.00 feet; thence(17) N. 0° 15' 02" W. 5,167.00 feet; thence (18) N. 0° 15' 02" W. 70.20 feet to a point distant S. 89° 12' 18" E. 2,392.10 feet from the 1/4 section corner between Sections 22 and 27, T. 9N., R. 1W., M.D.B.&M., and distant N. 89° 12' 18" W. 235.74 feet from the sections corner common to Sections 22, 23, 26 and 27, said Township and Range, the last said point also being distant 92.00 feet Westerly , measured at right angles from Engineer's Station "A_3"291+98.20 P.O.T. of said base line and Survey (The California State Zone II coordinates for the last said point are X= 2,013,553.31 and Y= 342,065.03).

Said portion contains 20.57 acres, more or less, in addition to that portion now used or acknowledged as public way.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the second half of the fiscal year 1957-1958 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are directed to delete said property from the tax rolls while the same is in public ownership.

The Cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of March 1958, by the following vote, to-wit:

AYES: Supervisors, Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

Chairman of the Board of Supervisors of the County of Yolo , State of Califo rnia.

ATTEST: CHARLES S. PAYNTON, County Clerk

By _____
Deputy Clerk

I hereby consent to the foregoing cancellation.

ANTHONY B. AVILLA
DISTRICT ATTORNEY
BY _____
Assistnat District Attorney.

134 MAR 3 1958

RESOLUTION NO. 58-35

WHEREAS, on the 30th day of October, 1957, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of that certain parcel of land in Section 11, T. 9 N., R. 1W., M.D.B. &M., as said parcel is more particularly described in that certain Deed to Joe Defuentes, et ux, dated May 23, 1947, recorded June 2, 1947, in Book 201 at Page 484, Official Records of Yolo County.

Said portion is all that part of said parcel lying Southerly and Westerly of Courses No. 4,5,6, and 7 as said Courses are numbered and described hereinbelow:

BEGINNING at a point in the section line between Sections 11 and 14, T. 9N., R.1W.. M. D.B.&M., distant S. 89° 33' 18" E. 903.83 feet from the section corner common to Sections 10, 11, 14, and 15, T.9N., R. 1W., M.D.B.&M., and N. 89° 33' 18" W.1,677.55 feet from the 1/4 section corner between said Sections 11 and 14 (The California State Zone II coordinates for said point of beginning are X=2,014,810.99 and Y= 352,634.02) ; THENCE (1) N.0°21' 45" E. 47.39 feet to a point destant 849.78 feet Easterly, measured at right angles from Engineer's Station "A_3"398+37.83 P.O. T. of the base line of the Department of Public Works' 1955 Survey from Solano County lone to 2-3/4 miles North of Madison, Road III-Yolo- 90.6-A,B-Win. D; thence (2) N.83° 55' 35" W. 201.00 feet; thence (3) N. 33° 46' 38" W. 86.98 feet; thence (4) N. 89° 09' 36" W. 285.25 feet; thence (5) N. 66° 35' 15" W. 130.51 feet; thence (6) N. 16° 45'18" W. 177.61 feet; thence (7) N. 0° 36' 34" E. 2,050.00 feet; thence (8) N. 22° 29' 26" E. 169.07 feet; thence (9) N. 70° 11' 00" E. 118.15 feet; thence (10) S. 89° 28' 57" E. 158.04 feet; thence (11) N. 0° 31' 03" E. 66.00 feet; thence (12) N. 89° 28' 57" W. 381.67 feet to a point distant 92.00 feet Easterly , measured at right angles from Engineer's Station "A_3" 424+57.75 P.O.T. of said base line and Survey ; thence (13) N. 0° 30' 34" E. 2,554.25 feet; thence (14) S. 89° 23' 26" E. 100.00 feet; thence (15) N. 00° 58' 16 " E. 66.73 feet to a point distant 250.00 feet Easterly,measured at right angles from Engineer's Station "A_3" 450+45.00 P.O.T. of said base line and Survey ; thence (16) N. 00° 35' 34" E. 27.31 feet to a point in the section line between Section s 2 and 11, T. 9N., R. 1W., M.D.B.&M., distant S. 89° 34' 02" E. 403.41 feet from the section corner common to Section corner common to Sections 2, 3, 10 and 11 , T. 9N., R. 1 W., M.D.B.&M., also being distant N. 89° 34'02" W. 2,242.82 feet fron the 1/4 section corner between said Sections 2 and 11 (The California State Zone II coordinates for the last said point are X= 2,014,267.25 and Y= 357,921.65).

Said portion contains 8.69 acres, more or less, in addition to that portion thereof now used and acknowledged as public way.

NOW, THEREFORE , BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the second half of fiscal year 1957-1958 and subsequent taxes upon said property hereinabove describ ed.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo State of California, this 3rd day of March 1958, by the following vote, to-wit:

AYES: Supervisors , Tolle, Rogers, McDermott, Drew, Johnston.

NOES: Supervisors. None

ABSENT: Supervisors None

Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: CHARLES S. PAYNTON, County Clerk

By _____ Deputy

I hereby consent to the foregoing cancellation.

ANTHONY B. AVILLA
District Attorney

By _____
Assistant District Attorney.

Supervisor McDermott,seconded the motion and on roll call the motion was declared carried and so ordered.

RESOLUTION NOS. 58-28 and 58-29 , ACCEPTING PROPERTY FROM FLORENCE MAY MORRIS AND RIVER FARMS COMPANY FOR KNIGHTS LANDING FIRE PROTECTION DISTRICT, APPROVED.

Supervisor McDermott moved that the Board approve resolutions 58-28 and 58-29 as follows:

RESOLUTION NO. 58-28

RESOLUTION OF ACCEPTANCE

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from FLORENCE MAY MORRIS, also known as FLORENCE MARY MORRIS, as her separate property, to the County of Yolo , dated December 23, 1957, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to forthwith record this grant deed in the Office of the County Recorder of Yolo County, and said real property being more fully described as follows:

All that real property in the Town of Knights Landing, County of Yolo, State of California, described as follows:

BEGINNING at the intersection of the Northeasterly boundary of a strip of land deeded September 20, 1929, by River Farms Company of California to Southern Pacific Company, said deed being recorded in Book 7, at Page 453, Yolo County Records, and the Northwesterly line of Lot 24 of River Farms Addition to the Town of Knights Landing, map of said River Farms Addition being recorded in Map Book 3, at page 47, Yolo County Records; thence from said point of beginning, Norgh 21 deg. 20' East 49.83 feet , more or less, along said Northwesterly boundary of Lot 24, to the Northeasterly boundary of said Lot 24; thence South 68 deg. 40' East 40.00 feet along said Northeasterly boundary of Lot 24 to the Southeasterly boundary of said Lot 24; thence South 21 . 20' West 87.13 feet, more or less , along said Southeasterly boundary of Lot 24, to the aforesaid Northeasterly boundary of strip of land conveyed by River Farms Company of California to Southern Pacific Company; tehnce North 25' deg. 40' West 54.69 feet along said northeasterly boundary of strip of land, to the point of beginning, containing 0.063 acres, more or less.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote, this 3rd day of March, 1958.

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

RESOLUTION NO. 58-29

RESOLUTION OF ACCEPTANCE

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from RIVER FARMS COMPANY OF CALIFORNIA, a corporation, to the County of Yolo, dated December 23, 1957, be and it is hereby accepted:

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to forthwith record this grant deed in the Office of the County Recorder of Yolo County, and said real property being more fully described as follows:

All that real property in the County of Yolo, state of California, described as follows:

BEGINNING at a point in the easterly line of Oak Grove Avenue, where the same is intersected by the northeasterly Right-of-way line of the Boyer Branch of the S.P.R.R. said point being located South 68° 40' East, 40.0 feet and South 21° 20' West, 76.0 feet more or less from a 1½ " steel pin monument marking the centerline intersection of 6th Street and Oak Grove Avenue in the Town of Knights Landing, and running thence along the north easterly line of said Railroad Right-of-Way, South 25° 38' East, 56.0 feet more or less to the easterly line of Lot No. 24, River Farms Addition to Knights Landing, thence along said easterly line South 21° 20' West, 15.0 feet more or less to the S.E. corner of said Lot No. 24, thence along the southerly line of Lot No. 24, North 68 ° 40' West, 40.0 feet more or less to a point in the easterly line of Oak Grove Avenue, thence along said easterly line, North 21° 20' East, 54.0 feet more or less to the point of beginning, containing 0.029 acres, more or less.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo ,State of California, by the following vote, this 3rd day of March, 1958:

AYES: Tolle, Rogers, McDermott, Drew, Johnstor .

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

By _____
Deputy

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

RESOLUTION NO. 58-36, APPROVED, ACCEPTING PROPERTY FROM AMERICAN HOMES COMPANY FOR BRYTE FIRE PROTECTION DISTRICT.

Supervisor Drew moved that Resolution 58-36 be approved as follows;

RESOLUTION NO. 58-36

RESOLUTION OF ACCEPTANCE

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from AMERICAN HOMES CO., a Corporation, to the County of Yolo, a political subdivision of the State of California, dated December 26, 1957, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to forthwith record this grant deed in the Office of the County Recorder of Yolo County, and said real propert being more fully described as follows:

All that real property being situated in the County of Yolo, State of California, described as follows:

Lots 15 and 16 , Elkhorn Village No. 3, according to the official plat thereof, filed for record in the office of the Recorder of Yolo County, California, on November 4, 1954, in Book 5 of Maps, at page 6.

SUBJECT TO EASEMENTS, RESTRICTIONS AND RIGHTS-OF-WAY OF PUBLIC USE RECORD.

The property herein described is part of the property described in that certain Agreement dated February 15, 1957, executed by American Homes Co. and Elkhorn Village Civic Club, a non-profit corporation, which Agreement was recorded in the Recorder's Office of Yolo County, California, on September 25, 1957, in Volume 523 of Official Records, page 241.
This conveyance is made by grantor, American Homes Co., with the full knowledge and consent of the said Elkhorn Village Civic Club, as evidenced by a resolution of its Board of Directors duly adopted on November 25, 1957. To evidence this fact and the fact that said Civic Club no longer claims any right , title or interest in the herein described property, the said Civic Club hereby joins in the execution of this conveyance, and does hereby quit claim to the said County of Yolo the real property above described.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo , State of California, by the following vote, this 3rd day of March , 1958.

AYES: Tolle, Rogers, McDermott, Drew, Johnston.
NOES: None
ABSENT: None.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
BY _____
DEPUTY

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

RESIGNATION OF BOYD L. HARBY AS FIRE COMMISSIONER OF EAST DAVIS FIRE DISTRICT, APPROVED.

Supervisor Rogers moved that the Board of Supervisors accept the resignation of Boyd L. harby as commissioner of the East Davis Fire District, effective as of March 1, 1958..

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston

Noes: None

Absent: None

RESOLUTION NO. 58-37 APPROVED RELATING TO RELOCATION OF THE CALIFORNIA FARM BUREAU FEDERATION MAIN OFFICE IN THE CITY OF DAVIS, CALIFORNIA.

Supervisor Rogers moved that the Board of Supervisors adopt Resolution 58-37 as

follows;

RESOLUTION NO. 58-37

TO THE BOARD OF DIRECTORS, CALIFORNIA FARM BUREAU FEDERATION:

WHEREAS, the Yolo County Board of Supervisors has been informed that the California Farm Bureau Federation presently has its main office in the City of Berkeley, California, and that said California Farm Bureau Federation is holding hearings to consider the advisability of relocating said main office, and

WHEREAS, the Yolo County Farm Bureau, a member of said California Farm Bureau Federation, has petitioned your Board of Directors to consider relocating said main office to the City of Davis, County of Yolo, and will appear before your Board of Directors to submit proposals in support of said petition, and

WHEREAS, the Board of Supervisors of yolo County heartily endorse the Yolo County Farm Bureau's petition and feel that favorable action on said petition would be of great benefit not only to the County of Yolo but also to the California Farm Bureau Federation because of the advantages of having its main office near the University of California, at Davis, and for the other reasons contained in the petition of the Yolo County Farm Bureau.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Yolo County express to the California Farm Bureau Federation, through your Board of Directors by this Resolution, its endorsement of the said petition of the Yolo County Farm Bureau relating to the relocating of said main office in Davis, Yolo County, California.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to sign this Resolution and the Clerk of this Board be instructed to forward a certified copy thereof to the Yolo County Farm Bureau to be presented to the California Farm Bureau Federation.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote on the 3rd day of March , 1958

AYES: Tolle, Rogers, McDermott, Drew, Johnston

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK
By _____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Board of Supervisors adjourned at 11:50 A.M. until 2:00 P.M.

AFTERNOON SESSION

AUDITOR's WARRANT REGISTER	ROAD DEPARTMENT PAYROLL
CLERK'S ALLOWANCE REGISTER	YOLO GENERAL HOSPITAL
CLERK'S PAYROLL	WELFARE DEPARTMENT CASES.

Supervisor Rogers moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Road Department Payroll , the Yolo General Hospital Payroll, and the Welfare Department Claims be approved .

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CHECK ON CARS AT THE YOLO COUNTY PARKING LOTS

Supervisor Johnston was given verbal permissisn from the Board of Supervisors to instruct Sheriff Monroe to check all the cars being parked in the County Parking lots to see if all the cars being parked in the lot are of County Employees or Jurors.

STAMP REQUISITIONS APPROVED

Supervisor Drew moved that the Auditor be directed to draw a warrant in favor of O.G. Niemann, Postmaster, in the amount of $400.00, for the purchase of postage stamps, the same to be drawn in two $200.00 checks.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

WELFARE DIRECTOR FLOYD BROWN REPORTS ON ACTIVITIES OF HIS OFFICE.

Welfare director Floyd Brown reported on the activities of his office pertaining to the Food program, that the amount of money remaining in the milk and grocery budget is about $23 or $24,000.00 and that the Doctors of the East Yolo Area have offered to take in patients for treatment on the Medic al Care program. The Doctors of East Yolo belong to the Medical Association of Sacramento, and the Yolo County Medical Care program is taken care of by the Medical Association of Yolo. Therefore the patients from East Yolo have to come to woodland for treatment. Supervisor Drew was instructed by the Board to look into the matter further.

STEP RAISES (ANNIVERSARY) APPROVED.

Supervisor McDermott moved that the Anniversary Step raises as recommended by the Welfare Director Floyd Brown be accepted and approved by the Yolo County Board of Supervisors and that the request ed step rases be granted, effective March 3, 1958, as follows; 1- Miss Cleo Anne Tooney, from Step A. Range 17, $218 to Step B, Range 17, $229.00 per month. 2- Mrs. Marie Hattox, Step A. Range 22, $278.00 per month to Step B. Range 22, $292.00 per month. 3- Mrs. Claire F. Eastman, Step A, Range 27, $355.00 per month to Step B. Range 27, $373.00 per month. 4- Mrs. Natalie L. Hoadley, Step A. Range 22, $289.00 per month to Step B, Range 22, $292.00 per month.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None.

TRANSFER OF $2,500.00 FROM UNAPPROPRIATED RESERVE TO INDIGENT FUND, SOCIAL RELIEF, CRIPPLED CHILDREN M&O, APPROVED.

Supervisor Drew moved that the following transfer be approved as follows;

HONORABLE BOARD OF SUPERVISORS:

Please give the order for the Auditor to instruct the County Treasurer to make the following transfer:

FROM UNAPPROPRIATED RESERVE	$2,500.00	
TO INDIGENT FUND		$2,500.00

The above request is made in order to adjust the budget requirments as follows:

FROM UNAPPROPRIATED RESERVE	$2,500.00	
TO SOCIAL RELIEF Crippled Children M&O		$2,500.00

Respec tfully ,
JOHN W. FERRICK , County Auditor
By _____, Deputy

Supervisor McDermott seconded the motion and on roll the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

AUDITORS TRANSFERS APPROVED.

Supervisor Drew moved that the Board of Supervisor approve the Auditor's transfers as follows:

1-Please authorize the Auditor to make the following budget adjustments:

FROM: WASHINGTON JUDICIAL COURT- GENERAL FUND, Salary & Wages S.&W.,.....$128.22

TO: WASHINGTON JUDICIAL COURT-GENERAL FUND, Vacation Help S&W $128.22

2-Please authorize the Auditor to make the following budget transfer:

FROM : HOSPITAL FUND, Yolo General Hospital Salaries & Wages S.& W.....$10,000.00

TO: HOSPITAL FUND, Yolo General Hospital , Extra Help & Vacation Relief, S&W..... $10,000.00

3-In order to properly charge Storm Drain Maintenance Dirtrict No. 1, it will be necessary to make the following transfer for the period January 28, 1958 thru January 30, 1958 .

FROM: STORM DRAIN MAINT. DIST. #1 , Maintenance and operation,..... $168.00

TO : WESTERN YOLO SOIL CONSERVATION DISTRICT,
Other expenditures- Labor $168.00

4- In order to make the proper charges for services rendered by the Multilith Dept., for the month of February , 1958, it will be necessary to make the following transfers:

FROM: GENERAL FUND..... $718.45
Agriculture Extension Service,$12.89; Agricultural Commmissioner , $100.00; County Assessor,$98.60 ; Board of Supervisors,$2.64; County Clerk,$75.42; District attorney,$23.24; Justice Court - Broderick,$103.80; Justice Court- Davis, $150.96; Justice Court Esparto, $2.10; Justice Court - Knights Landing, $1.20; Justice Court- Madison, $.60; Justice Court - Winters, $3.00; Justice Court- Woodland, $41.83; Justice Court - Yolo , $.90; Sheriff, $77.59; Welfare $23.33.

FROM: HOSPITAL FUND..... $39.01

FROM : LIBRARY FUND..... $ 9.82
FROM : SPEC. ROAD IMPV. FUND ADM. $34.52
$801.80

TO: GENERAL FUND ,(Purchasing Agent - Multilith Dept).....$801.80

5- In order to make the proper charges for services rendered and distribution of Gasoline and Oil by the County Warehouse, it will be necessary to make the following transfer for the month of January 1958:

FROM: GENERAL FUND..... $674.18
Prison Farm, $10.35; Surveyor-Engineer Dept., $113.97; County Health Dept.,$44.96; Agriculture Extension Service , $104.36; Board of Supervisors, $15.04; Agricultural Commissioner, $177.54; Planning Commission , $46.74; Dog Pound, $57.42; Superintendent of Schools, $27.02; Master Plan-County of Yolo,$10.54; Welfare Dept., $66.24.

FROM: SPECIAL ROAD IMPV. FUND..... $$737.47
Rd. Dist. #1, $47.97; Rd. Dist. #2, $50.69; Rd. Dist. #3, $2.73; Rd. Dist. #4, $399.27; Rd. Dist. #5, $236.81.

FROM: HOSPITAL FUND, Yolo General Hospital..... $77.55
$1,489.20

TO: GENERAL FUND, County Warehouse.....$1,489.20

6- Please give the Auditor the authorization to make the following Budget transfer:

FROM : HOSPITAL FUND, Yolo General Hospital Merchandise,.....$16,000.00

TO: HOSPITAL FUND, Yolo General Hospital Pharmaceuticals.....$16,000.00

APRIL 1,1958, DATE SET FOR BOARD OF SUPERVISORS TO SIT AS BOARD OF EQUALIZATION, TO HEAR OBJECTIONS ON THE YOLO - ZAMORA WATER DISTRICT ASSESSMENTS.

Supervisor Drew moved that the Board of Supervisors set April 1, 1958, at 10:00 A.M. as the date for the Board of Supervisors to sit as a Board ofEqualization to hear any objections presented regarding any assessments contained in the Yolo-Zamora Water District Assessment Book.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION 58-27 APPROVED, SETTING HEARING TO REZONE DISTRICT ZONE MAP UNIT NO. 2 (HERSHEL CANNERY) FOR MARCH 17, 1958 at 2:00 P.M.

Supervisor McDermott moved that the Board of Supervisors approve Resolution No. 58-27, and that the Chairman be authorized to sign the Resolution, and that the Clerk be authorized to publish the Resolution as follows:

RESOLUTION NO. 58-27

WHEREAS, the Planning Commission of the County of Yolo has held public hearings according to law concerning changes below enumerated and has recommended that Yolo County Ordinance No. 166 (Zoning Ordinance) and amendments thereto, be amended, accordingly.

NOW, THEREFORE , BE IT RESOLVED AND ORDERED that a public hearing be had at the time and place specified in the following Notice, at which time and place, or at such time to which said matter may be continued, this Board will determine whether or not said Ordinance shall be so amended.

"NOTICE OF HEARING OF PROPOSED CHANGES TO YOLO COUNTY ORDINANCE NO. 106

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Yolo, State of California, has fixed the 17th day of March, 1958, at the hour of 2:00 P.M. in the Supervisors' Room in the Yolo County Courthouse, Woodland, California, as the time and place , when and where a public hearing shall be held pursuant to statute, and protestants heard, concerning the passage of an ordinance by the Board of Supervisors of the County of Yolo, amending Ordinance No. 106 of the County of Yolo, and amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo.)

1. By changing the following area from Multiple Family to Heavy Industrial in District Zone Map Unit #2:

All that certain real property situate lying and being in the County of Yolo, State of California, and being more particularly described as follows:

Beginning at a point from which the quarter corner common to Sections 28 and 33, Township 10 North, Range 2 East, bears South 87° 21' East, 50.06 feet and South 0° 01' East 828.41 feet, and running thence from said point of beginning North 0°01' West 203.46 feet to a point on the center line of right -of-way for road purposes, sixty feet in width, conveyed to the County of Yolo, by deed dated August 17, 1951; thence due West along the center line of said right-of-way a distance of 979.76 feet to a poin t; thence due South a distance of 222.78 feet to a point on the Southerly boundary of that said 38.351 acre tract of land conveyed to the United States, said boundary being also the north line of the property of the Matmor Canning Company as referred to in the above-mentioned deed dated May 27, 1943; thence Easterly along the said southerly boundary South 87° 52' East 501.80 feet; thence South 87° 22' East 478.90 feet to the point of beginning, and containing 5.4445 acres, more or less.

BY ORDER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO , STATE OF CALIFORNIA.

CLERK OF SAID BOARD

BE IT FURTHER RESOLVED AND ORDERED That the Clerk of this Board is hereby authorized and directed to publish said Notice once in the WOODLAND DAILY DEMOCRAT a newspaper of general circulation, published within the County of Yolo, at least ten (10) days before the date of said hearing.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of March 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

BOARD SET MARCH 12, 1958 AT 7:30 P.M. TO MEET WITH YOLO COUNTY PLANNING BOARD.

Post Poned Until WED March 19, 1958 At 7:30 P.M.

The Board of Supervisor set March 12, 1958, at 7:30 P.M. as the date to meet with the Yolo County Planning Board , a meeting called at the request of County Planner Herbert Hotchner. A.E. Rhoades will inform Mr. Frank Fargo, secretary of the Yolo County Planning Board of the meeting date.

A.E. RHOADES AND HERBERT HOTCHNER APPOINTED TO TECHNICAL ADVISORY BOARD OF SACRAMENTO REGION.

Supervisor Tolle moved that the County Engineer A.E. Rhoades and County Planner Herbert Hotchner be appointed to repersent Yolo County at the meetings of the Technical Advisory

Board of Sacramento Region, for the purpose of studing and discussing highway problems.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes. None Absent: None

There being no further business to come before the Board, the Board adjourned at 4:40 P.M. until March 5, 1958 at 11:00 A.M.

J. Fred Johnston
Chairman of the Board of Supervisors

CHARLES S. PAYNTON
Clerk of the Board

By _____
Deputy

MARCH 5, 1958

The Board of Supervisors met this day in regular session at 11:00 A.M. in their meeting room in the Yolo County Courthouse, Woodland, California, All members present, Chairman Johnston presiding.

DISCUSSION OF STATE PATROLING COUNTY HIGHWAYS.

Supervisor McDermott reported that it was not necessary for the Board of Supervisors to take action requesting the State Highway Patrol to patrol the County Roads. The State Highway Patrol restriction has been lifted and the County roads are being patrolled as of March 1, 1958.

PETITION TO RESTORE CACHE CREEK LEVEE DISCUSSED.

Supervisor Tolle read a petition from 40 people residing in the area of the Capay Dam on Cache Creek, petitioning the Board of Supervisors that the levee of the Capay Dam, which has been washed out, be restored to its original height immediately. After the Board discussed the petition, the manager of the Clear Lake Water Company, Richard Ward, was notified of the petition. Mr. Ward suggested that the Public Utilities Commission be notified of the petition and request that some action be taken to restore the levee. The Board decided to contact Peter J. Mitchell , Chairman of the Public Utilities Commission, informing him of the petition and ask the Commission to take some action to restore the levee.

The Board of Supervisors adjourned at 11:30 A.M. until 4:00 P.M.

The Board of Supervisors reconvened at 4:30 P.M. in their meeting room in the Yolo C County Courthouse. All members were present except Supervisors Drew. The Board discussed t the petition on the Capay levee and decided to turn over the matter to the Public Utilities Commission. Mr. Michell, chairman of the Public Utilities Commission, was notified by telephone of the Boards decision.

There being no further business to come before the Board, the Board adjourned at 5:05 P.M.

J. Fred Johnston
Chairman of the Board of Supervisors

CHARLES S. PAYNTON,
Clerk of the Board

By _____
Deputy

March 17, 1958

The Board of Supervisors met this day at 9:00 in regular session in their meeting room in the Yolo County Courthouse in Woodland, California. All members present, Chairman Johnston presiding.

MINUTES OF PREVIOUS MEETING APPROVED

Supervisor Rogers moved that the minutes of the previous meetings of March 3 and March 5 be approved as read. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

MEETING DATE OF APRIL 17, 1958 FOR WILSON VALLEY, GUINDA INVESTIGATIONAL REPORT APPROVED

Supervisor McDermott moved that the date previously set with the Department of Water Resources for a meeting in Woodland be approved for April 17, 1958 at 2:00 P.M. and that the Clerk of the Board notify the State Department of Water Resources of the date approval, and that the April 15, 1958 meeting be adjourned to April 17, 1958. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

WAYNE SMYTHE APPOINTED AS WASHINGTON FIRE COMMISSIONER RESOLUTION NO. 58-31

Supervisor Drew moved for appointment of P. Wayne Smythe as a Commissioner of the Washington Fire Protection District by passage of the following resolution:

RESOLUTION NO. 58-31

WHEREAS, it appears that no candidate filed for the post of Fire Commissioner of the Washington Fire Protection District of Yolo County within the time required by law; and

WHEREAS, Section 14059 of the Health and Safety Code of the State of California, requires the Board of Supervisors to appoint a duly qualified elector of said district as Fire Commissioner,

NOW, THEREFORE, BE IT RESOLVED that P. WAYNE SMYTHE, a duly qualified elector of said district is hereby appointed to serve as Fire Commissioner of the Washington Fire Proection District of the County of Yolo, State of California, for a three (3) year term, commencing April 1, 1958.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote this 17th day of March.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

WANDA HOUSER, Nurses' Aide, GRANTED CLASSIFICATION ON RANGE 17, STEP B

Supervisor Rogers moved that the Board grant request of Yolo General Hospital Administrator John W. Fechter to place Mrs. Wanda Houser on a permanent classification as a Nurses' Aide on Range 17, Step B, at $229.00 per month. The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ANNIVERSARY STEP RAISES APPROVED

Supervisor Tolle moved that the following Anniversary Step Raises be granted, as

recommended by County Health Officer, Herbert Bauer, M.D.: (April 1, 1958)

MARGARET BECKER,..... Health Dept..... From Range 27, Step A ..... To Range 27, B
($355.00 per month) ($373.00 per month)

CATHERINE A. FINN..... Health Dept..... From Range 19, Step A ..... To Range 19, B
($240.00 per month) ($252.00 per month)

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

THOMAS GEORGE DISCUSSES REROUTING CHANNEL
CACHE CREEK TO PREVENT FUTURE FLOODS

Thomas George, West Woodland Area farmer, discussed steps which might be taken to prevent future floods from Cache Creek. Mr. George read a signed petition requesting Colonel A. McCullem of the Army Engineers be asked to make corrections on Cache Creek channel and that a copy of the letter be sent to Congressman John Moss.

The Board decided to instruct County Engineer A.E. Rhoades, Jr. to make arrangements for a meeting with the petitioners who signed Mr. George's petition, the Yolo County Flood Control and Water Conservation District, the Army Engineers and the Yolo Board of Supervisors.

DISCUSSION ON USE OF VOTING TENTS

County Clerk Charles S. Paynton sought instructions from the Board regarding replacement of present worn tents for voting purposes. Supervisor Johnston, in whose area most of the tents have been used, will investigate with the County Clerk possibilities of use of garages or other buildings in place of tents.

PATIENT'S TRUST FUND ACCOUNT,
MRS. SELMA A MOODY, DEC., TO HOSPITAL BILL

Supervisor Drew moved that John W. Fechter, Yolo General Hospital Administrator, be authorized to transfer $13.00 remaining in the trust fund of the late Selma A. Moody to apply against outstanding hospital bill of $2,475.45, as provided by Paragraph 2602 of the Welfare and Institutions Code of the State of California. Mrs. Moody died March 7, 1958.

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

HOSPITAL MEETING

The Board decided to meet March 25, 1958 at 6:00 P.M. for the monthly hospital meeting.

WEST SACRAMENTO DELEGATION DISCUSSES
MEDICAL CENTER IN EAST YOLO

A delegation of East Yoloans, including Robert R. Mickus, Harold B. Tuner, Carl Hoffman, P. Wayne Smythe, Pearl Loutensoch and Billie Bryon, appeared before the Board to discuss preliminary plans for a Medical Center in the West Sacramento area, to read a resolution passed by the West Sacramento Chamber of Commerce and to present figures on number of indigents in the area who would benefit from such a medical center. Supervisor Drew spoke in behalf of the proposed medical center, urged action be taken by the Board to place funds in the coming year's budget for that purpose.

MOTION BY SUPERVISOR DREW DIES
FOR LACK OF A SECOND

Supervisor Drew moved that the Board place money in the 1958-1959 budget for an Emergency and Out-Patient Clinic in the East Yolo area. The motion died for want of a second.

FURTHER DISCUSSION ON MEDICAL CENTER

Hospital Administrator Fechter discussed costs of a proposed Medical center in East Yolo. Discussion was held on personnel which would be needed. Suggestion was made that the old Washington School building, now owned by the county, be used for the center.

MOTION AGAIN FAILS FOR MEDICAL CENTER.

Supervisor Drew moved that the Board establish an Emergency Clinic in the East Yolo

area in the Old Washington School building, and that money be budgeted in the 1958-1959 fiscal year to take care of the necessary expenses, to operate the Clinic.

The motion died for lack of a second.

BOARD SETS MARCH 25, 1958 for MEETING

The Board decided to hold a meeting on March 25, 1958 at 9:00 A.M. to discuss the proposal for an Emergency and Medical Clinic in East Yolo with interested residents of the East Yolo area. The meeting will be held in the Board of Supervisors' room.

RESOLUTION ORDERED ON PROPOSED NEW POST OFFICE, EAST YOLO (See Resolution 58-41 -- Page 156)

Supervisor Drew moved that the Board instruct the District Attorney to draft a resolution on a request of the West Sacramento District Chamber of Commerce for the Federal Gov't. to provide new, up to date Post Office Building for West Sacramento, that the Chairman of the Board be authorized to sign the resolution when drafted and that a copy of the resolution and the accompanying letter be sent to Congressman John Moss.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

SUPERVISOR DREW TEMPORARY CHAIRMAN

Supervisor Tolle moved that Supervisor Drew be appointed to serve as temporary chairman from 10:45 A.M. until 2:00 P.M. this day (March 17, 1958) during the absence of Chairman Johnston. Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott Absent: Johnston Abstaining From Voting: Drew
Noes: None

HARDY REPORTS ON DOG POUND

Charles Hardy, Agricultural Commissioner, discussed the County Dog Pound, questioning whether location should be changed. The Board advised Hardy they would like to meet a delegation from Humboldt County, planning a visit here on March 18 to inspect the County Agricultural Building.

GORDON LANNER HOWELL APPOINTED TO EAST DAVIS BOARD OF FIRE DISTRICT COMMISSIONERS

Supervisor Rogers moved that the Board appoint Gordon Lanner Howell, Route 31, Box 50, as a commissioner of the East Davis County Fire Protection District, effective this date. The motion was seconded by Supervisor McDermott and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

RESIGNATION OF C.M. GORDON FROM YOLO COUNTY HOUSING AUTHORITY ACCEPTED

Supervisor Tolle moved that the Board accept the resignation of C.M. Gordon of Capay, effective March 17, 1958, as a commissioner of the Yolo County Housing Authority. (The Clerk to send a letter telling of Board action). The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

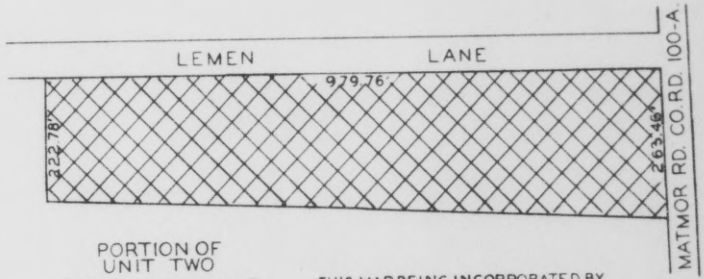
EVERETT PARKER APPOINTED TO YOLO COUNTY HOUSING AUTHORITY

Supervisor Tolle moved that the Board appoint Everett Parker of Esparto as a commissioner of the Yolo County Housing Authority, effective this date of March 17, 1958, to succeed C.M. Gordon, resigned, and that the clerk notify Mr. Parker of his appointment. The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
ROAD DEPARTMENT PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
WELFARE DEPARTMENT CASES

Supervisor Tolle moved that the Auditor's Warrant Register, the Clerk's Allowance



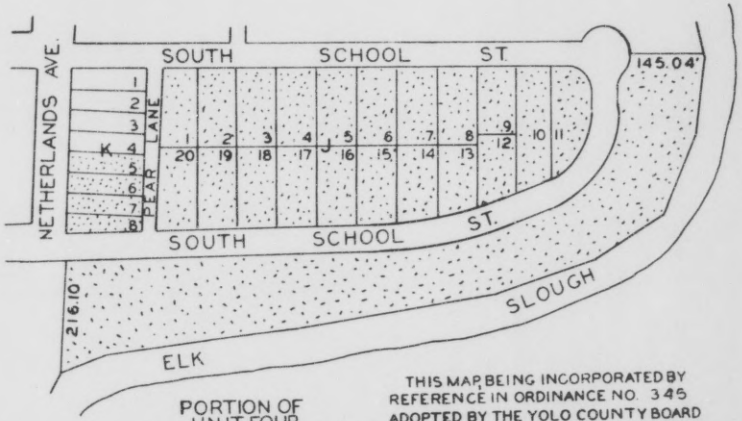
PORTION OF
UNIT TWO
DISTRICT ZONE MAP
YOLO CO, CALIF
WOODLAND AREA

HEAVY INDUSTRIAL

THIS MAP BEING INCORPORATED BY REFERENCE IN ORDINANCE NO. 344 ADOPTED BY THE YOLO COUNTY BOARD OF SUPERVISORS ON MARCH, 17, 1958, PORTRAYS THE CHANGES IN ZONING EFFECTED THEREBY

MAR. 17, 1958 — DATE

Charles S. Paynter — CLERK OF THE BOARD



PORTION OF
UNIT FOUR
DISTRICT ZONE MAP
YOLO CO., CALIF.
CLARKSBURG AREA

THIS MAP, BEING INCORPORATED BY REFERENCE IN ORDINANCE NO. 345 ADOPTED BY THE YOLO COUNTY BOARD OF SUPERVISORS ON MARCH, 17, 1957, PORTRAYS THE CHANGES IN ZONING EFFECTED THEREBY.

MAR. 17, 1958 — Charles J. Dayton
DATE — CLERK OF THE BOARD

1 & 2 FAMILY

Register, the Clerk's Payroll, the Road Department Payroll, the Yolo General Hospital Payroll, as approved by the Auditing Committee, and the Welfare Department Cases be allowed and approved. The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

STAMP REQUISITIONS APPROVED

Supervisor Tolle moved that the Auditor be directed to draw a warrant in favor of O.G. Niemann, Postmaster, for $37.60 for the purchase of 1000 No. 8, three-cent stamped envelopes, the same to be charged to the Auditor's office, and to draw a warrant in favor of O.G. Niemann, Postmaster, for $400.00 for the purchase of postage stamps, the same to be drawn in two $200.00 checks.

Ayes: Tolle, Rogers, Drew Noes: None Absent: McDermott, Johnston

ASSISTANT PURCHASING AGENT REPORTS

Assistant Purchasing Agent Jacquelyn Eddy reported to the Board on activities of her office, She was instructed to install bottled water containers in the County Building at Sixth and Cross Streets and to purchase an electric clock for the building.

The Board at 11:45 A.M. adjourned until 2:00 P.M.

Afternoon Session

The Board reconvened at 2 P.M., all members present, Chairman Johnston presiding.

ORDINANCE NO. 344 APPROVED, REZONING, WOODLAND. -----(Map Inserted & Filed with ordinance)

#344 Repealed by page 447 of County Code Book

Supervisor Rogers moved that the following ordinance be adopted:

ORDINANCE NO. 344

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1- District Zone Map Unit #2, which map was made a part of the Yolo County Ordinance No. 166, by amendments thereto (a zoning plan for the unincorporated territory of Yolo), is amended as hereinbelow set forth, and a copy of the affected portions of said map, as amended, is annexed hereto as "Exhibit " A" and by reference made a part hereof.

Section 2- By changing the following area from Multiple Family to Heavy Industrial in District Zone Map Unit #2;

All that certain real property situate lying and being in the County of Yolo, State of California, and being more particularly described as follows:

Beginning at a point from which the quarter corner common to Sections 28 and 33, Township 10 North, Range 2 East., bears South 87° 21' East, 50.06 feet and South 0° 0.1 East 828.41 feet, and running thence from said point of beginning North 0° 01' West 263.46 feet to a point on the center line of right-of-way for road purposes, sixty feet in width, conveyed to the County of Yolo, by deed dated August 17, 1951; thence due West along the center line of said right-of-way a distance of 979.76 feet to a point; thence due South a distance of 222.78 feet to a point on the Southerly boundary of said 38.351 acre tract of land conveyed to the United States, said boundary being also the north line of the property of the Matmor Canning Company as referred to in the above-mentioned deed dated May 27, 1943; thence Easterly along the said southerly boundary South 87° 52' East 501.80 feet; thence South 87° 22' East 478.90 feet to the point of beginning, and containing 5.4446 acres, more or less.

Section 3- That said portions of the District Zone Map Unit #2, hereinabove mentioned and hereunto annexed, are hereby adopted and the land thereon is hereby classified into the respective zones thereon shown.

Section 4- The Clerk of the Board of Supervisors shall, within fifteen (15) days after the passage of this Ordinance, cause a true copy of said portions of said map to be place on record in the Office of the County Recorder of this County.

Section 5- If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held by a Court of competent jurisdiction to be invalid, such decision shall not effect the validity of the remaining portions of this ordinance. The Board of Supervisors hereby declare that they would have passed this ordinance and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections,

subsections, sentences, clauses or phrases be declared invalid.

Section 6- All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 7- This Ordinance shall take effect and be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the Woodland Daily Democrat, a newspaper of general circulation, printed and published in the County of Yolo.

Passed and Adopted at a regular session of the Board of Supervisors of the County of Yolo, State of California, this 17th day of March, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

The motion (for passage of the Ordinance) was seconded by Supervisor McDermott and on roll call was declared carried and so ordered.

ORDINANCE NO. 345 REZONING, CLARKSBURG, APPROVED (Map Inserted & Filed with ordinance)

Supervisor Drew moved that the following Ordinance be approved and the Chairman be authorized to sign it: #345 Repealed by page 447 of County Code Book

ORDINANCE NO. 345

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1- District Zone Map Unit #4, which map was made a part of Yolo County Ordinance No. 166, by amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo), is amended as hereinbelow set forth, and a copy of the affected portions of said map, as amended, is annexed hereto as Exhibit " A" and by reference made a part hereof.

Section 2- By changing the following area from Multiple Family to One and Two Family in District Zone Map Unit #4:

All that certain real property situate lying and being in the County of Yolo, State of California, and being more particularly described as follows:

Beginning at a point on the westerly line of South School Street which is 214.19 feet from the S.W. intersection of Netherlands Avenue and South School Street, thence S 27° 47' 30" E, 625.08 feet; thence along a curve to the left, with a radius of 800 feet, 261.22 feet; thence S 46° 30 ' E, 97.38 feet; thence along a curve to the left with a radius of 200 feet, 243.59 feet; thence N 63° 43' E, 42.56 feet; thence along a curve to the right with a radius of 60 feet, 36.14 feet; thence along a curve to the left with a radius of 60 feet, 42.40 feet; thence S 26° 17' E, 145.04 feet; thence S 49° 07' W, 7.41 feet; thence S 68 ° 52' W, 141.80 feet; thence S 84° 37' W, 172.60 feet; thence N. 58° 21' W 160.94; thence N 45° 13' W, 206.90 feet; thence N 35° 14', 405.66 feet; thence N 33° 01' W, 200.00 feet; thence N 34° 29' W, 187.16 feet; thence N 47° 42' W, 98.54 feet; thence N 65° 55' E, 216.10 feet to the point of beginning, and all of Block J and Lots 5, 6, 7 and 8 in Block K, Holland Land Co. Subdivision No. 10A commonly known as Clarksburg Township.

Section 3- The said portions of the District Zone Map Unit #4 hereinabove mentioned and hereunto annexed, are hereby adopted and the land thereon is hereby classified into the respective zones thereon shown.

Section 4- The Clerk of the Board of Supervisors shall, within fifteen (15) days after the passage of this Ordinance, cause a true copy of said portions of said map to be placed on record in the Office of the County Recorder of this County.

Section 5- If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held by a Court of competent jurisdiction to be invalid, such decision shall not effect the validity of the remaining portions of this Ordinance. The Board of Supervisors hereby declare that they would have passed this ordinance and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more subsections,

subsection, sentence, clause or phrases be declared invalid.

Section 6- All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 7- This Ordinance shall take effect and be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the Record of Yolo County, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular session of the Board of Supervisors of the County of Yolo, State of California, this 17th day of March, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

The motion for the passage of the above ordinance was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

RICHARD W. RUMSEY RESIGNATION,
SPRING LAKE FIRE DIST., ACCEPTED

Supervisor Rogers moved that the Board accept the resignation of Richard Warran Rumsey as a commissioner of the Spring Lake Fire Protection District of Yolo County, effective as of March 17, 1958, and that the Clerk of the Board notify Mr. Rumsey of the Board action and thank him for his services.

The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

EDMOND LEROY EATON APPOINTED
COMMISSIONER, SPRING LAKE

Supervisor Drew moved that the Board apnoint Edmond LeRoy Eaton as a fire commissioner of the Spring Lake Fire Protection District of Yolo County, effective March 17, 1958, and that the Clerk send a certificate of appointment and oath of office to Mr. Eaton. The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-38 APPROVED
WEIMAR CHEST CENTER

Supervisor McDermott moved that the following Resolution be adopted:

RESOLUTION 58-38

WHEREAS, the State of California, through its Department of Public Works, Division of Highways, has constructed an overpass in connection with freeway construction on Highway 40, immediately adjacent to the property of the Weimar Chest Center; and

WHEREAS, the slopes of said overpass are extensive and subject to erosion; and

WHEREAS, said slope faces a petient recreation area of the Weimar Chest Center and will present an unsightly, depressing view if allowed to grow up in weeds;

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED, by the Board of Supervisors of the County of Yolo, State of California, that said Board of Supervisors hereby requests the Division of Highways, Department of Public Works, State of California, to plant said slopes with grass or other ground covering, in order to prevent erosion and an unsightly appearance.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Division of Highways, to the Weimar Chest Center, to the Nevada County Road Commissioner, and to the Board of Supervisors of each of the counties participating in the operation of the

Weimar Chest Center.

PASSED AND ADOPTED as a Resolution of the Board of Supervisors of the County of Yolo, State of California, by the following vote of said Board at a meeting of said Board on the 17th day of March, 1958.

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
Absent: None

The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

RESOLUTION 58-39 APPROVED:
RESOLUTION OF ACCEPTANCE:
GRANT FROM NICOLAS E. CADENASSO

RESOLUTION 58-39

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from NICHOLAS E. CADENASSO, also known as NICOLAS E. CADENASSO, and CLARA E. CADENASSO, each as to an undivided one-half interest, to the COUNTY OF YOLO, a political subdivision of the State of California, dated December 9th, 1957, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to forthwith record this grant deed in the Office of the County Recorder of Yolo County, and said real property being more fully described as follows:

A portion of that certain parcel of land in Section 3, T. 9N., R. 1W, M.D.B. &M., described in that certain Decree Distribution dated July 9, 1951, recorded July 10, 1951, in Book 349 at Page 215, Official Records of Yolo County.

Said portion is all that part thereof lying within the following described boundaries:

BEGINNING at a point distant S. 00° 54' 46" E. 4,110.98 feet from the 1/4 section corner between Sections 34 and 35, T. 9N., R. 1W., M.D.B.& M., said point of beginning is also distant 92.00 feet Westerly, measured at right angles from Engineer's Station " A3"488+ 24.82 P.O.T. of the base line of the State of California's Department of Public Works" 1955 Survey from Solano County line to 2-3/4 miles North of Madison, road III-Yol-90, 6-A, B, Win D (The California State Zone II coordinates for said point of beginning are X=2,031,965.20 and Y=361,677.37); THENCE, from said point of beginning N. 80° 23' 26" W. 91.41 feet; thence N. 5° 09' 44" W. 140.70 feet; thence N. 68° 31' 40" W. 91.00 feet; thence N. 0° 32' 53" E. 60.00 feet; thence N. 69° 37' 24" E. 91.00 feet; thence N. 6° 15'33" E. 140.70 feet; thence S. 80° 23' 26" E. 91.84 feet; thence S. 00° 36' 34" W. 405.00 feet to the point of beginning.

Said portion contains .10 acres, more or less in addition to that part thereof now used and acknowledged as public way.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of March, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
Absent: None

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____ DEPUTY

The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

RESOLUTION 58-40 APPROVED; WOODLAND JOINT UNION HIGH SCHOOL DIST., CANCELLATION TAXES, GIBSON ADDITION

(Petition Requesting see Page 150)

Supervisor Tolle moved for approval of the following resolution and that the chairman

be authorized to sign:

RESOLUTION 58-40

WHEREAS, on the 30th day of December, 1957, the Woodland Joint Union High School District acquired that real property in the County of Yolo, State of California, more particularly described as follows:

All that real property in the City of Woodland, County of Yolo, State of California, described as follows:

Lot 65, Gibson's Addition to the City of Woodland, according to the official plat thereof, filed for record in the office of the Recorder of Yolo County, California, on October 8, 1887, in Book 42 of Deeds, at page 332.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the second half of fiscal year 1957-1958 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of March, 1958, by the following vote, to-wit:

AYES: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

By_____
DEPUTY

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

APPRAISALS FOR CANNONBALL APPROVED

Supervisor McDermott moved that the Board request appraisals for the Cannon Ball Park and that County Engineer A.E. Rhoades, Jr. be appointed to see that the appraisals are made. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

TWO OLD AGE SECURITY RESPONSIBILITY CASES

Supervisor Tolle moved that the Board approve the requests of the welfare director, Floyd G. Brown, to relieve the relatives of Ada F. Gardner, Clifford C and Maude Moss, recipients of aid, of Old Age Security responsibility under the relative liability determination.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ROSEMARY D. MELDEEN PROMOTED
TO SOCIAL WORKER II

Supervisor Tolle moved that the Board approve the request of the welfare director for promotion of Mrs. Rosemary D. Meldeen from Social Worker I, $307.00 per month, to Social Worker II, $322.00 per month (Range 24, Step B), effective as of March 17, 1958. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PUBLICATION FOR ACCEPTANCE OF APPLICATIONS
FOR OFFICE OF PURCHASING AGENT

The District Attorney read the publication prepared for accepting applications for

the position of Purchasing Agent of Yolo County. The Clerk was instructed to place the following publication notice in all newspapers published in Yolo County and to keep a file of all applications received:

OPPORTUNITY- COUNTY ADMINISTRATIVE POST-- Yolo County Board of Supervisors accepting applications position Purchasing Agent of Yolo County, annual salary $7,200.00. Submit written applications, stating age, marital status, education, business experience, qualifications for office, to Board of Supervisors' Clerk, P.O. Box 119, Woodland. References required. Closing date for applications March 31, 1958. Initial appointment, six-month probationary period.

DISCUSSION ON SALARY HEARINGS AS TO NECESSITY OF HAVING DEPT. HEADS APPEAR

The Board discussed the necessity of having all the department heads appear before the Board for the salary hearings. The Deputy District Attorney stated it is necessary to have the Department Heads present when a variation or adjustment is made in his proposed salary budget.

PETITION REQUESTING CANCELLATION OF ASSESSMENTS ON CERTAIN REAL PROPERTY IN THE COUNTY OF YOLO, STATE OF CALIFORNIA, FOR WOODLAND JOINT HIGH SCHOOL . (Resolution 58-40 Cancelling tax on page -148)

PETITION REQUESTING CANCELLATION OF ASSESSMENTS ON CERTAIN REAL PROPERTY IN THE COUNTY OF YOLO, STATE OF CALIFORNIA

To the Honorable, the Board of Supervisors of Yolo County, State of California.

The petition of the Woodland Joint Union High School District, respectfully states that on 30th day of December, 1957 it acquired the hereinafter described real property for and in the name of the Woodland Joint Union High School District.

That said real property is situate in the County of Yolo State of California, and is described as follows:

The fee simple interest in and to

Lot 05, Gibson's Addition to the City of Woodland, according to the official plat thereof, filed for record in the office of the Recorder of Yolo County, California, on October 8, 1887, in Book 42 of Deeds, at page 332.

That said real property was purchased subsequent to March 1, 1958, and was at that time assessed upon the rolls of said County in the name of Yolo County Title Abstract Company, a corporation, and said Woodland Joint Union High School District is now the owner and in possession thereof for a public use.

That your petitioner is desirous of availing itself of the tax exemption clause of Section 1 of Article XIII of the constitution of the State of California, and of the cancellation provision of Section 4986 of the Revenue and Taxation Code of said State, and of obtaining an order of this Board authorizing the cancellation and canceling of all unpaid tax assessments appearing upon the assessment rolls of the said County for the 1957-1958 fiscal year and subsequent taxes against the portion of real property described above.

That your petitioner makes this request for the reason that said portion of real property is not subject to taxation under and by virtue of the laws mentioned above.

WHEREFORE, petitioner prays that an order be made by your Honorable Board canceling the assessments.

DATED: March 5th 1958.

WOODLAND JOINT UNION HIGH SCHOOL

BY W.K. Cobb
Superintendent

I hereby consent to the foregoing cancellation.
Dated : March 5th, 1958

District Attorney of Yolo County,
State of California.

I hereby certify that the foregoing request was granted by an order of the Board of Supervisors of Yolo County , State of California, duly made and entered on its minutes on this 17th day of March 1958.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON

BY _____
DEPUTY

There being no further business to come before the board, the Board adjourned at 4:10 until March 18, 1958 at 10:00 A.M.

J. Fred Johnston
Chairman of the Board of Supervisors

Attest:
Charles S. Paynton
Clerk of the Board.
By Nellie E. Lucas
Deputy.

----/----

SALARY BUDGET HEARING MARCH 18, 1958

The Board of Supervisors met this day in regular session at 10:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California. All members present, Chairman Johnston presiding.

This being the date set for preliminary salary hearings to establish the salaries to be paid County Employees for the fiscal year 1958-1959, the Board of Supervisors reviewed the department requests individually.

YOLO GENERAL HOSPITAL BUDGET

The morning session was devoted to a review of the budget requests for Yolo General Hospital salaries, John W. Fechter, hospital manager, being present. The following changes affecting Yolo General Hospital personnel were approved by the Board:

1- The Board granted a new position of Hospital Clerk (switchboard) on Range 17, Step A, $218.00 per month.

2- Approved change of title of X-ray Assistant to X-ray Technician, starting salary Range 25, Step B., $338.00 per month. (The first X-ray Technician to be called "senior").

3- Housekeeper at hospital placed on Range 21, Step B, $278.00 per month

4- The Board approved placement of Supervising Nurse Mary Knaggs on Range 29, Step A, $392.00 per month, as proposed.

5- The Board approved placement of Surgery Nurse, Supervisor on Range 29, Step A, $392 per month, as proposed.

Board members decided to resume hearing with Mr. Fechter at 3 P.M.

The Board adjourned at 12 Noon to 1:00 P.M.

AFTERNOON SESSION

The Board reconvened at 1:00 P.M., all members present except Chairman Johnston who was excused for a couple of hours.

DREW NAMED ACTING CHAIRMAN

Supervisor Tolle moved that Supervisor Drew be appointed to serve as Chairman in the temporary absence of Chairman Johnston. The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott Noes: None Absent: Johnston Abstaining: Drew

COURT YARD & COURTHOUSE (Purchasing Agent)

The Board approved the proposed salary for the Court Yard and added $180.00 for extra help and vacation. The Board allowed Janitor Fred R. Waters Range 17, Step A, $218.00 per month, as replacement for Charles Wilkinson, on leave of absence from January 1, 1958 to July 1, 1958.

TAX COLLECTOR'S BUDGET

Board granted approval of request of the Tax Collector to hire a part-time Steno Clerk for eight-month period, November through June, on Range 20, Step A, $252.00 per month. The Board also granted two mail clerks for months of November and December at $229.00 per month each, under extra help.

RECORDER'S OFFICE

The Board made an adjustment in the salary of Photocopyist, Recorder's office, authorizing for the position Range 19, Step C, $265.00 per month, and added the sum of $600.00 for extra help and vacation help.

TREASURER'S OFFICE

The budget of the treasurer's office was approved. Authorization for the employment o of an additional Intermediate Account Clerk on Range 19, Step A, $240.00 (if needed) was granted.

INTERMEDIATE ACCOUNT CLERK FOR SCHOOL DEPARTMENT DENIED

Following discussion, Supervisor Rogers moved that the Board deny request for a new Intermediate Account Clerk, Range 19, Step A, $240.00 per month, for the Department of the County Superintendent of Schools. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

DISCUSSION ON PROPOSED SALARY ADJUSTMENTS AND EFFECT ON ANNIVERSARY STEP RAISES

The Board discussed the effect of the salary adjustments on the annual salary step raises. The Board decided to propose a minute order at a later date defining the annual step raises for those whose salaries are being adjusted so that the individuals will receive their regular anniversary step raises.

TITLE OF WEIGHTS AND MEASURES INSPECTOR CHANGED

Supervisor Tolle moved that the Board grant request for change of title of the Agricultural and Weights and Measures' Inspector to Assistant Agricultural Commissioner and that he be placed on Range 29, Step B, $412.00 per month, the change to made him a deputy to the Agricultural Commissioner.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes; None Absent: Johnston

COUNTY CLERK, ELECTION DEPARTMENT

The Board approved the requested Salary budget of the County Clerk as presented, including $2,000.00 for vacation and extra help. Approval was granted to carry in the budget a position of Intermediate Typist Clerk, labeled " vacant", to be filled (only if needed) on Range 19, Step A, $240.00 per month.

BOARD OF SUPERVISOR'S CLERK PLACED ON RANGE 27, STEP B

Supervisor Rogers moved that the Board place the Board of Supervisors' Clerk on Range 27, Step B, $273.00 per month, effective July 1, 1958, as requested in the budget of the County Clerk. The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

(Supervisor Johnston returned at 2:45 P.M.)

ELEVEN NEW POSITIONS FOR COUNTY HOSPITAL

Supervisor McDermott moved that the Board grant request of the Yolo General Hospital Administrator for the following 11 new positions: Six Nursing Aides, Range 17, Step A, $218.00 per month; one Licensed Vocational Nurse, Range 19, Step A, $240.00 per month; 1

hospital clerk (Switchboard), Range 17, Step A, $218.00 per month; three staff nurses, Range 25, Step A, $322.00 per month; that the above listed new personnel be placed on permanent basis, and that as result the extra help item in the budget for the coming year be reduced to $15,000.00 including a half time Physician. The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Johnston Noes: Drew Absent: None

NEW POSITION FOR AGRICULTURAL COMMISSIONER'S OFFICE

Supervisor Tolle moved that the Board grant request for a new position of Agricultural Inspector, Agricultural Commissioner's office, on Range 27, Step A, $355.00 per month, as requested. The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

MALE SUPERVISOR, GIRLS' SUPERVISOR AT JUVENILE HALL PLACED ON RANGE, STEP

Supervisor Tolle moved that the Board grant request of the Probation Officer to place the Male Supervisor at Juvenile Hall, Ray Reynoso, on Range 15, Step A, $198.00 per month, from a flat $150.00 per month; Place Girl's Supervisor, 4 nights a week. on range 10, Step A, $150.00 per month , from a flat $100.00 and place a Girl's Supervisor weekend relief on Range 12, Step A, $171.00 per month, from a flat $120.00 ; Place Housekeeper on a 30 hour week on Range 12, Step A, $171.00 per month, from a flat $250.00 per month for a 48 hour week; That $300.00 be budgeted for extra help and vacation for the Juvenile Hall.

The motion was seconded by Supervisor Drew and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

REQUEST FOR PROBATION OFFICER DENIED

Supervisor Rogers moved that the Board allow one new position of Deputy Probation Officer, Range 27, Step A, $355.00 per month. The motion died for lack of a second.

SALARY RAISE FOR ASSISTANT VETERANS' SERVICE OFFICER

Supervisor Drew moved that the salary for the Assistant Veterans' Service Officer, Mrs. Patricia Blake, be raised to Range 22, Step C, $307.00 per month, as requested by the Veterans Service Office. The motion was seconded by Supervisor McDermott and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CHANGE TITLE OF ELECTRICAL & PLUMBING INSPECTOR, PLACED IN SALARY BUDGETS

Supervisor Drew moved that the request of the Planning Commission directors to change title of present Electrical and Plumbing Inspector position to be seperate positions to be named and called, Electrical Inspector, Range 29, Step A, $392.00 per month, and Plumbing Inspector, Range 29, Step A, $392.00 per month, and be placed in the budget for fiscal year 1958-1959, these positions not to be filled unless needed.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: McDermott Absent: None

There being no further buisness to come before the Board, the Board adjourned at 5:10 P.M. until March 19, 1958 at 9:00 A.M.

J. Fred Johnston
Chairman of the Board of Supervisors.

Attest; Charles S. Paynton
Clerk of the Board.

By _____
Deputy.

SALARY BUDGET HEARINGS CONTINUED MARCH 19, 1958

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to their adjournment of March 18, 1958. All members present, Chairman Johnston presiding.

NEW POSITION FOR ASSISTANT AUDITOR GRANTED (ASSESSOR'S OFFICE)

Supervisor McDermott moved that a new position of Assistant Auditor Appraiser for the Assessor's office on Range 29, Step A, $392.00 per month, be granted for the fical year 1958-1959 as requested in the preliminary budget. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Johnston Noes: Tolle, Drew Absent: None

SENIOR ACCOUNT CLERK, AUDITOR'S OFFICE, GRANTED

Supervisor Drew moved that the Board grant a new position of Senior Account Clerk for the Auditor's office on Range 22, Step A, $278.00 per month, as requested in the 1958-1959 Preliminary Salary hearings. Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

TWO NEW POSITIONS OF SENIOR EQUIPMENT MECHANICS GRANTED

Supervisor Tolle moved that the Board grant two new positions of Senior Equipment Mechanics for the Road Department (maintenance and operation) on Range H-27-A, $2.05 per hour, as requested for the 1958-1959 Salary budget. Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

SENIOR ACCOUNT CLERK, NEW POSITION FOR SURVEYOR'S OFFICE, GRANTED

Supervisor Drew moved that the Board grant a new position of Senior Account Clerk on Range 22, Step A, $278.00 per month, for the Surveyor's Office for the year 1958-1959 as requested in the preliminary salary budget. The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

SALARY ADJUSTMENT FOR MARIA ALONSO, WOODLAND JUSTICE COURT

Supervisor Drew moved that the Board grant an adjustment in classification for Maria Alonso, Senior Typist Clerk, Woodland Justice Court, to provide new salary of $207.00 per month, Range 22, Step C, on her next Anniversary date. The motion was seconded by Supervisor McDermott and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: None

NOON- The Board adjourned at 12 Noon until 1:30 P.M.

AFTERNOON SESSION

The Board reconvened at 1:30 P.M., all members present, Chairman Johnston presiding.

DETECTIVE JAMES W. CAMERON ON RANGE 30-A

Supervisor Drew moved that Detective James W. Cameron, Sheriff's Force, be placed on Range 30, Step B, $433.00 per month, as proposed in the salary budget for fiscal year 1958-1959. The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Abstaining: McDermott

ASSISTANT MATRON PENELOPE L. LOPEZ ON PERMANENT RATE

Supervisor Drew moved that the position of Assistant Matron (Penelope L. Lopez), Sheriff's force, be placed on permanent classification in Range 20, Step B, $265.00 per month, as requested in the 1958-1959 salary budget. The motion was seconded by Supervisor McDermott and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

NEW POSITION, ASSISTANT MATRON, SHERIFF'S OFFICE

Supervisor Drew moved that the Board allow a new position of Assistant Matron on Range 20, Step A, $252.00, for the Sheriff's office, as requested for the fiscal year 1958-1959. Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, Drew Johnston Noes: Tolle, McDermott Absent: None

LELAND G. PEART, GUARD, SHERIFF'S OFFICE
PLACED ON PERMANENT CLASSIFICATION

Supervisor McDermott moved that the Board place the position of Guard, Sheriff's office, now held on Leland G. Peart and now classified as " extra help", on permanent classification of Range 23, Step B, $307.00 per month, as requested in the 1958-1959 budget. The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

MOTION ON COMMUNICATIONS' OPERATOR LOST

Supervisor Drew moved that the Board grant the Sheriff's office a new position of Communications' Operator. The motion died for lack of a second.

MOTION LOST ON 44-HOUR WEEK, SHERIFF'S OFFICE

Supervisor Johnston moved that the Sheriff's force be granted a 44-hour week and nine new deputy sheriff positions, and that Extra and Vacation Help of 15 working days be granted. The motion died for lack of a second.

NEW POSITION OF COMMUNICATIONS OPERATOR
GRANTED FOR SHERIFF'S FORCE

Supervisor Drew moved that the Board grant the Sheriff's office a new position of One Communications Officer on Range 25, Step A, $322.00 per month. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered..

Ayes: Rogers, McDermott, Drew, Johnston Noes: Tolle Absent: None

FIVE NEW DEPUTY SHERIFF'S

Supervisor Drew moved that the Board grant five new positions for Deputy Sheriff's for the Sheriff's force on Range 28, Step A., $373.00 per month, as requested in the 1958-1959 preliminary salary budget. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, Drew, Johnston Noes: Tolle, McDermott Absent: None

$5,300 EXTRA HELP AND VACATION HELP, SHERIFF'S BUDGET

Supervisor McDermott moved that $5,300 for vacation and extra help for the Sheriff's office be allowed as requested in the preliminary 1958-1959 budget. The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Abstaining: Tolle

SHERIFF'S SALARY RAISED TO $9,700 ANNUALLY

Supervisor Rogers moved that the salary of Sheriff Forrest D. Monroe be increased to $9,700.00 annually, effective January 1, 1959. The motion was seconded by Supervisor Drew and on roll call was declared carried and so ordered.

Ayes: Rogers, Drew, Johnston Noes: Tolle, McDermott Absent: None

INTERMEDIATE TYPIST CLERK GRANTED COUNTY LIBRARY

Supervisor McDermott moved that the Board grant a new position of Intermediate Typist Clerk for the County Library on Range 19, Step A, $240.00 per month, also to adjust the Senior Librarian to Range 24, Step B, $322.00 per month, as requesed by the library department head, Mrs. Vivian Douglas, for fiscal year 1958-1959. The motion was seconded by Supervisor Drew and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, McDermott, Johnston Noes: None Absent: None

TWO ADDITIONAL HOURS FOR DAVIS LIBRARY

Supervisor McDermott moved that the request of Mrs. Vivian Douglas to grant an additional two hours of time for one person to keep the library in Davis open for a longer period, be granted. The motion was seconded by Supervisor Drew and on roll call was declared carried

and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RANGE 30, STEP A FOR RECRUITING SALARY FOR BACTERIOLOGIST

Supervisor Tolle moved that Range 30, Step A, $412.00, be established as the recruiting salary for the position of Public Health Bacteriologist, County Health Dept. The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

NEW POSITION OF SANITARIAN, HEALTH DEPT.

Supervisor Tolle moved that the Board grant a new position of Sanitarian for the County Health Department for fiscal year 1958-1959, on Range 27, Step A, $355.00 per month. The motion was seconded by Supervisor Drew and on motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

SALARY INCREASE FOR PUBLIC DEFENDER

Supervisor Tolle moved that the salary of Public Defender Thomas Reynolds be increased 20 Per Cent over his present salary to provide a flat salary of $540.00 per month, effective for the coming fiscal year, and that $50.00 be allowed for office expenses. The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CLASSIFICATION CHANGE FOR CLARENCE WALDEN, DISTRICT ATTORNEY'S OFFICE

Supervisor Tolle moved that the Board adjust the pay range of Investigator Clarence Walden, District Attorney's office, to place him in Range 30, Step A, $433.00 per month, effective for the 1958-1959 fiscal year. The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION 58-41 APPROVED; NEW POST OFFICE, WEST SACRAMENTO, REQUESTED

Supervisor Drew moved that the following resolution, prepared by the District Attorney's office as a result of minute order passed on March 17, 1958, be approved as read, that the instructions of March 17, 1958 regarding signature by the Chairman and mailing of copies, be carried out:

RESOLUTION NO. 58-41

(A Resolution recommending a new Post Office Building for West Sacramento)

WHEREAS, the Board of Supervisors of Yolo County, State of California, has received a letter dated March 13, 1958, from the West Sacramento Chamber of Commerce regarding the Post Office Building presently being used in West Sacramento; and

WHEREAS, said letter represents that the Post Office of West Sacramento, County of Yolo, State of California, is inadequate, out-of-date and should be replaced with a modern up-to-date building, and

WHEREAS, this Board has no power to remedy this situation but is in complete sympathy with the urgency of the need as set forth in said letter.

NOW, THEREFORE, BE IT RESOLVED that this Board of Supervisors of Yolo County, go on record as recommending to the Honorable Wm. F. Knowland, United States Senator; the Honorable Thomas H. Kuchel, United States Senator; the Honorable John E. Moss, Jr., Representative to Congress, the United States Treasury Department, and to the Honorable Arthur Sommerfield, Postmaster General, that immediate action be taken to replace the present inadequate Post Office Building in West Sacramento, County of Yolo, State of California, with a modern up-to-date building.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Honorable William F. Knowland, United States Senator; the Honorable Thomas H. Kuchel, United States Senator; the Honorable John E. Moss, Jr., Representative to Congress, the United

States Treasury Department, and to the Honorable Arthur Sommerfield, Postmaster General.

PASSED AND ADOPTED BY THE YOLO COUNTY BOARD OF SUPERVISORS, this 19th day of March, 1958, by the following vote to wit:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

(The Board at 3:45 P.M. recessed until 3:50 P.M.)

TWO SOCIAL WORKERS II GRANTED
SOCIAL WELFARE DEPARTMENT

Supervisor McDermott moved that the Board grant two additional Social Workers, Grade II, for the County Welfare Department with a total overall of 15 Social Workers. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

SURVEYOR AND ROAD DEPARTMENT GRANTED
ENGINEERING FEE'S AND VACATION.

The Board of Supervisors approved budgeting $2,000.00 for Engineering Fee's and vacation for the Surveyors department, and $ 4,000.00 for Engineering Fee's and Vacation for the Road Department.

NEW POSITION , NEW STENO CLERK GRANTED
TO COUNTY WELFARE DEPARTMENT.

The Board of Supervisors approve and allowed a new position of Senior Steno Clerk on Range 22, Step A, $278.00 per month , for the Yolo County Welfare Department as requested by the Department Head.

HOSPITAL SALARY HEARINGS CONTINUED,
CHANGE RANGE DENIED.

The Board continued hearing the salaries of the Hospital . Board denied change of range for Principal Account Clerk but placed that position on Step C, Range 25, $355.00 per month. The Board denied a range change for the following Hospital positions; Hospital Maintenance Supervisor; Medical Records Librarian; Staff Nurses .

PLANNING DEPARTMENT , CHANGE TITLE
FOR INTERMEDIATE TYPIST CLERK.

The Board approved and allowed a change in title for the planning Departments position of Intermediate Typist Clerk to be named Planning Aide, Range 22, Step A, $278.00.

COUNTY DUMP GROUNDS ATTENDANTS
SALARIES ALLOWED.

The Board allowed a flat $40.00 per month , for the caretaker of the County Dump Grounds at Esparto, and a flat $50.00 per month for the caretaker of the County Dump at Knights Landing.

PUBLIC GUARDIAN SALARY APPROVED.

The Board approved the County Public Guardian's salary of $1,750.00 per year, based on a $5.00 fee per person per month, for the proposed 1958-1959 salary budget.

PLANNING COMMISSION ALLOWED BUDGET
FOR MEETINGS AND GAS MILEAGE.

The Board allowed $3,240.00 perdium for the Planning Commission for meetings and gas mileage to be budgeted in the 1958-1959 fiscal salary budget.

PUBLIC HEALTH DEPARTMENT ALLOWED
$5,400.00 FOR CHILD AND HEALTH CONFERENCES.

The Board of Supervisors approved the amount of $5,400.00 to be placed on the 1958-1959 proposed salary budget as requested by the County Public Health Department for Child and Health conferences.

EXTRA HELP AND VACATION BUDGET ITEM
NOT MENTIONED BEFORE GRANTED DEPARTMENTS.

The Board of Supevisors approved extra help and vacation budget item not mentioned previously to the following departments; Agricultural Commissoner, $1,500.00; Pound Master, $420.00 ; County Trappers, $400.00; Agricultural Extention Service, $300.00; Assessor, $5,000.00; Auditor, $6,500.00; Election , $2,800.00; County Library, $2,400.00 ; County Courthouse, $1,000.00; District Attorney, $1,000.00; Probation , $500.00; Planning Commission, $500.00; Welfare, $4,000.00; Planning Department, $500.00.

The Board adjourned at 5:10 P.M. until 7:30 P.M. this same day. NIGHT SESSION

The Board of Supervisors reconvened at 9:30 P.M. Chairman Johnston appointed Supervisor McDermott to represent the Yolo County Board of Supervisors on the Sub-Committee for the Yolo County Planning Board to define the duties of the County Planner.

CREATE NEW DEPT. OF BUILDING INSPECTOR.

Supervisor McDermott moved that the Board establish a new department for bookkeeping purposes under the new title of Building Inspection Department, with Shirley Drever as the Department Head, and that the Planning Commission title remain as it is at present.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston, Noes: None Absent: None

There being no further buisness to come before the Board, the Board adjourned at 10:00 P.M. until March 25, 1958 at 9:00 A.M.

Fred Johnston
Chairman of the Board of Supervisors

(Salary Hearings to be continued)

Attest; Charles S. Paynton
Clerk of the Board
By _____
Deputy.

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MARCH 25, 1958

SALARY HEARINGS CONTINURED.

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse Woodland, California, pursuant to adjournment of March 19, 1958. All members present, Chairman Johnston presiding.

JUDGE ARTHUR HUSTON RECOMMENDS ONE ADDITIONAL
PROBATION OFFICER FOR THE PROBATION DEPARTMENT.

Judge Arthur Huston appeared before the Board to explain the need for an additional Probation Officer for the Probation Department. Judge Huston briefly covered the case load of the department, the duties of the Probation Officer, and the need to add another officer to help carry the case load. Judge Huston recommended that the Board give the matter consideration and grant the Probation Department another Probation Officer for the 1958-1959 budget. The Board decided to take the matter under advisement for further consideration.

LEAVE OF ABSENCE WITHOUT PAY GRANTED
MARION F. BAKER, AUDITOR-APPRAISER.

Supervisor McDermott moved that the Board grant Marion F. Baker a leave of absence from

his duties as Auditor-Appraiser (without pay) for the period from March 25, 1958, to June 30,1958, for the purpose of filing as a candidate for the position of Yolo County Auditor.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew , Johnston. Noes: None Absent: None

DELEGATION FROM WEST SACRAMENTO, FOR EMERGENCY OR MEDICAL CLINIC IN EAST YOLO AREA.

Present for the meeting set at this time between the Board of Supervisors and a delegation from West Sacramento, for an emergency or medical clinic in the East Yolo Area, were, G.L. Hayes, Madison; D.L. Hayes, Esparto; W.I. Holland, Madison; Dave Snyder, Woodland; Shel Wyatt, Esparto; E.F. Parker, Esparto; Robert L. Hayes, Esparto; James D. Bradshaw, Guinda; J.H. Morrin, Rumsey; Paul Forrest, Rumsey; John McCants, Guinda ; R.R. Mickus, West Sacramento; Barbara A. Swanson, R.N., West Sacramento; Carl Hoffman, West Sacramento; Harold Tuner, East Yolo; George Beals, Broderick; Fred Albencco, Bryte; Wayne Smythe, Broderick and Edward J. Tiedimann, Sacramento.

The Delegation from East Yolo area appeared before the Board to present an estimate cost to establish an emergency or medical clinic in the Old Washington School in Broderick, and that the Board take some action so as to set up monies in the 1958-1959 budget for that purpose. The Delegation stated that it would cost about $742.00 to prepare a room in the school, remove part of the fense for a drive way and to pave the drive way. Mr. Fechter, Administrator of the Yolo General Hospital, explained the cost of personnel for such a clinic on a 24 hour bases would be about $23,500.00 a year . This figure is based on an estimate of $17,500 for A.M. & P.M. Nurses with relief and about $6,000.00 for Doctors salary based on a $5.00 per call basis. The cost of the equipment for the emergency room would be a minimum of $1,000.00.

Those present for the discussion from Guinda , Winters and Esparto stated that they were opposed to the request of the East Yolo delegation at the present time as the West Yolo area is also in need of a similar medical services . Inorder to take some action to solve the problem , the West Yolo delegation suggested that the Board appoint a committee to study the needs of medical and emergency clinics, or another hospital for the whole County of Yolo, and that the committee make some definite plans as to how the problem is to be solved on a County Wide basis , to be presented to the Board of Supervisors for action.

YOLO COUNTY HOSPITAL COMMITTEE AUTHORIZED BY BOARD TO STUDY NEED OF EMERGENCY AND MEDICAL CENTERS.

Supervisor Drew moved that the Board appoint a Hospital Committee for the County of Yolo , consisting of three (3) members from each supervisorial district , for the purpose of studying the needs for emergency and medical clinics or another hospital for the County of Yolo, on a county basis, and that the Committee consult with Medical Doctors in the various areas.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-42 , APPROVED, APPOINTING ANTHONY J. ABELE TO THE YOLO COUNTY FIRE PROTECTION DISTRICT.

Supervisor McDermott moved that the Board app roved Resolution No. 58-42 , as follows, and that the chairman of the Board be authorized to sign the resolution.

RESOLUTION NO. 58-42

WHEREAS, it appears that no candidate filed for the post of Fire Commissioner of the Yolo County Fire Protection District of Yolo County within the time required by law; and

WHEREAS, Section 14054.5 of the Health and Safety Code of the State of California, requires the Board of Supervisors to appoint a duly qualified elector of said district as

Fire Commissioner,

NOW, THEREFORE , BE IT RESOLVED that ANTHONY J. ABELE, a duly qualified elector of said district is hereby appointed to serve as Fire Commissioner of the Yolo County Fire Protection District of the County of Yolo ,State of California, for a three (3) year term , commencing April 1, 1958.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote this 25th day of March, 1958.

CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ORDINANCE 346, APPROVED, CHANGING BOUNDARIES OF THE JUDICIAL DISTRICTS TO COINCIDE WITH THE SCHOOL BOUNDARIES.

Supervisor McDermott moved that the Board approve Ordinance 346, as follows, and that the chairman of the Board be authorized to sign the ordinance:

ORDINANCE NO. 346

(An Ordinance to redistrict the Grafton, Dunnigan, and Blacks Judicial Townships and amending the Official Map of Yolo County.)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 - Under the provisions of Section 71040 and following of the Government Code of the State of California, the boundaries of the Grafton, Dunnigan, and Blacks Judicial Townships shall be redistricted as follows:

(a) The area to be included in the Grafton Judicial District shall be that portion of Yolo County within the boundaries described as follows, to wit:

BEGINNING at a point on the section line ¼ mile north of the S.E. Corner of Section No. 30, T. 11N.R.1E., and running thence north along the line between Ranges 1+2 East, to the southeast corner of Section No. 25, thence east ½ mile, thence north ¼ mile, thence west ½ mile, thence north ¼ mile, thence west ½ mile to the center of Section No. 25, thence north ½ mile, thence west ½ mile to County Road No. 97, thence north 5½ miles to Sycamore Slough, thence easterly along said slough to the range line between Ranges Nos. 1 +2 East , thence north along the Range line to its intersection with the center line of the Sacramento River, thence down and along the center line of said River, to its intersection with the line running east and west through the center of Section No. 2, T. 10N. R3E., thence west along said line to a point 462 feet west of the ¼ corner common to Sections 3 +4, T. 10 N. R. 3E., thence south ½ mile to the south line of Section 4, thence west along the south line of Section 4 to the southwest corner thereof, thence south ½ mile to the ¼ corner common to Sections 8 +9, T. 10N., R. 3E., thence west 2 miles to the ¼ corner on the west line of Section 7, thence west along the meanderings of the north bank of Cache Creek to the centerline of the S.P.R.R. Right of Way, thence north easterly along said line to the Township line between Townships 10 +11 North, thence west along said Township line to the ¼ corner in the south line of section 32 , T. 11N. R. 2E., thence north ¼ mile, thence west 1½ miles to the point of beginning.

(b) The area to be included in the Dunnigan Judicial District shall be that portion of Yolo County within the boundaries described as follows, to wit:

BEGINNING at the southwest corner of Section 31, T.12N.R.2W. and running thence north along the section lines to the intersection with the north boundary of Yolo Co; thence east along the northboundary of said Yolo Co. to its intersection with the center line of the Sacramento River; thence southerly along the centerline of the Sacramento River to its intersection with the Range line between Ranges 1 and 2 East; thence south along said Range line to Sycamore Slough, thence north westerly along Sycamore Slough to the east line of Section 27, T. 12N. R. 1E., thence north to the north east corner of Section 27, thence west 4 miles, thence south 1½ miles, thence west 1 mile , thence south ½ mile, thence west 11 miles to the point of beginning.

(c) The area to be included in the Blacks Judicial District shall be that portion of Yolo County within the boundaries described as follows, to wit:

BEGINNING at the ¼ corner in the north line of Section 3 T.11N.R. 1 W. and running thence south six miles to the ¼ corner in the north line of Section 3, T.10N.R.1W., thence east to the S.E. corner of Section 36, T. 11N. R. 1E; thence north to the northeast corner of Section 36, thence east to the South ¼ corner of Section 30, T. 11N. R. 2E., thence No. 660 feet more or less , thence west ½ mile to the County Road No. 98, thence north to the east ¼ corner of Section 25, T.11N.R.1E., thence west to the center of Section 25, thence N. ½ mile , thence W. ½ mile to County Road 97, thence north 5½ miles more or less to Sycamore Slough, thence westerly up and along Sycamore Slough to the east line of Section 27 T.12N.R.1E., thence north to the north east corner of Section 27, thence west 4 miles , to the north west corner of Section 30, T.12N.R.1E., thence south 1½ miles, thence west 1 mile, thence south ½ mile, thence west 1½ miles to the point of beginning.

Section 2 - The boundaries of all of the other judicial townships within the County of Yolo, State of California, shallbe as the same now exists as shown on the Official Map of Yolo County, California, as accepted by the Board of Supervisors on the first day of June, 1939.

This ordinance shall take effect and be in force on or after the 24th day of April, 1958, and before the expiration of fifteen days after its passage, it shall be published with the names of members voting for and against the same, for at least one(1) publication in the WOODLAND DAILY DEMOCRAT a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 25th day of March , 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston.

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

$1,500.00 TRANSFER APPROVED FOR WELFARE DEPARTMENT.

Supervisor McDermott moved that the Board approve a transfer for the Welfare Department as follows: $500.00 from Medical Consultants Salaries account ; $1,000.00 from Salaries and Wages account; total of $1,500.00 to Extra and Vacation Help Fund.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

(Supervisor Rogers excused at 11:30 A.M.)

STEP RAISES(ANNIVERSARY) APPROVED.

Supevisor Drew moved that the recommendation be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raises be granted, effective April 1, 1958 as follows; Mr. Avery V. Richey, Welfare Dept., from Range 24, Step A, to Range 24, Step B, $322.00; Richard Leibrock, Sheriff's Dept., from Range 28, Step A, to Range, Step B, $392.00; Goldie M. Comerford, from Range 17, Step A, to Range 17, Step B, $229.00 , Yolo General Hospital ; Ada Holland, Yolo General Hospital, from Range 17, Step A, to Range 17, Step B, $229.00; Evelyn Ullrey, Yolo General Hospital, from Range 19, Step A, to Range 19, Step B, $252.00; John C. Jostmeyer, Yolo General Hospital, from Range 16, Step A, to Range 16, Step B, $218.00. (Salaries based on a monthly basis).

Supervisor McDermott seconded the motion and on roll call the motion was declared

carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

AUDITOR'S TRANFERS APPROVED.

Supervisor Drew moved that the Auditor's tranfers be approved as follows:

1-Please give the Auditor the authorization to make the following Budget transfer:

FROM TAX COLLECTOR, Supplies - M&O $38.61
TO RECORDER, Supplies -M&O $38.61

2- Please authorize the Auditor to make the following inter-budget adjustment:

FROM HOSPITAL FUND, Salaries & Wages S&W.....$8.000.00
TO HOSPITAL FUND, Extra Help & Vacation Relief S&W $8,000.00

3- Please authorize the Auditor to make the following inter-budget adjustment:

FROM HOSPITAL FUND, Improvements Bldgs. & Grounds 665-C.O.....$2,000.00
TO HOSPITAL FUND, Blood Transfusions 585- M&O.....$2,000.00

3- Please give the order for the Auditor to instruct the County Treasurer to make the following transfer:

FROM GENERAL FUND $33.30
TO SPECIAL ROAD IMPROVEMENT FUND- ADM.....$33.30

The above request is made in order to adjust the budget requirements as follows:

FROM GENERAL FUND,Master Plan- Telephone M&O $33.30
TO SPECIAL ROAD IMPROVEMENT - ADM, Telephone M&O.....$33.30

4-In order to make the proper charges for labor and material delivered from the County Warehouse Service Station, it will be necessary to make the following transfers for the period, January 25, 1958 to February 24, 1958:

FROM GENERAL FUND.....$209.73
Agricultural Ext. Service, $16.86; Dog Pound, $15.98; Dept of Agriculture, $77.44; Planning Commission, $27.22; Surveyor-Engineer Dept.,$65.05; Welfare Dept., $7.18.

FROM HOSPITAL FUND, Yolo General Hospital $8.69

FROM SPECIAL ROAD IMP. FUND,..... .....$ 30.69
Rd. Dist. #2, $24.15; Rd. Dist. #4,$0.54.

Total $249.11

TO GENERAL FUND, COUNTY WAREHOUSE Service Statoon Revolving Fund.. $249.11

5- In order to make the proper charges for services rendered and distribution of Gasoling and Oil by the Road Dist. #1, it will be necessary to make the following transfers for the months of October, 1957 through January, 1958:

FROM GENERAL FRUND , Supervisor's Traveling Expenses- M&O..... $37.66
TO SPECIAL ROAD IMPVT. FUND, Road Dist. #1..... $37.66

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Johnston

WELFARE DEPARTMENT SALARY BUDGET CONSIDERED.

The Board continued to hear the salary proposals of the Welfare Department , for the 1958-1959 Salary Budget. After consideration of a few items on the budget the Board decided to devote more time to the Welfare Budget at a later date.

There being no further business to come before the Board , the Board adjourned at 11:45A.M.

Salary Hearings to be continued.

J. Fred Johnston
Chairman of the Board of Supervisors

Attest;
Charles S. Paynton
Clerk of the Board

By Lila C. Lucas
Deputy

APRIL 1, 1958

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse, Woodland, California. All members present, Chairman Johnston presiding.

JUDGE ARTHUR HUSTON REQUESTS ORDINANCE FOR BOARD AT JUVENILE HALL

Superior Judge Arthur C. Huston, Jr. requested that the Board authorize the District Attorney to draft an ordinance fixing the maximum amount of approximately $77.50 to cover costs of board at Yolo Juvenile Hall for wards of the court. Judge Huston stated that it costs about $5.00 per day to board a juvenile at the hall, that some parents are attempting to " dump children on the county" and if that is the case the parents should be forced to pay back to the County the amount specified in the proposed ordinance.

The Board instructed the District Attorney's office and the Auditor to draft the proposed ordinance under section 860 of the Welfare and Institutions' Code.

HEADSTONE MARKER FOR GRAVE OF LEONARD HOLZ, VETERAN

Supervisor McDermott moved that the Board grant request of Veteran Service Officer N.S. Hathaway for purchase of a headstone marker for the grave of Leonard Hotz, deceased veteran, who was thought to have been honorably discharged but later was found to have been a deserter.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CASE OF YOLO COUNTY VS. MRS. PAULINE MORONI

The District Attorney's office reported previous settlement of Mrs. Pauline Moroni with the County is delinquent on payments and there is now a $27.24 percentage fine. The D.A.'s office asked if the Board would dismiss the $27.24 fine to release the security. The Board instructed the D.A. the supervisors will not release the security guarantors until the $27.24 percentage fine has been paid.

VETERAN SERVICE OFFICER REPORTS

Veteran Service Officer N.S. Hathaway reported on the activities of his office for the month of March.

AGREEMENT ORDERED PREPARED TO FIX RENT ON UNITS IN BUILDING, 615 COURT ST.

Supervisor Tolle moved that the Board authorize the District Attorney to prepare an agreement fixing rent on two units in the County Building at 615 Court Street as follows: $45.00 per month for the upper unit, $55.00 per month for the lower unit, the rent moneys tp be paid to the Purchasing Agent's department.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-43 APPROVED: ACCEPTS REAL PROPERTY FROM CLARA SAUNDERS

Supervisor Tolle moved that Resolution No. 58-43 be approved and that the chairman be authorized to sign it.

RESOLUTION NO. 58-43 (Resolution of Acceptance)

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from CLARA SAUNDERS, formerly CLARA GUTHRIE, a married woman, as her separate property, a life estate interest, to the County of Yolo, a political subdivision of the State of California, dated January 22, 1958, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of his Board is hereby authorized

and directed to forthwith record this grant deed in the Office of the County Recorder of Yolo County, and said property being more fully described as follows:

All that real property being situated in the County of Yolo, State of California, described as follows:

A portion of those certain parcels of land in the Northwest 1/4 of Section 26, T. 9 N., R. 1 W., M.D.B. & M., situate, lying and being in the County of Yolo, State of California, and described in that certain deed to Charlotte Goulding, dated April 20, 1955, and recorded April 21, 1955, in Book 451, at Page 274, Official Records of Yolo County.

Said portion is all that part of said parcels lying within the following described boundaries:

BEGINNING at a point distant S. 37° 51' 42" W. 83.77 feet from the corner common to Sections 22, 23, 26 and 27, T. 9N., R., 1 W., M.D.B.& M., said point also being distant 92.00 feet Easterly, measured at right angles from Engineer's station " A3" 291+ 28.00 P.O.T. of the base line of the State of California's Department of Public Works' Survey from the Solano County Line to 2-3/4 miles North of Madison, road III-Yol-90, 6-A, B, Win, D; THENCE from said point of beginning, N. 0° 15' 02" W. 134.00 feet; thence N. 89° 44' 58" E. 100.00 feet; thence S. 54° 28' 28" E. 71.61 feet; thence S. 0° 15' 02" E. 60.00 feet; thence S. 60° 51' 45" W. 62.24 feet; thence S. 89° 44' 58" W. 100.00 feet to the point of beginning.

Said portion contains 0.10 acres, more or less.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California this 1st day of April, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS,
OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
(SEAL)
BY_____
DEPUTY

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

AMENDMENT TO SALARY ORDINANCE FOR TITLE CHANGE, PLANNING, WELFARE DEPTS.

(See Ord. 347 on Page 166)

Supervisor McDermott moved that the Board instruct the District Attorney to draft an Ordinance to change the title of intermediate clerk, Planning Department, to " Planning Aide", and to include in the ordinance the position held by Kenneth Schauble, now in the Welfare Department as " extra help", under the title of Social Worker II. The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: Johnston Absent: None

APPOINTMENTS TO HOSPITAL COMMITTEE FROM THE FIVE SUPERVISORIAL DISTRICTS

The Supervisors appointed the following from their Supervisorial Districts to serve on the Hospital Comittee, recently requested to be named for the purpose of studying the needs of the Emergency or Medical Clinics or another County hospital on a countywide basis:

DISTRICT #1 (Drew)- Harold Turner, George Beale and P. Wayne Smythe.
DISTRICT #2 (ROGERS)- Charles Hamilton, Fred S. Ramsdell, LaVerne A. Oeste.
DISTRICT #3 (MCDERMOTT)- Evelyn Holland, Clarence March, Ward Hunt.
DISTRICT #4 (JOHNSTON)- Gilbert T. Dodds, Clarence J. Tracy, Dr. Henrik S. Graeser.
DISTRICT #5 (TOLLE)- John McCants, Shelford Wyatt (a third member to be named later)

The Clerk of the Board was instructed to notify all the members of their appointments and to send a list of all the appointees to each member.

MEETING DATE, WELFARE ADVISORY COMMITTEE

The Board of Supervisors set April 9, 1958 at 10 A.M. as the time to meet as the Welfare Advisory Committee to discuss matters pertaining to Welfare, and invited John W. Fechter, Yolo General Hospital Administrator, to be present.

REDUCTION, RESPONSIBLE RELATIVES
LIABILITY DETERMINATION

Supervisor Tolle moved that Four (4) Old Age Recipients on Responsible Relatives' Liability Determination (Blanch and Charles A. Clark, Charley E. Pruett and Latha Stephens) be reduced as requested by the Welfare Department and the Chairman be authorized to sign the papers. Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

SUPERVISORS MEET AS BOARD OF EQUALIZATION

The Board adjourned as a Board of Supervisors at 10:00 A.M. and reconvened as a Board of Equalization to conduct a hearing, set for this day, on the Assessment Rolls of the Yolo-Zamora Water District, to hear any protests which might be entered on the Assessment Rolls, and to fix the tax rate for the Yolo-Zamora Water District for the coming fiscal year.

HEARING ON ASSESSMENT ROLL,
YOLO-ZAMORA WATER DISTRICT

L.S. Foster, Assessor, Tax Collector and Treasurer of the Yolo-Zamora Water District, and Russell Millsap, attorney and secretary of the district, were present. Mr. Millsap reviewed the legal procedures which had been followed to call the hearing, set for this day.

Mr. Foster submitted the following report, after informing the Board he had added the assessments and found the total Net Assessed Valuations of the district to be $1,605,675.00, a true and correct assessment:

ASSESSED VALUATION OF THE YOLO-ZAMORA DISTRICT:

ACREAGE IN DISTRICT, other than towns of Yolo and Zamora.....21,024.09
Parcels of rural property.....315
Parcels of town property.....102
417

RURAL PROPERTY-Assessed Valuation.... $1,591,080
TOWN PROPERTY- Yolo & Zamora
Assessed Valuation.... 18,480
$1,609,560

EXEMPT PROPERTY in the District:
Cacheville Cemetery, $000., Marysville Cemetery, $000; Housing Authority, $570.00; Yolo Methodist Church, $120.00; Yolo Methodist Parsonage, $240.00; Zamora Catholic Church, $250.00; Property of Unkown Owner, $100.00; Yolo Catholic Church, $240.00; Property of Wild Family, sold to Zamora Fire District, Parcel No. 19-358-2, $70.00. Total..... $1,590.00.

TAX RATE: 1956.... 29 cents; 1957..... 22 cents; 1958..... 15 cents.

AMOUNT COLLECTED: 1957	$3534.98
BALANCE IN BANK, Jan. 1, 1958	3837.69
ESTIMATE, To Collect, 1958-1959	2414.34
BUDGET, 1958-1959	4445.00
ESTIMATED BALANCE, for 1959-1960	1807.03

(Signature)
L.S. FOSTER

NO PROTESTS

The Board examined the Assessment Book and accepted the report of Mr. Foster. The chairman asked if there were any persons in the supervisors' room who had protests on their assessments or questions concerning assessments. There were none.

SUPERVISORS SET TAX RATE AT 15 CENTS;
RESOLUTION 58-44 APPROVED

Supervisor McDermott moved for adoption of the following resolution:

RESOLUTION NO. 58-44

WHEREAS, the Board of Supervisors of the County of Yolo met as a Board of Equalization this first day of April, 1958, for the purpose of hearing all objections presented to it regarding the correctness of any assessments concerning the Yolo-Zamora Water District, and

WHEREAS, the Board of Supervisors this date heard all objections presented and all testimony relevant to said objections; and

WHEREAS, Sections 36605 through 36607 of the Water Code of the State of California have been fully complified with.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Supervisors acting as a

Board of Equalization fix an ad valorem rate of assessment upon each $100.00 in value of the land assessed in the Yolo-Zamora Water District in the amount of 15 cents. This ad valorem assessment rate being a rate sufficient to raise the amount specified in the annual estimate of the sum required to discharge all of its obligations.

PASSED AND ADOPTED by the Board of Supervisors this 1st day of April, 1958.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK (SEAL)

BY _____ DEPUTY

The motion was seconded by Supervisor Drew and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RECONVENES AS BOARD OF SUPERVISORS

The Board adjourned as a Board of Equalization at 10:15 A.M. to reconvene immediately as a Board of Supervisors.

DISCUSSION ON COUNTY ROAD 31

Mrs. E.F. Stabel of Davis appeared before the Board to ask the supervisors to take immediate action to correct Bridge conditions on County Road 31, as that road is the main road from Woodland and Davis to the Army Communications' Center.

County Engineer A.F. Rhoades, Jr. was instructed by the Board to inspect the area and work out a plan to correct the existing unfavorable bridge conditions, either by construction of a channel or the building of two bridges, and to report to the Board in about 30 days on his recommendations for correction of the existing conditions.

VISITS, LODI, VALLEJO DOG POUNDS

Agricultural Commissioner Charles Hardy asked the Board members if they still wished to visit the Dog Pounds constructed in Lodi and Vallejo, in order that the supervisors will have an idea of what to build here in the way of a new pound.

ORDINANCE NO. 347 APPROVED: ✓ #347 Repealed by page 447 of County Code Book
AMENDS SALARY ORDINANCE

Supervisor Drew moved that Ordinance No. 347 be approved and that the chairman be authorized to sign it.

ORDINANCE NO. 347

(An Ordinance amending County Ordinance No. 339, 335 and 231 and amendments thereto creating the position of Planning Aid, County Planning Department and adding one Social Worker position to the Welfare.)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 - That Yolo County Ordinance No. 335 and 231 and amendments thereto be amended to read as follows:

SECTION 70 - PLANNING DEPARTMENT

1	Director	Flat	$650.00
1	Planning Aid		22

Section 2- That Yolo County Ordinance No, 339 and amendments thereto be amended to read as follows:

SECTION 69-WELFARE

1	Welfare Director	34
3	Social Work Supervisor I	29
1	Welfare Medical Social Worker	29
0	Social Worker III	27
14	Social Worker II	24
1	Chief Account Clerk	27
1	Senior Account Clerk	22
1	Account Clerk	19
1	Receptionist	19
1	Senior Typist Clerk	22
7	Intermediate Typist Clerk	19

°1 Intermediate Steno Clerk 19
O Junior Steno Clerk 17

° The position of Intermediate Steno Clerk may be interchange with Intermediate Typist Clerk at the discretion of the County Welfare Director.

Section 3 - In the event that any sections of Ordinance No. 339, 335 and 231 and amendments thereto or of any other ordinances are inconsistant with the provisions of the sections as amended herein, the provisions of the section as amended herein shall prevail.

Section 4 - This Ordinance shall take effect and be in force on _____, 1958, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the RECORD OF YOLO COUNTY, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular session of the Board of Supervisors of the County of Yolo, this 1st day of April, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
(SEAL)
BY_____ DEPUTY

The motion for the passage of the ordinance was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

RESOLUTION AND ORDER OF BOARD OF SUPERVISORS
FOR SALE OF BONDS, DAVIS JOINT SCHOOL DISTRICT

Supervisor Drew moved that the Board approve Resolution and Order of Board of Supervisors for the sale of Bonds and the Official Notice of Sale (copy of which is attached to this page) for the Davis Joint School District, as follows:

RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS
of Yolo County, State of California

In re Issue of Bonds of
DAVIS JOINT School District
1958 School Bonds, Series A

WHEREAS, the Governing Board of DAVIS JOINT School District has certified by law to the board of supervisors of YOLO County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to matters hereinafter recited, and said proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 9th day of December, 1957, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 11th day February, 1958 in said sistrict, to submit thereat to the electors of said district the question of whether bonds of said district shall be issued and sold in the amount of $600,000.00 to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:

(a) The purchasing of school lots
(b) The building or purchasing of school buildings
(c) The making of alterations to the school building or buildings other than such as may be necessary for current maintenance, operations or repairs.
(d) The repairing, restoring or rebuilding of any school building damaged, injured or destroyed by fire or other public calamity.
(e) The supplying of school buildings with furniture or necessary apparatus of a permanent nature.
(f) The permanent improvement of the school grounds.
(g) The carrying out of the projects for the purposes authorized in Section 18010 of the California Education Code, to wit: providing sewage and drainage on or away from each school property.
(all of which were thereby united to be voted upon as one single proposition):

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published at least once in each calendar week for three successive calendar weeks prior to said election in DAVIS ENTERPRISE, a newspaper of general circulation printed and published in the County of Yolo, State of California, which notice was so posted and published as required by law:

That said election was held in said district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared as required by law; that from said returns said governing board found and declared , and said board of supervisors now finds and declares, that there were 1112 votes cast at said election, and that more than two-thirds thereof, to wit: 898 votes were cast in favor of issuing said bonds, and 197 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Davis Joint School District in Yolo and Solano County, State of California, shall issue as hereinafter set forth in the aggregate authorized principal amount of $600,000.00 and shall be designated " 1958 School Bonds". Said bonds shall be divided into series and $237,000.00 principal amount of said bonds shall constitute Series A and the remaining $363,000.00 principal amount of said authorized issue may be divided into one or more series as this board of supervisors shall determine at the time of the issuance and sale of all or any part of said remaining $363,000.00 of bonds. Said bonds of Series A shall be dated April 15, 1958, shall be 237 in number, numbered consecutively from A-1 to A-237, both inclusive, of the denomination of $1,000.00 each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county and shall mature in consecutive numerical order,from lower to higher, as follows:

$1,000.00 principal amount of bonds of Series A shall mature and be payable on April 15,1959
$5,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1960
$5,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1961
$5,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1962
$5,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1963
$5,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1964
$5,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1965
$5,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1966
$5,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1967
$5,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1968
$5,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1969
$5,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1970
$5,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1971
$5,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1972
$5,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1973
$5,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1974
$5,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1975
$5,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1976
$30,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1977
$30,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1978
$30,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1979
$30,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1980
$31,000.00 principal amount of bonds of Series A shall mature and be payable on April 15, 1981

Said bonds of Series A shall bear interest at the rate of five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 15th day of 1959, and thereafter semi-annually on the 15th days of October and April of each year until said bonds are paid;

Said bonds of Series A shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by the said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed , engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

It Is Further Ordered that said bonds of Series A shall be issued substantially in the following form,to-wit:

FILED
APR - 1 1958
CHARLES S. PAYNTON, Clerk

Official Notice of Sale of School District Bonds

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Board of Supervisors of the County of Yolo, State of California, at the office of the County Clerk and ex-officio clerk of said Board of Supervisors in the, City of Woodland in said County, California, on the 15th day of April, 1958, at the hour of 2 o'clock P.M. for the purchase of bonds of Davis Joint School District, of Yolo & Solano County, State of California, more particularly described below:

ISSUE: $ 237,000.00 1958 School Bonds, Series A, consisting of 237 bonds of the denomination of $1,000.00 each, numbered A-1 to A-237 inclusive. Said bonds are part of an authorized issue in the aggregate principal amount of $600,000.00. The remaining $ 363,000.00 principal amount of said authorized issue may be sold when and as determined by said Board of Supervisors, but it is anticipated will not be offered for sale prior to April 15, 1959.

DATE: All of said bonds are dated April 15, 1958.

INTEREST RATE: Maximum five (5) per cent per annum, payable annually for the first year on April 15, 1959, and semi-annually thereafter on October and April in each year. Bidders must specify the rate of interest which the bonds hereby offered for sale shall bear. Bidders will be permitted to bid different rates of interest and to split rates irrespective of the maturities of said bonds. The interest rate or rates stated in the bid must be in multiples of 1/8 or 1/20 of one per cent per annum, payable as aforesaid.

MATURITIES: Said bonds mature serially in consecutive numerical order from lower to higher (without option of prior redemption) as follows:

Bond Nos.	Principal Amount	Maturity Dates
1	$1,000.00	April 15, 1959
2-6	$5,000.00	April 15, 1960
7-11	$5,000.00	April 15, 1961
12-16	$5,000.00	April 15, 1962
17-21	$5,000.00	April 15, 1963
22-26	$5,000.00	April 15, 1964
27-31	$5,000.00	April 15, 1965
32-36	$5,000.00	April 15, 1966
37-41	$5,000.00	April 15, 1967
42-46	$5,000.00	April 15, 1968
47-51	$5,000.00	April 15, 1969
52-56	$5,000.00	April 15, 1970
57-61	$5,000.00	April 15, 1971
62-66	$5,000.00	April 15, 1972
67-71	$5,000.00	April 15, 1973
72-76	$5,000.00	April 15, 1974
77-81	$5,000.00	April 15, 1975
82-86	$5,000.00	April 15, 1976
87-116	$30,000.00	April 15, 1977
117-146	$30,000.00	April 15, 1978
147-176	$30,000.00	April 15, 1979
177-206	$30,000.00	April 15, 1980
207-237	$31,000.00	April 15, 1981

PAYMENT: Both principal and interest payable in lawful money of the United States at the office of the County Treasurer of said County.

REGISTRATION: Coupon bonds will be issued by said Board of Supervisors on behalf of said District. Such bonds are registrable only as to both principal and interest.

PURPOSE OF ISSUE: Said bonds were authorized by more than two-thirds of the voters voting at an election held in said District on February 11, 1958 and will be issued and sold for the purpose of raising money for authorized school purposes.

SECURITY: The bonds are general obligations of said District, and said Board of Supervisors has power and is obligated to levy ad valorem taxes for the payment of said bonds and the interest thereon upon all property within said District, subject to taxation by said District (except certain intangible personal property, which is taxable at limited rates), without limitation of rate or amount.

TAX EXEMPT STATUS: In the event that prior to the delivery of the bonds the income received by private holders from bonds of the same type and character shall be declared to be taxable under any Federal Income Tax laws, either by the terms of such laws or by ruling of a Federal Income Tax authority or official which is followed by the Internal Revenue Service or by the decision of any Federal Court, the successful bidder may at his option prior to the tender of said bonds by the Board of Supervisors, be relieved of his obligation under the contract to purchase the bonds and in such case the deposit accompanying his bid will be returned.

LEGAL OPINION: The legal opinion of the following firm, approving the validity of said bonds, will be furnished to the successful bidder without charge Orrick, Dahlquist, Herrington & Sutcliffe.

Terms of Sale

HIGHEST BIDDER: The bonds will be awarded to the highest responsible bidder or bidders computing the interest rate or rates specified and the premium offered, if any. The highest bid will be determined by deducting the amount of the premium bid (if any) from the total amount of interest which the District would be required to pay from the date of said bonds to the respective maturity dates thereof at the coupon rate or rates specified in the bid and the award will be made on the basis of the lowest net interest cost to the district. The lowest net interest cost shall be computed on a 360-day year basis. The purchaser must pay accrued interest from the date of the bonds to the date of delivery. The cost of printing the bonds will be borne by the district.

RIGHT OF REJECTION: Said Board of Supervisors reserves the right in its discretion to reject any and all bids and to waive any irregularity or informality in any bid.

PROMPT AWARD: The Board of Supervisors will take action awarding the bonds or rejecting all bids not later than 24 hours after the expiration of the time herein prescribed for receipt of proposals; unless such time of award is waived by the successful bidder.

PROMPT DELIVERY: Delivery of said bonds will be made to the successful bidder at the office of the County Treasurer of said County as soon as the bonds can be prepared which it is estimated will be within 30 days from the day of sale, but not prior to the date of the bonds.

RIGHT OF CANCELLATION: The successful bidder shall have the right, at his option, to cancel the contract of purchase if the bonds are not tendered for delivery within 60 days from the date of sale thereof, and in such event the successful bidder shall be entitled to the return of the deposit accompanying his bid.

FORM OF BID: All bids must be for not less than all of the bonds hereby offered for sale, and for not less than the par value thereof and accrued interest to date of delivery. Such bids, together with bidder's check, must be enclosed in a sealed envelope addressed to the Board of Supervisors of said County, and endorsed "Proposal for School Bonds of DAVIS JOINT School District, of YOLO AND SOLANO Counties".

BID CHECK: With each bid must be submitted a certified check or cashier's check for $1,000.00 drawn on a bank or trust company transacting business in the State of California, payable to the order of the County Treasurer, to secure said District from any loss resulting from the failure of the bidder to comply with the terms of his bid. In addition bidders are requested (but not required) to supply an estimate of the total net interest cost to the District on the basis of their respective bids, which shall be considered as informative only and not binding on either the bidder or the District. Checks of the unsuccessful bidders will be returned by the County Clerk by mail, upon the award of the bonds. No interest will be paid upon deposit made by the successful bidder.

There is no controversy or litigation pending or threatened concerning the validity of the above issue, the corporate existence of said District, or the title of the officers to their respective offices and the Board of Supervisors will deliver to the successful bidder a no-litigation certificate certifying to the foregoing as of and at the time of the delivery of the bonds.

Dated: April 1, 1958

Charles S. Payton
County Clerk and ex-officio Clerk of the Board of Supervisors of
Yolo County,
State of California.

FILED
APR - 1 1958
CHARLES S. PAYNTON, Clerk
by [illegible] Deputy

1. Insert date at least 5 months subsequent to date of sale

SPECIAL NOTE:
This form is for use only when the principal amount of any issue has been divided into two or more series and Series A is being sold. If the bonds being sold are of a series subsequent to Series A use Form No. 5019-B instead of this form. If the issue has not been divided into two or more series use Form No. 5019.

Number UNITED STATES OF AMERICA Dollars
STATE OF CALIFORNIA
A-.....

SCHOOL BOND OF
DAVIS JOINT School District
of YOLO AND SOLANO Counties
1958 School Bond, Series A

DAVIS JOINT SCHOOL DISTRICT OF YOLO AND SOLANO County, State of California, acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 15th day of April, 19-- One Thousand and no/100 dollars($1,000.00) in lawful money of the United States of America, with interest thereon in like lawful money at the rate of five per cent (5%) per annum, payable at the office of said treasurer on the 15th days of April and October of each year from thedate hereof until this bond is paid(except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in the aggregate to $600,000.00, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the 11th day of February, 1958, and is issued and sold by the board of supervisors of Yolo County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certified and declares that the total amount of indebtedness of said school district, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of this bond, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

In Witness Whereof said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the 15th day of April, 1958.

(Seal)
Countersigned:

CHARLES S. PAYNTON
County Clerk and Clerk of the Board of Supervisors

J. FRED JOHNSTON
Chairman of Board of Supervisors

JOHN W. FERRICK
County Auditor

It Is Further Ordered that to each of said bonds of Series A shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of
YOLO County, State of California,
will pay to the holder hereof out of the
interest and sinking fund of the
DAVIS JOINT School District
in said County, on the 15th day of ..... 19...
at his office in WOODLAND, in said County, the sum of
..... and ...../100 Dollars $.....
being interest on 1958 School Bond No. A-.....
Series A, of said School District

Coupon No.....

JOHN W. FERRICK
County Auditor

It Is Further Ordered that the money for the redemption of said bonds of Series A and payment of the interest thereon shall be raised by taxation upon all taxable property in said district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

It Is Further Ordered that the clerk of said board of supervisors shall cause a notice of the sale of said bonds of Series A to be published at least two weeks in DAVIS ENTERPRISE a newspaper of general circulation, printed and published in the said County of Yolo and therein advertise for bids for said bonds and state that said board of supervisors will up to the 15th day of April, 1958, at two o'clock P.M. of said day, receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of Yolo County, State of California, at a regular meeting thereof held on the 1st day of April, 1958, by the following vote, to wit:

AYES: Supervisors Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

Witness my hand and the seal of said Board of Supervisors this 1st day of April, 1958.

CHARLES S. PAYNTON
County Clerk and ex-officio Clerk of the Board of Supervisors

(Seal)

By
Deputy County Clerk

The motion for the passage of the above Resolution and Order was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

(Vote as contained in Order and Resolution)

MEETING FOR SCREENING APPLICATIONS FOR PURCHASING AGENT

The Board set April 7, 1958 at 9:00 A.M. as the time for reading and screening the applications for Purchasing Agent.

ANGLING ACCESS AREA, KNIGHTS LANDING, CLARKSBURG DISCUSSED

Ray Nesbitt, assistant coordinator of the Wildlife Conservation Board, Department of Fish and Game, discussed the matter of the Access Areas in the Knights Landing and Clarksburg districts with the board. He left copies of a proposed Cooperative Agreement with the Board to be studied and considered for action at the April 15, 1958 meeting.

MINUTES OF PREVIOUS MEETING APPROVED

Supervisor Drew moved that the minutes for the previous meetings of March 17, 18, 19 and 25, 1958 be approved as read. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

AUDITOR'S CERTIFICATION ON ELMWOOD SUBDIVISION ACCEPTED

Supervisor McDermott moved that the Board accept the following certification from the Auditor concerning " No Assessment Tax Liens" on Elwood Subdivision:

HONORABLE BOARD OF SUPERVISORS
Gentlemen:
This is to certify that Parcel No. 1-01-20 in code area 1-00 does not have a Special Assessment Tax Lien appearing against it.
The estimated taxes for 1958-1959 on the within mentioned property is $300.00. This is supplied as per section 11617 of Chapter 2, Part 2, Division 4, Article 8, 9 and 10 of the Business and Professional Code.

Respectfully,
JOHN W. FERRICK, County Auditor
By Melba Whitehead, Deputy

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD ACCEPTS $300 ESTIMATED TAXES ON ELMWOOD SUBDIVISION, UNIT #2

Supervisor McDermott moved that the Board accept the estimated $300.00 taxes on property of the Elmwood Subdivision Unit No. 2 map and that the Board authorize the Clerk to sign the map when the $300.00 deposit is received from the subdivider. The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CLAIM OF MCCUMBER DENIED

Supervisor Drew moved that the Board deny the claim against the County of Yolo in the Case of McCumber versus the County of Yolo. Claim for $117.00 was made by the California State Automobile Association in a letter dated March 15, 1958. Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CLERK'S OFFICE AUTHORIZED TO TRADE IN ELECTRIC TYPEWRITER

Supervisor Drew moved that the Board grant the County Clerk permission to trade in one used electric typewriter for a new Electric typewriter, as there is money in the Clerk's budget for the purchase. The motion was seconded by Supervisor McDermott and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

REPLACEMENTS OF STANDARD CODES FOR CLERK'S OFFICE

Supervisor McDermott moved that the County Clerk be authorized to purchase from funds

in his budget for fiscal year, 1957-1958, replacements to Deering's Standard Codes of California to bring the existing codes' library up to date, in view of changes made by recent sessions of the California State Legislature.

The motion was seconded by Supervisor Drew and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

HIGHWAY FROM EIGHTH ST., BRODERICK TO BRYTE NAMED SACRAMENTO AVENUE

Supervisor Drew moved that the Board approve the request of the Planning Commission that State Highway Sign Route 50 (16) between Eighth Street, Broderick, to the easterly limits of the town of Bryte be named Sacramento Avenue. The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

NOON RECESS

The Board adjourned at 12 Noon until 2 P.M.

AFTERNOON SESSION

The Board reconvened at 2 P.M., all members present, Chairman Johnston presiding.

WEST SACRAMENTO DELEGATION SEEKS PROMOTIONAL FUNDS IN BUDGET

Mr. Earl Erwin, chairman of the Motel and Hotel Association from West Sacramento, headed a delegation seeking budgeting of funds for the coming fiscal year for the purpose of promoting business in the West Sacramento area. The Board instructed the District Attorney to investigate legality of placing a fund in the budget, for the purpose of establishing road advertising directing persons to motel and shopping areas, and to advise the supervisors at a later meeting, preferably on April 15, 1958.

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
ROAD DEPARTMENT PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
WELFARE DEPARTMENT CASES

Supervisor Drew moved that the Auditor's Warrant Register, the Clerk's Allowance Register, Clerk's Payroll, Road Department Payroll, Yolo General Hospital Payroll, as approved by the auditing committee, and the Welfare Department Cases be approved. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ANNIVERSARY STEP RAISE MILDRED T. GRIFFITH, CLERK'S STAFF

Supervisor Drew moved that Anniversary Step Raise for Mrs. Mildred T. Griffith, County Clerk's staff, from Range 24, Step A, to Range 24, Step B, $322.00 per month, be granted, effective April 1, 1958. Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CANCELLATION ON CURRENT YEAR'S ASSESSMENT ROLL APPROVED

CANCELLATION ON CURRENT YEAR ASSESSMENT ROLL

Supervisor Rogers moved that the Board approve the following tax cancellation

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California

Gentlemen:

It is respectfully requested that you instruct the County Auditor to make the following correction on the current year Assessment Roll for the reason stated below:

1957-1958 Assessment Roll B, Code Area 64-03, Page 205, Line 1

Assessed- G.V. Morejohn, Rte 1, Box 229, Davis, California

Reads- Personal property, Secured against Parcel No. 22-40-24 in Code Area 61-01 $250.00

Request cancellation of total assessment of $250.00. Due to the Assessor's clerical

error, the property was assessed when it should have read exemption, as the veterans exemption was erroneously omitted when Mr. Morejohn had duly filed for his 1957 Veterans Exemption.

Authorization of Section 4831 and 4986(B) of the Revenue and Taxation Code of the State of California.

APPROVED C.C. Stitt (Sig.)
Assessor in and for the County of Yolo, State of California

I hereby consent to the cancellation as shown above.

Harry A. Ackley (Signature)
Deputy District Attorney in and for the County of Yolo, State of California

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Aduitor of the County of Yolo be and he is hereby ordered and directed to cancel all the assessments, taxes, penalties and costs, levied for the fiscal year 1957-1958 by the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of April, 1958.

Chairman of the Board of Supervisors of the County of Yolo, State of California

Attest:

CHARLES S. PAYNTON
Clerk of said Board

By
Deputy Clerk

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

TRANSFER AUTHORIZED FOR LIGHTING IN SIXTH STREET BUILDING

Supervisor McDermott moved that the Board authorize the Auditor to take funds from the County Building Fund to cover expenses of installing electric lights in the County Building at Sixth and Cross Street; the Assistant Purchasing Agent to handle arrangements for the installation.

The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

Ayes; Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

STAMP REQUISITIONS APPROVED

Supervisor McDermott moved that the following stamp requisitions be approved:

An order directing the Auditor to draw a warrant in favor of O.G. Niemann, Postmaster, in the amount of $400.00 for the purchase of postage stamps, the same to be drawn in two $200.00 checks.

An order directing the Auditor to draw a warrant in favor of O.G. Niemann, Postmaster, in the amount of $10.00 for the purchase of 500 two-cent postal cards, the same to be charged to the election department.

The motion was seconded by Supervisor Drew and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ASSISTANT PURCHASING AGENT INSTRUCTED ON LIGHTS FOR MRS. BANDY'S OFFICES

The Board verbally instructed the Assistant Purchasing Agent to repair the lighting conditions in the office of Mrs. Eleanor K. Bandy, County Superintendent of Schools, The Board informed Mrs. Jacqueline Eddy, Assistant Purchasing Agent, that the estimate of $68.00 on the proposed work, received from Seyfirth, is satisfactory.

TRUST ACCOUNT FUNDS OF PATIENTS (DECEASED) YOLO GENERAL HOSPITAL, TRANSFERRED

PATIENT TRUST FUND TRANSFERS

Supervisor Tolle moved that John W. Fechter, Yolo General Hospital Administrator, be granted permission, under the provisions of the Welfare and Institutions Code, Paragraph 2602, to apply the following funds of deceased hospital patients, remaining in their trust funds, against their outstanding hospital bills:

NAME	EXPIRED	OUTSTANDING BILL	TRUST ACCOUNT
Anna Roeber	March 14, 1958	$816.36	$13.50
Julius Weirauch	March 15, 1958	$902.53	2.31
Einar Larson	March 30, 1958	$2,132.15	8.50
Payton Stafford	March 29, 1958	$2,802.88	15.00

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

SUPERVISOR ROGERS AUTHORIZED TO OBTAIN ESTIMATE ON PAINT FOR DAVIS LIBRARY

Supervisor Tolle moved that the Board authorize Supervisor Rogers to obtain an estimate on the cost of paint (only) for the County Library building at Davis, and to report to the Board at a later date. The motion was seconded by Supervisor Drew and on roll call was declared carried and so ordered.

Ayes: ~~Xxxxx~~ Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle

COMMUNICATIONS FROM COUNTY SUPERVISORS' ASSN.

Supervisor McDermott moved that the Board instruct the Clerk to mail in the form requesting the County Supervisors' Association of California to send the CSAC Reference Service each month to the Clerk of the Yolo County Board of Supervisors. The motion was seconded by Supervisor Rogers and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

EDWARDS GRANTED PERMISSION ON USE OF AUDITORIUM, KITCHEN AGRICULTURAL BUILDING

Supervisor McDermott moved that the Board grant the Yolo County Employees Association, Lynn Edwards, President, permission to use the auditorium and the kitchen facilities of the Agricultural Building on the evening of April 7, 1958, permission granted with the understanding that the building will be used for only the one meeting and for County Employees Association members only.

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: ~~Xxxxx~~ Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle None

ROBERT MORLEY APPOINTED FOR YOLO COUNTY PLANNING BOARD

Supervisor McDermott moved that Mr. Robert Morley be appointed as the representative of the Yolo County Planning Commission to serve on the Yolo County Planning Board. Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle

TRANSFER OF MONEY FROM UNAPPROPRIATED RESERVE FOR FURNISHINGS, SIXTH STREET BUILDING

Supervisor McDermott moved that the Board grant a transfer of $1,000.00 from the Unappropriated Reserve to be placed in the Planning Commission budget for the purpose of obtaining furnishings for the new quarters of the Planning Commission in the County building at Sixth and Cross Streets, Woodland, the amount for the furnishings not to exceed the $1,000.00 estimate. The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle

AUDITOR'S TRANSFERS APPROVED

Supervisor Drew moved that the following Auditor's transfers be approved:

1. To charge properly for services rendered by the County Library to the County School Ser-

vice Fund Account No. 4220.2:

FROM COUNTY SCHOOL SERVICE FUND, Salary & Wages, S&W, Extra Help..... $83.33

TO COUNTY LIBRARY, Salary & Wages, S&W, Extra Help..... $83.33

2- To charge properly for services rendered by the County Library to the County School Service Fund Account No. 4220.12 for the month of April:

FROM COUNTY SCHOOL SERVICE FUND, Salary & Wages, S&W, Extra Help.....$83.33

TO COUNTY LIBRARY FUND, Salary & Wages, S&W, Extra Help..... $83.33

3- Roads

FROM SPECIAL ROAD IMPROVEMENT FUND..... $4,000.00
Sec. Proj. #265 Rd 104..... $2,000.00 Sec. Proj. #407 Rd 17.... $2,000.00

TO SPECIAL ROAD IMPROVEMENT FUND..... $4,000.00
Sec. Proj. #417,..... $2,000.00 Pri. Proj. #448, Rd. 24..... $1,500.00
(Rd. 31)
Sec. Proj. #444 Rd 97..... $500.00

4- Intra-Budgetary

FROM COUNTY HEALTH FUND, Nurse Mileage-M&O.....$1,000.00

TO COUNTY HEALTH FUND, Medical Supplies-M&O.....$1,000.00

5- To charge properly for purchasing stamps for the month of February , 1958;

FROM GENERAL FUND $459.00
Agric. Commissioner, $2.00, Assessor $60.00, Auditor $60.00, Clerk $18.00, D.A. $18.00, Dog Pound $21.00, Election $9.00, Health Dept. $41.00, Justice Court- Broderick $27.00, Justice Court- Cacheville $6.00,Justice Court-Cottonwood $3.00, Justice Court-Woodland $12.00, Planning Director $20.00, Probation Office $3.00, Purchasing Agent $12.00, Sheriff $18.00,Surveyor $16.00, Tax Collector $11.00, Treasurer $6.00, Veteran Service Office $6.00, Welfare $90.00.

FROM LIBRARY FUND.....$5.00

FROM COUNTY SCHOOL SERVICE FUND.....$52.00
Audio-Visual $31.00, Coordination & Oper. (4310.33) $21.00. TOTAL-----$516.00

TO GENERAL FUND.(Purchasing.Agent-.Stamps).....$516.00

6-To charge properly for services rendered and distribution of Gasoline and Oil by Rd. Dist. # 1 for the months of Oct. 1957 through Jan. 1958;

FROM GENERAL FUND,.(.Broderick.Dog.Pound-.Gas,.Oil.&.Repairs).....$119.68

TO SPECIAL RD. IMPVT. FUND , Rd. Dist. #1 .....$119.68

7- To charge for services rendered and distribution of Gasoline and Oil by the Rd. Dist #1, for the months of Oct. , 1957 through Jan. , 1958;

FROM GENERAL FUND, Welfare Dept. - Gas, Oil & Repairs.....$31.27

TO SPECIAL ROAD IMPVT. FUND, Rd. Dist. #1.....$31.27

8- To Charge properly for services rendered and distribution of Gasoline and Oil by Road Dist. #3, for the months of Oct. 1957 through Jan. 1958;

FROM GRAFTON SCHOOL , Gas, Oil & Repairs.....$226.00

TO SPECIAL ROAD IMPVT. FUND, Road Dist. #3.....$226.00

9- To properly charge for services redndered and distribution of Gasoline and oil by the Road Dist. #5 for the months of Oct. 1957 through Jan 1958;

FROM GENERAL FUND, Supervisor's traveling Expense - M&O.....$2.76

TO SPECIAL ROAD IMPVT. FUND, Road Dist. #5.....$2.76

10- In order to make the proper charge for purchasing stamps for the month of January, 1958 , it will be necessary to make the following transfer;

FROM GENERAL FUND,..... $414.00
Agriculture Commission, $21.00, Civil Defense $4.00, Clerk $57.00, Constable-Wash. Judicial Dist. $3.00, District Attorney $9.00, Dog Pound $15.00, Health $24.00, Justice Court Broderick $24.00, Justice Court-Davis $9.00, Justice Court- Woodland $6.00, Planning commission $3.00, Probation Office $9.00, Purchasing Agent $12.00 , Recorder $18.00, Sheriff $18.00 Sup't. of Schools $33.00, Treasurer $6.00, Veteran's Service Office $6.00, Welfare $77.00, Welfare-Auditor $60.00.

FROM HOSPITAL FUND, Yolo General Hospital..... $90.00

FROM LIBRARY FUND, County Library $9.00

TO GENERAL FUND, Purchasing Agent- Stamps..... $513.00

11- Auditor authorized to make the following inter-budget adjustment;

FROM SOCIAL WELFARE, Medical Consultants S&S $500.00
Salaries & Wages S&W $1000.00 ..... $1500.00

TO SOCIAL WELFARE, Extra & Vacation Help S&W..... $1500.00

12- In order to make the proper charges for services rendered and distribution of Gasoline and Oil by the Road Dist. #2. it will be necessary to make the following transfers for the months of October , 1957 through January, 1958:

FROM GENERAL FUND, Dept. of Agric. - Gas, Oil & Repairs..... $51.00

TO SPECIAL ROAD IMPVT. FUND, Road Dist. # 2..... $51.00

13- In order to properly charge for services rendered by the County Surveyor's Office for the sale of maps, it will be necessary to make the following transfer;

FROM BOARD OF SUPERVISORS, Supplies- M&O..... $7.95

TO COUNTY SURVEYORS, Supplies & Maps - M&O..... $7.95

14- In order to make the proper charges for services rendered by the Multilith Dept. for the month of February, 1958, it will be necessary to make the following transfers:

FROM GENERAL FUND $630.84
Assessor $34.73, Auditor $105.35, Clerk $190.48, Election Dept. $48.05, Health Department $72.89, Justice Court - Woodland $112.33, Planning Commission $17.53, Probation $16.24, Purchasing Agent $20.53, Sheriff $6.05, Welfare Department $0.66.

FROM SPECIAL PUBLIC HEALTH FUND, ...$89.27
Health Dept. - Health Education.

FROM HOSPITAL FUND, Yolo General Hospital.....$102.25

FROM LIBRARY FUND.....$ 8.26

FROM SPECIAL RD. IMPV. ADMIN. , Road Commission.....$ 9.46
$840.08

TO GENERAL FUND, Purchasing Agent- Multilith Dept. $840.08

There being no further business to come before the Board , the Board adjourned at 4:50 P.M. until April 3, 1958, at 10:00 A.M.

J. Fred Johnston
Chairman of the Board

Attest:
Charles S. Paynton, Clerk of the Board
By Juliet C. Lucas
Deputy

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APRIL 3, 1958

The Board of Supervisors met this day at 10:00 A.M. in regular session in their meeting room in the Yolo County Courthouse, Woodland, California , pursuant to adjournment on April 1, 1958. All members present, Chairman Johnston presiding.

BOARD APPROVED RESOLUTION 58-45,
OPPOSING AMENDMENT TO ASSEMBLY BILL 45.

Supervisor Drew moved that the Board accept and adopt Resolution 58-45 as follows, that the Chairman be authorized to sign the resolution, that the Clerk be instructed to call Senator Nathan Coombs by phone and read the resolution to him, and that the Clerk forward copies of the resolution to those as stated in the resolution;

RESOLUTION NO. 58-45
(OPPOSING ADOPTION OF AMENDED ASSEMBLY BILL NO. 45)

WHEREAS, this Board has been informed of amended Assembly Bill No. 45 giving secured roll rate and payment dates to all personal property taxes of persons owing any real property in the County; and

WHEREAS, said proposed bill will not give counties a lien to secure these taxes, and as a result permit a later payment and no lien to secure said payment; and

WHEREAS, it is the opinion of this Board that such legislation would be a detriment to the administration of orderly personal property tax collection for the County and other special districts with in the County.

NOW, THEREFORE, BE IT RESOLVED that this Board go on record opposing the passage of amended Assembly Bill No. 45 or any other legislation which would contain the same or similar provisions.

The Clerk of this Board is instructed to forward copies of this resolution to Senator Nathan F. Coombs and Assemblyman Lloyd W. Lowrey.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO , STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

The Board adjourned at 10:50 A.M. until 2:00 P.M. the same day.

AFTERNOON SESSION

PERMISSION TO ATTEND CONVENTION AND
CONVENTION EXPENSES APPROVED FOR W. NAISMITH

Supervisor Tolle moved that the Board grant Mr. W. Naismith permission to attend a Civil Defense Convention in Santa Rosa, California on April 17 and 18, 1958, that the Board approve Convention Expenses for Mr. W. Naismith.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered .

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

There being no further business to come before the Board, the Board adjourned at 2:30 P.M. until April 7, 1958 at 9:00 A.M.

Chairman of the Board,

Attest:
Charles S. Paynton , Clerk of the Board
By_____
Deputy

-----/-----/------

APRIL 7, 1958

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse, pursuant to adjournment of April 3, 1958. All members present, Chairman Johnston presiding.

PURCHASING AGENT APPLICATIONS READ.

The Board of Supervisors read and discussed each of the 27 applications received for the vacant position of Yolo County Purchasing Agent. The vacant position of Purchasing Agent was advertised in all the Newspapers of General circulation in the County of Yolo. The Board of Supervisors also discussed the duties that were to be expected of the new purchasing agent to be selected, and asked the Deputy District Attorney Lewis Shearer to secure a list of all the duties the previous perchasing agent preformed.

DAVIS JOINT SCHOOL BOND SALE SET FOR APRIL 15, 1958 RESET FOR SALE ON APRIL 24, 1958 at 2:00 P.M. (Corrected copy inserted) (see next page minute order)

Supervisor Drew moved that the Board approve Changing the date to sell the Davis Joint School District Bond from April 15, 1958 to April 24, 1958 at 2:00 P.M., as requested by Deputy District Attorney Ervin Vaughan, and amending interest rate provision by adding words "not to exceed" five per cent, in the corrected copy of Official Notice of Sale.

The motion was seconded by Supervisor McDermott and on roll call the motion was

FILED
APR - 7 1958
CHARLES S. PAYNTON, Clerk
DEPUTY

C O R R E C T E D

OFFICIAL NOTICE OF SALE OF SCHOOL DISTRICT BONDS

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Board of Supervisors of the County of Yolo, State of California, at the office of the County Clerk and ex-officio clerk of said Board of Supervisors in the City of Woodland in said County, California, on the 30th day of April, 1958, at the hour of 10 o'clock A.M. for the purchase of bonds of Davis Joint School District, of Yolo & Solano Counties, State of California, more particularly described below:

ISSUE: $237,000.00, 1958 School Bonds, Series A, consisting of 237 bonds of the denomination of $1,000.00 each, Numbered A-1 to A-237, inclusive. Said bonds are part of an authorized issue in the aggregate principal amount of $600,000.00. The remaining $363,000.00 principal amount of said authorized issue may be sold when and as determined by said Board of Supervisors, but it is anticipated will not be offered for sale prior to April 30, 1959.

DATE: All of said bonds are dated April 30, 1958.

INTEREST RATE: Maximum not to exceed five (5) per cent per annum, payable annually for the first year on April 30, 1959, and semi-annually thereafter on October and April in each year. Bidders must specify the rate of interest which the bonds hereby offered for sale shall bear. Bidders will be permitted to bid different rates of interest and to split rates irrespective of the maturities of said bonds. The interest rate or rates stated in the bid must be in multiples of 1/8 or 1/20 of one per cent per annum, payable as aforesaid.

MATURITIES: Said bonds mature serially in consecutive numerical order from lower to higher (without option of prior redemption) as follows:

BOND NOS.	PRINCIPAL AMOUNT	MATURITY DATES
1	$1,000.00	April 30, 1959
2-6	$5,000.00	April 30, 1960
7-11	$5,000.00	April 30, 1961
12-16	$5,000.00	April 30, 1962
17-21	$5,000.00	April 30, 1963
22-26	$5,000.00	April 30, 1964
27-31	$5,000.00	April 30, 1965
32-36	$5,000.00	April 30, 1966
37-41	$5,000.00	April 30, 1967
42-46	$5,000.00	April 30, 1968
47-51	$5,000.00	April 30, 1969
52-56	$5,000.00	April 30, 1970
57-61	$5,000.00	April 30, 1971
62-66	$5,000.00	April 30, 1972
67-71	$5,000.00	April 30, 1973
72-76	$5,000.00	April 30, 1974
77-81	$5,000.00	April 30, 1975
82-86	$5,000.00	April 30, 1976
87-116	$30,000.00	April 30, 1977
117-146	$30,000.00	April 30, 1978
147-176	$30,000.00	April 30, 1979
177-206	$30,000.00	April 30, 1980
207-237	$31,000.00	April 30, 1981

PAYMENT: Bond principal and interest payable in lawful money in the United States, at the office of the County Treasurer of said County.

REGISTRATION: Coupon bonds will be issued by said Board of Supervisors on behalf of said District. Such bonds are registrable only as to both principal and interest.

PURPOSE OF ISSUE: Said bonds were authorized by more than two-thirds of the voters voting at an election held in said District on February 11, 1958, and will be issued and sold for the purpose of raising money for authorized school purposes.

SECURITY: The bonds are general obligations of said District, and said Board of Supervisors has power and is obligated to levy ad valorem taxes for the payment of said bonds and the interest thereon upon all property within said District, subject to taxation by said District (except certain intangible personal property, which is taxable at limited rates), without limitation of rate or amount.

TAX EXEMPT STATUS: In the event that prior to the

delivery of the bonds the income received by private holders from bonds of the same type and character shall be declared to be taxable under any Federal Income Tax laws, either by the terms of such laws or by ruling of a Federal Income Tax authority or official which is followed by the Internal Revenue Service or by the decision of any Federal Court, the successful bidder may at his option prior to the tender of said bonds by the Board of Supervisors, be relieved of his obligation under the contract to purchase the bonds and in such case the deposit accompanying his bid will be returned.

LEGAL OPINION: The legal opinion of the following firm, approving the validity of said bonds, will be furnished to the successful bidder without charge: Orrick, Dahlquist, Herrington and Sutcliffe.

TERMS OF SALE

HIGHEST BIDDER: The bonds will be awarded to the highest responsible bidder or bidders considering the interest rate or rates specified and the premium offered, if any. The highest bid will be determined by deducting the amount of the premium bid (if any) from the total amount of interest which the District would be required to pay from the date of said bonds to the respective maturity dates thereof at the coupon rate or rates specified in the bid and the award will be made on the basis of the lowest net interest cost to the district. The lowest net interest cost shall be computed on a 360-day year basis. The purchaser must pay accrued interest from the date of the bonds to the date of delivery. The cost of printing the bonds will be borne by the district.

RIGHT OF REJECTION: Said Board of Supervisors reserves the right in its discretion to reject any and all bids and to waive any irregularity or informality in any bid.

PROMPT AWARD: The Board of Supervisors will take action

awarding the bonds or rejecting all bids not later than 24 hours after the expiration of the time herein prescribed for receipt of proposals; unless such time of award is waived by the successful bidder.

PROMPT DELIVERY: Delivery of said bonds will be made to the successful bidder at the office of the County Treasurer of said County as soon as the bonds can be prepared which it is estimated will be within 30 days from the date of sale, but not prior to the date of the bonds.

RIGHT OF CANCELLATION: The successful bidder shall have the right, at his option, to cancel the contract of purchase if the bonds are not tendered for delivery within 60 days from the date of sale thereof, and in such event the successful bidder shall be entitled to the return of the deposit accompanying his bid.

FORM OF BID: All bids must be for not less than all of the bonds hereby offered for sale, and for not less than the par value thereof and accrued interest to date of delivery. Such bids, together with bidder's check, must be enclosed in a sealed envelope addressed to the Board of Supervisors of said County, and endorsed "Proposal for School Bonds of DAVIS JOINT School District, of YOLO AND SOLANO Counties."

BID CHECK: With each bid must be submitted a certified check or cashier's check for $1,000.00 drawn on a bank or trust company transacting business in the State of California, payable to the order of the County Treasurer, to secure said District from any loss resulting from the failure of the bidder to comply with the terms of his bid. In addition bidders are requested (but not required) to supply an estimate of the total net interest cost to the District on the basis of their respective bids, which shall be considered as informative only and not binding on either the bidder or the District. Checks of the unsuccessful bidders will

be returned by the County Clerk by mail, upon the award of the bonds. No interest will be paid upon deposit made by the successful bidder.

There is no controversy or litigation pending or threatened concerning the validity of the above issue, the corporate existence of said District, or the title of the officers to their respective offices and the Board of Supervisors will deliver to the successful bidder a no-litigation certificate certifying to the foregoing as of and at the time of the delivery of the bonds.

Dated: April 7, 1958

CHARLES S. PAYNION
County Clerk and ex-officio Clerk of the Board of Supervisors of Yolo County, State of California

declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston, Noes: None Absent: None

The Board of Supervisors adjourned at 11:45 until 2:00 P.M.

AFTERNOON SESSION

BOARD CONTINUED SCREENING PURCHASING AGENT APPLICATIONS, DISCUSSED ORDINANCE TO BE DRAFTED STATING DUTIES EXPECTED OF NEW PURCHASING AGENT WHEN SELECTED.

The Board of Supervisors continued reading the application for the vacant position of Yolo County Purchasing Agent until all were read. The Board futher discussed the duties to be set for the new purchasing agent. Deputy District Attorney Lewis Shearer stated that the County needed such an ordinance according to law. The Board instructed the Deputy District Attorney to draft a purchasing ordinance for the Purchasing Agents office, to be presented to the Board at a later date.

DAVIS JOINT SCHOOL DISTRICT BOND SALE MINUTE ORDER CORRECTED, SETTING SALE OF BOND ISSUE FOR APRIL 30, 1958 AT 10:00 A.M. (Corrected OFFICIAL NOTICE OF SALE OF SCHOOL Dist. Bonds, inserted)

Supervisor McDermott moved that the Minute Order in the morning session of April 7, 1958, correcting the date of sale of the Davis Joint School District Bond Sale from April 15, 1958 to April 24, 1958 be corrected again so that the Bond be sold on April 30, 1958, at 10:00 A.M., that the Clerk notify the Bonding Companies of the correction of bond sale on the 15th of April and inform them the bonds will be sold on April 30, 1958 at 10:00 A.M.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD SET APRIL 14, 1958, AS THE DATE FOR INTERVIEWING APPLICANTS FOR POSITION OF PURCHASING AGENT.

The Board of Supervisors set April 14, 1958, at 10:00 A.M. as the date to interview applicants for the position of Yolo County Purchasing Agent, in an unofficial meeting concerning personel.

INVESTIGATOR CLARENCE WALDEN , DISTRICT ATTORNEY'S OFFICE PLACED ON RANGE 32 , Step B. at $478.00 PER MONTH

Supervisor Tolle moved that the Board approve placing Investigator Clarence Walden, District Attorny's office, on range 32, Step B. at $478.00 per month, to be effective in the 1958-1959 Salary Budget.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

There being no further business to come before the Board , the Board of Supervisors adjourned at 4:30 P.M.

Salary hearings to be continued

E. Fred Johnston
Chairman of the Board of Supervisors

ATTEST:
Charles S. Paynton
Clerk of the Board
By Nelle E. Lucas
Deputy

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APRIL 15, 1958

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California. All members present, Chairman Johnston presiding.

MINUTES OF PREVIOUS MEETING APPROVED

Supervisor Drew moved that the minutes for the meetings of April 1, 3 and 7, 1958 be approved as read. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PETITION OF SACRAMENTO-YOLO PORT DISTRICT FOR CANCELLATION OF TAXES APPROVED

Supervisor Drew moved that the following petition of the Sacramento-Yolo Port District for cancellation of taxes be approved and that the chairman of the Board of Supervisors be authorized to sign:

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

In the Matter of the Petition of
SACRAMENTO-YOLO PORT DISTRICT
for cancellation of tax and tax
liens on its property.

PETITION AND ORDER
(Revenue and Taxation Code, Section 4986, 4992)

P E T I T I O N

TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA:

Your petitioner, SACRAMENTO-YOLO PORT DISTRICT, is a municipal corporation and a political subdivision of the State of California, duly organized and existing by virtue of the laws of said state.

The said district is now the owner of the following described real property all of which is situated within said district:

Tract 66

All that certain piece, parcel or tract of land being in the County of Yolo, State of California, and being more particularly described as follows: (Basis of bearings is California State Coordinate System for Zone II.)

Beginning at a point on the centerline of Lake Washington said poing being the northeast corner of Parcel No. 1 as described in that certain deed from Alaska Packers Association to Sacramento-Yolo Port District recorded November 30, 1949 in Volume 311, Official Records, at Page 107 in the Office of the County Recorder of Yolo County; thence from said point of beginning South 86° 02' 10" West 1410.18 feet along the centerline of Lake Washington; thence leaving said centerline North 40° 15' 55" East 233 feet more or less to a point on the northerly bank of Lake Washington; thence northerly along the said bank of Lake Washington to to a point of intersection with the southerly line of the State Freeway, Road III-Yol-6-C; thence along said southerly line of said State Freeway South 80° 35' 20" East 47 feet more or less to an angle point in said southerly line of said State Freeway; thence continuing along said southerly line North 76° 55' 32" East 15 feet more or less to a point on the northerly bank of Lake Washington; thence along said northerly bank South 44° 45' 50" East 162 feet more or less to a 5/8" iron bar; thence continuing along said northerly bank the following four courses and distances, South 44° 45' 50" East 213.30 feet to a 3/4" iron pipe; thence South 80° 35' 50" East 320.0 feet; thence North 83° 21' 10" East 124.0 feet to a 3/8" iron pipe; thence North 73° 14' 10" East 208.51 feet to a 3/4" x 60" iron pipe; thence continuing northeasterly along the said north bank of Lake Washington and following its meanderings thereof to a point of interesection with the southerly line of the said State Freeway; thence along said southerly line South 71° 51' 18" East 90.0 feet more or less to an angle point in said southerly line; thence continuing along said southerly line North 78° 59' 52" East 94.0 feet more or less to a point on the north bank of Lake Washington; thence easterly and southerly following the meanderings of the said northerly bank to a point of intersection with the north boundary of the property described in that certain deed from Thos. A. Allan, et al, to Sacramento-Yolo Port District recorded April 14, 1949 in Volume 297, Official Records at Page 284 in the office of the County Recorder of Yolo County; thence along the north line of said described property South 89° 22' 07" West 480.0 feet more or less to a point on or near the centerline of Lake Washington; thence along said centerline North 68° 55' 50" West 600.00 feet; thence continuing along said centerline South 86° 02' 10" West 289.82 feet to the point of beginning; containing 15.11 acres, more or less, all of which lies within the boundaries of said Lake Washington.

Tr.76

Parcel No. _____: All that certain piece, parcel or tract of land, lying and being in the County of Yolo, State of California, and being a portion of Sections 15 and 16, Township 6 North, Range 3 East, M.D.B.&M.; also being portions of Swamp Land Surveys 872, 884 and 947, Yolo County Surveys, and being more particularly described as follows (basis of bearings and coordinates is California State Coordinate System for Zone II):

Beginning at the southwest corner of said Section 15, coordinates of said point being North 251,795.92, East 2,103,875.16; thence from said point of beginning North 89° 14' 20" West 635.67 feet along the south line of said Section 16; thence leaving said south line North 19° 47' 18" East 5603.61 feet to a point on the north line of said Section 15; thence along said north line of Section 15, South 88° 48' 52" East 1311.40 feet, to the intersection of the north line of said Section 15 with the west line of property described in the Deed from Finance and Construction Company of

California to Netherlands Farms Company, dated June 9, 1916 and recorded in Book 90, Deeds, at Page 200 in the Office of the County Recorder of Yolo County; thence along the west line of the property described in said Deed, South 19° 47' 04" West 5599.17 feet to a point on the south line of said Section 15; thence along said south line of said Section 15, North 88° 45' 33" West 677.53 feet to the point of beginning; containing 159.807 acres, more or less.

Parcel No. _____: All that certain piece, parcel or tract of land, lying and being in the County of Yolo, State of California, and being a portion of Sections 15 and 16, Township 6 North, Range 3 East, M.D.B.&M.; also being portions of Swamp Land Surveys 872, 884 and 947, Yolo County Surveys, and being more particularly described as follows (basis of bearings and coordinates is California State Coordinate System for Zone II):

Beginning at a point on the south line of said Section 16 which bears North 89° 14' 20" West 635.67 feet from the southeast corner of said Section 16, coordinates of said point of beginning being North 251,804.36, East 2,103,239.55; thence from said point of beginning and along the south line of said Section 16, North 89° 14' 20" West 227.42 feet; thence leaving the south line of said Section 16, North 19° 47' 18" East 5605.37 feet to a point on the north line of said Section 15, which point bears South 88° 48'52" East 1019.58 feet from the northwest corner of said Section 15; thence along the north line of said Section 15, South 88°48' 52" East 226.86 feet; thence leaving the north line of said Section 15 and along the west boundary of Parcel No. 1, herein described, South 19° 47' 18" West 5603.61 feet to the point of beginning; containing 27.663 acres, more or less.

Tr. 78

Parcel No. _____: All that certain piece, parcel or tract of land, lying and being in the County of Yolo, State of California, and being portions of Sections 2 and 3, Township 6 North, Range 3 East, M.D.B.&M.; and being also portions of Swamp Land Surveys 793 and 989, Yolo County Surveys; and being more particularly described as follows (basis of bearings and coordinates is California State Coordinate System for Zone II):

Beginning at the northwest corner of said Section 2, coordinates of said point being North 267,619.98, East 2,109,223.90; thence along the north line of said Section 2, South 88° 40' 26" East 959.40 feet; thence leaving the said north line, South 19° 47' 04" West 2868.23 feet to a point on the west line of said Section 2; thence along the said west line North 0° 14' 48" East 92.72 feet; thence leaving the said west line, South 19° 47' 04" West 2834.53 feet to a point on the south line of said Section 3; thence along the said south line, North 88° 52' 14" West 1220.15 feet; thence leaving the said south line North 19° 47' 18" East 5609.54 feet to a point on the north line of the said Section 3; thence along the said north line, South 88° 40' 26" East 291.65 feet to the point of beginning; containing 150.795 acres, more or less.

Parcel No. _____: All that certain piece, parcel or tract of land, lying and being in the County of Yolo, State of California; and being a portion of Section 3, Township 6 North, Range 3 East, M.D.B.&M.; and being also a portion of Swamp Land Survey 793, Yolo County Surveys; and being more particularly described as follows (basis of bearings and coordinates is California State Coordinate System for Zone II):

Beginning at a point on the north line of the said Section 3, which point bears North 88° 40' 26" West 291.65 feet from the northeast corner of the said Section 3, coordinates of said point of beginning being North 267,626.73, East 2,108,932.33; thence from said point of beginning, South 19° 47' 18" West 5609.54 feet to a point on the south line of said Section 3; thence along the said south line North 88° 52' 14" West 226.93 feet; thence leaving the said south line, North 19° 47' 18" East 5610.39 feet to a point on the north line of said Section 3; thence along the said north line South 88° 40' 26" East 226.67 feet to the point of beginning; containing 27.690 acres, more or less.

Tr. 80

Parcel No. _____: All that certain piece, parcel or tract of land, lying and being in the County of Yolo, State of California, and being portions of Section 25 and 36, Township 8 North, Range 3 East, M.D.B.&M.; also being a portion of Swamp Land Survey 451, Yolo County Surveys and being more particularly described as follows (basis of bearings and coordinates is California State Coordinate System for ZONE II):

Beginning at the southeast corner of said Section 25, coordinates of said point being North 304,426.90, East 2,119, 638.54; thence along the east line of said Section 36, South 0° 25' 33" East 1317.30 feet to a point on the south line of the north half of the northeast quarter of said Section 36; thence along said south line South 89° 10' 27" West 100.10 feet; thence continuing along said South line, South 88° 59' 57" West 1476.57 feet; thence leaving said south line, North 00° 23' 09" West 6605.17 feet to a point on the north line of said Section 25; thence along the said north line, North 89° 50' 17" East 1574.81 feet to the northeast corner of said Section 25; thence along the east line of said Section 25, South 00° 23' 47" East 5265.10 feet to the point of beginning; containing 238.468 acres, more or less;

Parcel No. _____: All that certain piece, parcel or tract of land, lying and being in the County of Yolo, State of California, and being portions of Sections 25 and 36, Township 8 North, Range 3 East, M.D.B.&M.; also being a portion of Swamp Land Survey 451, Yolo County Surveys and being more particularly described as follows (basis of bearings and coordinates is California State Coordinate System for Zone II):

Commencing at the southeast corner of said Section 25; thence along the east line of said Section 36, South 00° 25' 33" East 1317.30 feet to a point on the south line of the north half of the northeast quarter of said Section 36; thence along said South line, South 89° 10' 27" West 100.10 feet; thence continuing along said south line, South 88° 59' 57" West 1476.57 feet to the TRUE POINT OF BEGINNING, coordinates of said true point of beginning being North 303,082.41, East 2,118,071.90; thence from said true point of beginning and continuing along said south line South 88° 59' 57" West 200.01 feet; thence leaving said south line, North 00° 23' 09" West 2525.33 feet; thence North 89° 36' 51" East 45.00 feet; thence North 00° 23' 09" West 4082.59 feet to a point on the north line of said Section 25; thence along said north line, North 89° 50' 17" East 154.99 feet; thence South 00° 23' 09" East 6605.17 feet to the point of beginning; containing 26.115 acres, more or less;

That all of the above described property was acquired by petitioner, SACRAMENTO-YOLO PORT DISTRICT, subsequent to January 1, 1957, and prior to the date hereof; that taxes of the County of Yolo, State of California, for the fiscal year 1957-1958 have been or may be levied against said property.

That said assessments for taxation and all subsequent proceedings were illegal and erroneous since title to said property is vested in SACRAMENTO-YOLO PORT DISTRICT, and all of said taxes should be cancelled.

WHEREFORE, SACRAMENTO-YOLO PORT DISTRICT, does hereby petition the Honorable Board of Supervisors of the County of Yolo to order that the said taxes levied against the property herein described be cancelled in accordance with Section 4986(e) of the Revenue and Taxation Code; that the County Auditor be directed to so cancel said uncollected taxes and tax liens; that the Clerk of your Honorable Board deliver to the County Auditor, County Recorder, County Tax Collector and County Assessor, certified copies of the order made herein, so that said officials may have due notice of the same and make the proper cancellation on their records.

DATED: April 10, 1958.

SACRAMENTO-YOLO PORT DISTRICT

By ROBINSON N. CROWELL

Chairman of the Post Commission

Attest:

IVAN J. RODDA (seal)

Secretary of the Port Commission

STATE OF CALIFORNIA)
: ss.
COUNTY OF SACRAMENTO)

ROBINSON N. CROWELL, being first duly sworn, deposes and says:

That he is the Chairman of the Port Commission of the SACRAMENTO-YOLO PORT DISTRICT; that he has read the above PETITION and knows the contents thereof, and that the same is true of his own knowledge except as to those matters which are therein stated on information or belief, and as to such matters that he believes it to be true.

ROBINSON N. CROWELL

(Robinson N. Crowell)

Subscribed and sworn to before me

this 10th day of April, 1958

RUTH NORRIS (seal)

Notary Public in and for the County
of Sacramento, State of California.

CONSENT OF DISTRICT ATTORNEY

I have read and examined the foregoing Petition and I consent to the granting thereof.

DATED: April 15th, 1958.

ANTHONY B. AVILLA

District Attorney of the County
of Yolo, State of California.

MEMORANDUM ON CANCELLATION OF TAXES
ON PUBLICLY OWNED PROPERTY

1. The Sacramento-Yolo Port District is a municipal corporation and a political subdivision of the State of California, within the meaning of Article XIII, Section 1 of the California Constitution, exempting property belonging to municipal corporations from taxes.

Harbors and Navigation Code, Section 6890.

2. Where property is exempt from taxation, as owned by a municipal corporation, provision is made for cancellation of the taxes, assessments, penalties, and costs of record, by the County Board of Supervisors.

Revenue and Taxation Code, Section 4986(e).

3. Public property exempt from taxation cannot be sold for taxes which become a lien prior to the acquisition by the public body.

Smith v. City of Santa Monica, 162 Cal. 221.

4. The public agency acquiring a portion of property is entitled to have its portion segregated on the assessment rolls and the taxes cancelled as to the part acquired.

City of Los Angeles v. Ford, 12 Cal. 2d 407.

Revenue and Taxation Code, Section 2803.

ORDER OF CANCELLATION BY BOARD OF SUPERVISORS

Good cause and satisfactory proof appearing therefor, IT IS HEREBY ORDERED:

1. That the foregoing petition of SACRAMENTO-YOLO PORT DISTRICT be and the same is hereby granted as prayed for.

2. That the Clerk of this Board file a certified copy of this petition and order with the County Recorder, the County Tax Collector, the County Assessor, and the County Auditor.

3. That the County Auditor cancel said uncollected taxes and tax lien.

Passed and adopted this 15th day of April, 1958, by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES:

Supervisors TOLLE, ROGERS, McDERMOTT, DREW, JOHNSTON.

NOES:

Supervisors None

IN WITNESS WHEREOF, we have attached our signatures and the seal of said Board this _____ day of _____, 1958.

(SEAL)

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California.

_____
County Clerk of the County of Yolo, State of California, and ex-officio Clerk of the Board of Supervisors of said County.

Supervisor McDermott seconded the motion and the motion was declared carried and so ordered.

AYES: TOLLE, ROGERS, McDERMOTT, DREW, JOHNSTON.

NOES: None.

ABSENT: None.

LETTER EXPLAINING YOLO COUNTY'S POLICY FOR ADMISSION TO WEIMAR SANITORIUM APPROVED.

Supervisor Drew moved that the letter to Mr. John Tiernan, explaining the policy used by Yolo County for admission of patients to the Weimar Sanitorium, be approved as follows and that the Chairman be authorized to sign the letter and that the Clerk be instructed to mail the letter:

"MR. JOHN TIERNAN, Administrator
Weimar Chest Center
Weimar, California
Dear Mr. Tiernan:

The following will explain the policy used by Yolo County in assuming responsibility for the cost of patients requiring care at Weimar Chest Center:

Each case is evaluated upon the individual circumstances, and the admission policy is somewhat more liberal than that used in many other diseases or conditions due to the catastrophic nature of tuberculosis and to the high cost of care in private tubercular sanitariums. For example: if the wage earner requires hospitalization and hasn't sufficient real or personal property to pay for his care without causing undue hardship to his family, he would be accepted as a county case, provided, of course, that he were not entitled to care in another government institution. In many of these cases, the family must apply for welfare assistance. Also, if the mother of small children were the afflicted one, her husband might have to hire someone to care for the children; and, if he hasn't available extra funds, the added expense of this extra help would be all he could handle financially. In the case of a child requiring care, our decision to assume the cost would depend entirely upon the family's ability to pay. A single person without family obligations would be screened according to his financial status, but the majority of these wage earners do not have enough money saved to pay for their treatment.

In some instances we have subsequently found an ability to pay, have requested that the patient reimburse the county, and have received payment.

As you see, we consider many factors in considering these patients for county care together with the fact that as much as is possible we must protect others from this type of contagium.

Very truly yours,

J. Fred Johnston, Chairman
Board of Supervisors
County of Yolo, California

Supervisor Rogers seconded the motion and on roll call the motion was declared

carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston. NOES: None. ABSENT: None.

YOLO GENERAL HOSPITAL - TRANSFER OF $49,500.00 FOR HOSPITAL FROM UNAPPROPRIATED RESERVE - 1957-58 BUDGED APPROVED

Supervisor Drew moved that the Board grant the request of Mr. Fechter, Administrator of Yolo General Hospital, for transfer of $49,500.00 from Unappropriated Reserve to the hospital 1957-1958 Budget to cover the estimated operating costs for the balance of the fiscal year, as follows: 586 - Pharmaceuticals, $10,500; 584 - Merchandise & Hospital Supplies, $29,000; 585 - Transfusions, $3,000; 588 - Professional Services, $7,000.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston. NOES: None. ABSENT: None.

YOLO GENERAL HOSPITAL - DECEASED PATIENTS TRUST FUNDS TRANSFERRED TO HOSPITAL BILLS.

Supervisor Drew moved that the request of John W. Fechter, Yolo General Hospital Administrator, to apply the following funds of deceased hospital patients remaining in their trust funds, against their hospital bills under the provisions of the Welfare and Institutions Code, paragraph 2602, be granted as follows:

NAME	EXPIRED	OUTSTANDING BILL	TRUST ACCOUNT
Davis, William L.	4-1-58	$ 1158.86	$ 5.00
Inman, Arthur	4-2-58	$ 4473.00	$ 12.91

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston. NOES: None. ABSENT: None.

YOLO GENERAL HOSPITAL - NELL M. WESTMORELAND, NURSES' AIDE, PLACED ON PERMANENT STATUS, RANGE 17, STEP B.

Supervisor Drew moved that the Board grant permission to John W. Fechter, Yolo General Hospital Administrator, to employ MRS. NELL M. WESTMORELAND on a permanent status as a Nurses' Aide, effective April 25, 1958, on Range 17, Step B.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston. NOES: None. ABSENT: None.

ORDINANCE NO. 348 - SETTING PURCHASING PROCEDURES FOR PURCHASING AGENT APPROVED.

Supervisor McDermott moved that the Board approve the Purchasing Agent Ordinance No. 348 as follows, and that the Chairman be authorized to sign.

ORDINANCE NO. 348

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 Purchasing Agent - Office Established
Pursuant to the provisions of Section 25500 et seq. of the Government Code of the State of California, the office of Purchasing Agent of the County of Yolo is hereby established.

Section 2 General Duties
The Purchasing Agent shall have the duties and powers prescribed by laws of the State of California relating to county purchasing agents, this Ordinance and the resolutions of the Board of Supervisors. He shall be the head of the Purchasing Department of the County and shall appoint such deputies, assistants and other employees therein as shall from time to time be authorized therefor in the current Salary Ordinance of the County of Yolo. He shall furnish the Board of Supervisors with such reports and information as said Board may from time to time require and shall establish methods and procedures necessary for the proper functioning of the Purchasing Department in an efficient and economical manner.

Section 3 Specific Duties
The Purchasing Agent shall:
(1) Purchase for the County of Yolo and its offices all materials, supplies, furnishings, equipment, livestock and other personal property of whatever kind and nature, and except in cases of emergency as hereinafter provided, no purchase of personal property by any person other than the Purchasing Agent shall be binding upon the County or constitute a lawful charge against any County funds.
(2) Rent for the County and its offices furnishings, equipment, and livestock, excepting, however, road equipment which the Road Commissioner is authorized by law to rent.
(3) Negotiate and execute in the name of the County all equipment service contracts and lease purchase agreements of personal property.
(4) Negotiate and execute in the name of the County as lessee all rentals of real property which the County may require.

(5) Sell any personal property belonging to the County and found by the Board of Supervisors not to be required for public use, or he may when purchasing personal property accept advantageous trade-in allowance for such property not further required for public use.

(6) Engage independent contractors to perform sundry services for the County and the offices thereof with or without the furnishing of material where the aggregate cost does not exceed two thousand dollars ($2,000.00). Provided, however, this shall not apply to contracts to do work upon the public roads of the County, contracts to print legal briefs, or legal notices, contracts for reporters' services or transcripts, contracts for election supplies, contracts for expert services to be rendered the offices of the District Attorney, County Counsel or Sheriff, contracts for appraisers' services, contracts for consultants and other experts employed directly by the Board of Supervisors, or contracts for other services which by law some other officer or body is specifically charged with obtaining.

(7) Engage independent contractors to construct, repair, or furnish any building or structure enumerated in Section 25450 of the Government Code of the State of California when the estimated cost thereof does not exceed four thousand dollars ($4,000.00).

(8) When specifically authorized by law, purchase for the Superintendent of Schools or other public officer or agency personal property.

(9) When specifically authorized by law, sell or dispose of personal property of any special district and pay the proceeds thereof into the treasury of the district, or if an exchange or trade is made, return the proceeds to the special district.

(10) Perform such other services as the Board of Supervisors may from time to time by resolution require.

Section 4. Emergency Purchases

Emergency purchases may be made by any person or official authorized to sign requisitions when the Purchasing Agent or any of his assistants in the Purchasing Department authorized to make purchases is not immediately available and the item or items so purchased are immediately necessary for the continued operation of the office or department involved, or are immediately necessary for the preservation of life or property. Such emergency purchases shall be subsequently approved and confirmed by the Purchasing Agent, or if he refuses such confirmation, the Board of Supervisors may subsequently approve and confirm such purchase by a four-fifths vote of the entire Board. Unless such purchases are so approved and confirmed by either the Purchasing Agent or the Board of Supervisors, the costs thereof shall not constitute a legal charge against the County.

Section 5. Stock Supplies

There is hereby established from the unappropriated funds of the County a Stock Supplies Fund in such an amount as the Board of Supervisors may from time to time by resolution establish, such fund to be known as the Purchasing Department Stock Supplies Fund. The Purchasing Agent may purchase supplies, materials and equipment in quantity to be issued to the several offices and departments of the County as needed and shall make payments therefor out of the funds of such Stock Supplies Fund.

Section 6. Purchasing Procedure

Except as to purchases from the Stock Supplies Fund, all purchases, rentals and contracts shall be made only upon proper written requisitions, the forms of which shall be supplied by the Purchasing Agent to the several offices of the County. No purchase order shall be issued until the County Auditor shall have certified that sufficient money is available in the proper budgeted fund of the department to pay for the purchase. The head of any County Office, department or institution or his duly designated assistant is hereby authorized to draw requisitions for purchases for such office, department or institution in accordance with current budget accounts. Such head may delegate such authority to one or more of his deputies, assistants or employees within the department by filing a written authorization therefor with the Purchasing Agent and the Auditor.

Section 7. Competitive Bidding Not Required

Except as otherwise provided by ordinance or general law, the Purchasing Agent may without notice, advertisement or the securing of conpetitive bids or quotations, make any purchase of personal property, or do any other thing which he is authorized to do in this Ordinance. Provided, however, that in the event he purchases any individual item (as distinct from the total contract) costing more than One Thousand Dollars ($1,000.00) without securing competitive bids or quotations thereon, he shall report such action to the Board of Supervisors with his reasons therefor, and provided further, that if he does call for competitive bids or quotations, and accepts any bid or quotation other than the lowest upon any individual item costing more than Five Hundred Dollars ($500.00), he shall likewise report such fact to the Board of Supervisors.

Section 8. Posting Notices of Sales

Notices of sales of surplus personal property shall be posted for not less than five (5) business days preceding the day of sale in the County Courthouse and in the office of the Purchasing Agent, and in such other public place within the County as the Purchasing Agent may deem advisable.

Section 9. Advertising Proposed Sale

In the disposition of any surplus personal property and upon approval of the Board of Supervisors, the Purchasing Agent may purchase advertising space and may advertise the proposed sale or other disposition of the personal property in such newspapers, magazines and other periodicals as in his judgment will best publicize the proposed sale or other disposition to those persons most likely to bid for or purchase the personal property. Within the limitation of the order of the Board of Supervisors approving the advertising, the Purchasing Agent shall decide upon the amount, nature, makeup and content of the advertising.

Section 10. Surplus Pool

Whenever any item of personal property is no longer needed by the office, department or institution in possession thereof, such fact shall be reported to the Purchasing Agent who may with the approval of the Board of Supervisors transfer such item to a surplus pool to be maintained under the supervision of the Purchasing Agent, and whenever any office, department or institution is in need of an article which has been placed in such surplus pool or has requisitioned the purchase of a similar article, the Purchasing Agent may upon a properly drawn request for transfer or requisition approved by the Board of Supervisors transfer the article to such department.

Section 11. Standards Committee

The Purchasing Agent may organize "Standards Committees" as needed to establish standards with respect to the type, design, quality or brand of a certain article or group of related articles or services purchased by the County. The membership of the committee shall be the Purchasing Agent who shall be chairman, the Board of Supervisors and the heads of each County Office, department or institution that is a primary user of the item or group of items for which the committee is appointed. Any member of the committee may act through a representative appointed by him.

This Ordinance shall take effect and be in force on May 15, 1958, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the WOODLAND DAILY DEMOCRAT, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular session of the Board of Supervisors of the County of Yolo, this 15th day of April, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston.
NOES: None.
ABSENT: None.

CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

By_____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston. NOES: None. ABSENT: None.

COUNTY ASSESSOR - DELINQUENT LIST OF UNSECURED PERSONAL PROPERTY SUBMITTED TO BOARD.

Carroll Stitt reported to the Board on the Delinquent List of the Assessment Roll of the unsecured personal property in the County of Yolo, State of California, for the fiscal year 1957, as follows:

HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California:

GENTLEMEN:

HEREWITH, is a delinquent list of the ASSESSMENT ROLL of the UNSECURED PERSONAL PROPERTY in the County of Yolo, State of California for the fiscal year 1957.

DAVIS INSIDE CITY SCHOOL DISTRICT
CODE AREA 1-00

		Assessed Value	Total Tax and Penalties
(1) Jensen's Florist (Assm't No. 2852) V. Edward Jensen 708 Second St., Davis, California Personal Property-Business, Penal Assessment		$ 900.00	$ 56.52 4.52 $ 61.04
(2) Torrey Lyons (Assm't No. 3792) 43 Parkside Drive Davis, California Personal Property-Boat #57-OB-1166		$ 60.00	$ 3.76 .30 $ 4.06
(3) Dessie Pendergrass (Assm't No. 2980) 212 B Street Davis, California Personal Property-Household		$ 150.00	$ 9.42 .75 $ 10.17
(4) Sierra Music (Assm't No. 3050) Burton Hannagan P. O. Box 705 Woodland, California Amusement Devices		$ 25.00	$ 1.57 .12 $ 1.69

WINTERS INSIDE CITY SCHOOL DISTRICT
CODE AREA 2-00

		Assessed Value	Total Tax and Penalties
(1) Joe Katleba (Assm't No. 3807) RFD Vacaville, California Barley Stored at Jeffrey Milling Company Warehouse, Winters		$ 102.00	$ 6.99 .55 $ 7.54

WOODLAND INSIDE CITY SCHOOL DISTRICT
CODE AREA 3-00 - 3-03

		Assessed Value	Total Tax and Penalties
(1) Al Alvernaz (Assm't No. 3801) 5900 Riverside Blvd., Sacramento, California Cert, "23" Sudan Stored at Woodland Warehouses, Woodland		$ 2568.00	$ 124.80 9.98 $ 134.78
(2) Benson Jewelers (Assm't No. 2529) Woodland, California Personal Property - Business Penal Assessment		$15000.00	$ 729.00 58.32 787.32

		Assessed Value	Total Tax and Penalties
(3)	John P. Concannon (Assm't No. 1797) City Furniture Woodland Sewing Center 314 Second St., Woodland, California Merchandiee Inventory, Furniture & Fixtures of Business	$ 435.00	$ 21.14 1.69 $ 22.83
(4)	Dot's Grill (Assm't No. 2531) Dorothy Tyrrell 711 Main St., Woodland, California Merchandise Inventory and Fixtures of Business	$ 3090.00	$ 150.17 12.01 $ 162.18
(5)	Farringtons (Assm't No. 1540) Jean & Robert H. Farrington 427 College St., Woodland, California Merchandise Inventory & Furniture & Fixtures of Business - Household Less Veterans Exemption	$ 4475.00 1000.00 $ 3475.00	$ 168.88 13.51 $ 182.39
(6)	Garth Gill (Assm't No. 3802) Rt. 1, Box 10B Dixon, California Rye Grass Seed stored at Woodland Warehouses, Woodland	$ 794.00	$ 38.58 3.08 $ 41.66
(7)	Graeser Realty Company (Assm't No. 1543) Wm. Graeser 523 Main St., Woodland, California Furniture & Fixtures of Business Solvent Credits	$ 220.00 500.00	$ 10.69 .50 $ 11.19 .89 $ 12.08
(8)	Fred Hutchison (Assm't No. 3307) 552 Walnut Street Woodland, California Household	$ 150.00	$ 7.29 .58 $ 7.87
(9)	Albert J. Jones (Assm't No. 3380) 912 Pendegast Street, Woodland, California Household	$ 250.00	$ 12.15 .97 $ 13.12
(10)	Dennis Lytle (Assm't No. 3449) 165 Fourth Street Woodland, California Household	$ 250.00	$ 12.15 .97 $ 13.12
(11)	Floyd McAnelly (Assessment No. 3396) 1126 Third Street Woodland, California Household	$ 200.00	$ 9.72 .77 $ 10.49
(12)	Sierra Music (Assessment No. 3051) Burton Hannagan P. O. Box 705 Woodland, California Amusement Devices, etc.	$ 3795.00	$ 184.43 14.75 $ 199.18
(13)	A. E. Spain (Assessment No. 1547) 51 - 5th Street Woodland, California Household Tractor and Equipment	$ 250.00 665.00 $ 915.00	$ 44.46 3.55 $ 48.01
(14)	Doyle W. Walker (Assessment No. 2192) 736 Fifth St., Woodland, California Boat No. 57 OB 635	$ 150.00	$ 7.29 .58 $ 7.87
	BATES JOINT UNION SCHOOL DISTRICT CODE AREA 52-03		
(1)	Andrew Batten (Assessment No. 2398) RFD 1, Box 147 Clarksburg, California Household	$ 300.00	$ 16.80 1.34 $ 18.14
	CACHEVILLE SCHOOL DISTRICT CODE AREA 55-04		
(1)	Sierra Music (Assessment No. 3052) Burton Hannagan P. O. Box 705 Woodland, California		

		Assessed Value	Total Tax and Penalties
	Vending Machines	$ 295.00	$ 16.78
			1.34
			$ 18.12
	CLARKSBURG UNION SCHOOL DISTRICT CODE AREA 58-01		
(1)	H. A. Webster (Assm't No. 2342) Box 201 Clarksburg, California		
	Household	$ 150.00	$ 6.96
			.55
			$ 7.51
	CLARKSBURG UNION SCHOOL DISTRICT CODE AREA 58-02		
(1)	Melvin Beesley (Assm't No. 459) Rte 1, Box 74 Clarksburg, California		
	Household	$ 150.00	$ 6.63
			.53
			$ 7.16
(2)	Golden West Chemical Company (Assm't No. 952) Walter O. McCaffree P. O. Box 428 Clarksburg, California		
	Merchandise Inventory, Furniture and Fixtures of Business	$ 700.00	$ 30.94
			2.47
			$ 33.41
(3)	Weedie D. Matsuda (Assm't No. 501) RFD 1, Box 115 Clarksburg, California		
	Household	$ 300.00	
	Tractor and Equipment	1650.00	
		$ 1950.00	$ 86.19
			6.89
			$ 93.08
(4)	Norris Roby (Assm't No. 516) P. O. Box 196 Clarksburg, California		
	Household	$ 200.00	$ 8.84
			.70
			$ 9.54
	DAVIS JOINT SCHOOL DISTRICT CODE AREA 61-01		
(1)	M. J. Azevedo (Assm't No. 2022) RFD 1, Box 114 Davis, California		
	Household	$ 300.00	$ 20.04
			1.60
			$ 21.64
(2)	Citrus Equipment Corporation (Assm't No. 3766) P. O. Box 126 Whittier, California		
	Equipment at University of California, Davis	$ 3100.00	$ 207.08
			16.56
			$ 223.64
(3)	John Fallon (Assm't No. 3751) RFD 1, Box 278 Davis, California		
	Boat No. 57 OB 1101	$ 80.00	$ 5.34
			.42
			$ 5.76
(4)	Librascope, Incorporated (Assm't No. 3734) 520 East Dyer Road Santa Ana, California		
	Equipment at University of California, Davis	$ 330.00	$ 22.04
			1.76
			$ 23.80
(5)	A. L. Norton (Assm't No. 2027) RFD 1, Box 130 Davis, California		
	Household	$ 250.00	
	Tractor and Equipment	345.00	
		$ 595.00	$ 39.74
			3.17
			$ 42.91
(6)	Sellers Injector Company (Assm't No. 3769) 1600 Hamilton Street, Philadelphia, Pennsylvania		
	Equipment at University of California, Davis	$ 80.00	$ 5.34
			.42
			$ 5.76
	DAVIS JOINT SCHOOL DISTRICT CODE AREA 61-03		
(1)	John Brewer (Assm't No. 1848) RFD 1, Box 98E Davis, California		
	Household	$ 250.00	$ 16.95
			1.35
			$ 18.30
(2)	Joe Jimenez (Assm't No. 1854) P. O. Box 462 Davis, California		
	Household	$ 200.00	$ 13.56
			1.08
			$ 14.64

		Assessed Value	Total Tax and Penalties
	DUNNIGAN SCHOOL DISTRICT CODE AREA 62-01		
(1)	Manuel and Myrtle Lewis (Assm't No. 781) Zamora, California		
	Household	$ 200.00	
	Tractor and Equipment	3010.00	
		$ 3210.00	$ 152.79
			12.22
			$ 165.01
	ESPARTO SCHOOL DISTRICT CODE AREA 63-04		
(1)	Esparto Auto Center (Assm't No. 1308) Fred L. Neilson Esparto, California		
	Merchandise Inventory, Furniture and Fixtures of Business	$ 2200.00	
	Solvent Credits	1010.00	$ 126.50
			1.01
			$ 127.51
			10.20
			$ 137.71
	FAIRFIELD SCHOOL DISTRICT CODE AREA 64-01		
(1)	C. R. Scoggins (Assm't No. 2064) General Delivery Winters, California		
	Household	$ 150.00	$ 7.98
			.63
			$ 8.61
	FAIRFIELD SCHOOL DISTRICT CODE AREA 64-03		
(1)	George D. Pedroia (Assm't No. 2416) P. O. Box 333 Davis, California		
	Household	$ 200.00	
	Tractor and Equipment	635.00	
		$ 835.00	$ 49.93
			3.99
			$ 53.92
	ELKHORN UNION SCHOOL DISTRICT CODE AREA 67-03		
(1)	Alfred Alvernaz (Assm't No. 746) 5900 Riverside Blvd. Sacramento, California		
	Tractor and Equipment	$ 3050.00	$ 128.71
			10.29
			$ 139.00
	ELKHORN UNION SCHOOL DISTRICT CODE AREA 67-04		
(1)	N. Scott (Assm't No. 766) P. O. Box 442, Bryte, California		
	Household	$ 250.00	$ 10.62
			.84
			$ 11.46
(2)	Sierra Music (Assm't No. 3053) Burton Hannagan P. O. Box 705 Woodland, California		
	Amusement Devices, etc.	$ 570.00	$ 24.22
			1.93
			$ 26.15
	GRAFTON SCHOOL DISTRICT CODE AREA 69-01		
(1)	R. L. (Bud) Baird (Assm't No. 2147) RFD 2, Box 675 Woodland, California		
	Household	$ 300.00	
	Tractor and Equipment	1700.00	
		$ 2000.00	$ 101.20
			8.09
			$ 109.29
	GRAFTON SCHOOL DISTRICT CODE AREA 69-08		
(1)	Sierra Music (Assm't No. 3054) Burton Hannagan P. O. Box 705 Woodland, California		
	Vending Machines, etc.	$ 270.00	$ 15.12
			1.20
			$ 16.32
	LAUGENOUR SCHOOL DISTRICT CODE AREA 71-08		
(1)	George Robinson (Assm't No. 898) RFD 2, Box 427 Woodland, California		
	Household	$ 150.00	
	Tractor and Equipment	4240.00	
		$ 4390.00	$ 200.18
			16.01
			$ 216.19

		Assessed Value	Total Tax and Penalties
	MT. PLEASANT SCHOOL DISTRICT		
	CODE AREA 75-03		
(1)	P. J. Brown (Assm't No. 2080)		
	RFD 1, Box 778		
	Woodland, California		
	Household	$ 200.00	
	Swine: Sows & Gilts	20.00	
		$ 220.00	$ 10.84
			.86
			$ 11.70
(2)	Sierra Music (Assm't No. 3055)		
	Burton Hannagan		
	P. O. Box 705		
	Woodland, California		
	Vending Machines, etc.	$ 125.00	$ 6.16
			.49
			$ 6.65
	PLAINFIELD UNION SCHOOL DISTRICT		
	CODE AREA 76-08		
(1)	Fred W. Evicci (Assm't No. 2092)		
	RFD 1, Box 134,		
	Woodland, California		
	Household	$ 300.00	$ 14.85
			1.18
			$ 16.03
(2)	Ramon Gutierrez (Assm't No. 2093)		
	P. O. Box 475		
	Woodland, California		
	Household	$ 300.00	$ 14.85
			1.18
			$ 16.03
(3)	T. D. Moulton (Assm't No. 2429)		
	RFD 1, Box 114,		
	Woodland, California		
	Household	$ 400.00	$ 19.80
			1.58
			$ 21.38
	PLAINFIELD UNION SCHOOL DISTRICT		
	CODE AREA 76-12		
(1)	William Slayton (Assm't No. 2171)		
	RFD 1, Box 275		
	Woodland, California		
	Household	$ 325.00	
	Tractor and Equipment	1400.00	
	Poultry	60.00	
		$ 1785.00	$ 86.57
			6.92
			$ 93.49
	UNION SCHOOL DISTRICT		
	CODE AREA 80-04		
(1)	Petaluma Milling Company (Assm't No. 3804)		
	Petaluma, California		
	Milo Stored at Garrison Brothers		
	Warehouse, Arroz	$ 5000.00	$ 245.00
			19.60
			$ 264.60
	WASHINGTON SCHOOL DISTRICT		
	CODE AREA 81-00		
(1)	Everett Turnross (Assm't No. 40)		
	1751 Oregon Drive		
	Sacramento, California		
	Boat No. 28 H 471	$ 290.00	$ 15.34
			1.22
			$ 16.56
(2)	Charles W. Sudduth (Assm't No. 3745)		
	c/o Kirby Vacuum Cleaner Co.		
	1938 Stockton Blvd.		
	Sacramento, California		
	Boat, No. 28 B 1362	$ 1000.00	
	Escaped - 1956	1000.00	
		$ 2000.00	$ 105.80
			8.46
			$ 114.26
	WASHINGTON SCHOOL DISTRICT		
	CODE AREA 81-05		
(1)	A-1 Auto Sales (Assm't No. 748)		
	Allan Stark		
	2112 West Capitol Ave.,		
	West Sacramento, California		
	Merchandies Inventory and Equipment	$ 360.00	$ 21.99
			1.75
			$ 23.74
(2)	Avalon Cafe (Assm't No. 938)		
	Rose S. Fullerton		
	3480 West Capitol Ave.,		
	West Sacramento, California		
	Merchandise Inventory	$ 100.00	$ 6.11
			.48
			$ 6.59
(3)	Leland Beam (Assm't No.)1372)		
	1717 Virginia Ave.,		
	West Sacramento, California		
	Household	$ 200.00	$ 12.22
			.97
			$ 13.19

		Assessed Value	Total Tax and Penalties
(4)	George Bitty (Assm't No. 3723) P. O. Box 148 Broderick, California Boat No. 57 RB 1049	$ 10.00	$ .61 .04 $ .65
(5)	Owen Caldwell (Assm't No. 2277) 2504 "N" Street Sacramento, California Aircraft No. 92949 at Capitol Sky Park	$ 320.00	$ 19.55 1.56 $ 21.11
(6)	C. M. Cunningham (Assm't No. 1379) 9 Shaw Drive West Sacramento, California Household	$ 300.00	$ 18.33 1.46 $ 19.79
(7)	Ralph S. Drake (Assm't No. 844) 552 Glide Ave West Sacramento, California Household	$ 250.00	$ 15.27 1.22 $ 16.49
(8)	Duffy's (Assm't No. 2557) Harold L. & James S. Duff 1519 West Capitol Ave., West Sacramento, California Merchandise Inventory and Equipment Penal Assessment	$ 1500.00	$ 91.65 7.33 $ 98.98
(9)	George Dunham (Assm't No. 1383) 12 Shaw Drive West Sacramento, California Household	$ 200.00	$ 12.22 .97 $ 13.19
(10)	Farmers Bean and Grain Co., (Assm't No. 3805) 1801 - 17th St., Sacramento, California Small White Beans and Baling Wire stored at Haslett Whse. Co. (Levee Whse.) West Sacramento, (Beans) (Wire)	$ 2567.00 5060.00 $ 7627.00	$ 466.00 37.28 $ 503.28
(11)	Adolph Frias (Assm't No. 1384) 14 Shaw Drive West Sacramento, California Household	$ 250.00	$ 15.27 1.22 $ 16.49
(12)	Dan Hernandez (Assm't No. 1390) 119 Tower Street, West Sacramento, California Household	$ 200.00	$ 12.22 .97 $ 13.19
(13)	Richard Hogan (Assm't No. 2442) 3421 Palomar Ave., West Sacramento, California Household	$ 250.00	$ 15.27 1.22 $ 16.49
(14)	C. V. Hughey and T. B. Fishler (Assm't No. 1893) 5840 Mendocino Blvd. Sacramento, California Amusement Devices at Warners Cafe.	$ 400.00	$ 24.44 1.95 $ 26.39
(15)	Thomas James (Assm't No. 1393) 20 Shaw Drive West Sacramento, California Household	$ 250.00	$ 15.27 1.22 $ 16.49
(16)	Roland Lewis (Assm't No. 850) 736 Cedar St., Apt. No. 1 West Sacramento, California Household	$ 100.00	$ 6.11 .48 $ 6.59
(17)	McClary Avery (Assm't No. 840) 576 Glide Ave., West Sacramento, California Household	$ 300.00	$ 18.33 1.46 $ 19.79
(18)	Lloyd Mackey & Jim Mary Mackey (Assm't No. 3796) 1916 Proctor Ave., West Sacramento, California Boat No. 28 C 1521	$ 145.00	$ 8.85 .70 $ 9.55

		Assessed Value	Total Tax and Penalties
(19)	Frances R. Melanathy (Assm't No. 852) 2781 Rice Lane West Sacramento, California Household	$ 100.00	$ 6.11 .48 $ 6.59
(20)	B. R. Moore (Assm't No. 1399) 664 Pecan Street, West Sacramento, California Household	$ 150.00	$ 9.16 .73 $ 9.89
(21)	W. L. Mumma (Assm't No. 2301) 305 Fairfield Street North Sacramento, California Aircraft # 38284 at Capitol Sky Park	$ 200.00	$ 12.22 .97 $ 13.19
(22)	Gerald Parks (Assm't No. 1404) 21 Shaw Drive West Sacramento, Calif. Household	$ 200.00	$ 12.22 .97 $ 13.19
(23)	Belden Porter (Assm't No. 856) 621 Pecan St., West Sacramento, California Household	$ 250.00	$ 15.27 1.22 $ 16.49
(24)	C. C. Scoggins (Assm't No. 859) 2791 Rice Ave., West Sacramento, California Household	$ 250.00	$ 15.27 1.22 $ 16.49
(25)	Sierra Music (Assm't No. 3056) Burton Hannagan P. O. Box 705 Woodland, California Amusement Devices, etc.	$ 1210.00	$ 73.93 5.91 $ 79.84
(26)	Delbert J. Silva (Assm't No. 3539) Rt. 8, Box 1055 Sacramento, California Aircraft #N 86030 at Capitol Sky Park, West Sacramento	$ 230.00	$ 14.05 1.12 $ 15.17
	WASHINGTON SCHOOL DISTRICT CODE AREA 81-06		
(1)	George R. Neatherlin (Assm't No. 1599) 750 Casselman Drive Broderick, California	$ 300.00	$ 20.28 1.62 $ 21.90
(2)	James Terry (Assm't No. 1600) 949 Fremont Blvd. Broderick, California Household	$ 250.00	$ 16.90 1.35 $ 18.25
	WASHINGTON SCHOOL DISTRICT CODE AREA 81-07		
(1)	Paul Felten (Assm't No. 2459) 716 Hardy Drive Broderick, California Household	$ 200.00	$ 13.58 1.08 $ 14.66
	WASHINGTON SCHOOL DISTRICT CODE AREA 81-09		
(1)	Westcott Equipment & Manufacturing Co. (Assm't No. 3690) 4761 West Capitol Ave., West Sacramento, California Mixers	$ 5400.00	$ 301.86 24.14 $ 326.00
	WASHINGTON SCHOOL DISTRICT CODE AREA 81-12		
(1)	Sierra Music (Assm't No. 3057) Burton Hannagan P. O. Box 705 Woodland, California Vending Machines, etc	$ 920.00	$ 64.58 5.16 $ 69.74
(2)	Tingey Potatoe Company (Assm't No. 2054) Duane Tingey 640 "E" Street Broderick, California Merchandise Inventory and Furniture and Equipment	$ 3300.00	$ 231.66 18.53 $ 250.19

		Assessed Value	Total Tax and Penalties
(3)	Tiny's Restaurant (Assm't No. 967) C. B. Murdock 400 West Capitol Ave., West Sacramento, California Merchandise Inventory	$ 140.00	$ 9.82 .78 $ 10.60
	WASHINGTON SCHOOL DISTRICT CODE AREA 81-15		
(1)	Edward Alves (Assm't No. 1924) 605 Elizabeth Street Broderick, California Household	$ 150.00	$ 10.53 .84 $ 11.37
(2)	Robert L. Bates (Assm't No. 1925) 620 James Street Broderick, California Household	$ 250.00	$ 17.55 1.40 $ 18.95
(3)	Elbert Beck (Assm't No. 1926) 317 "C" Street Broderick, California Household	$ 150.00	$ 10.53 .84 $ 11.37
(4)	Robert Boyd (Assm't No. 2309) 317 Fourth St., Broderick, California Household	$ 250.00	$ 17.55 1.40 $ 18.95
(5)	Nelse M. Sand (Assm't No. 2469) 604 Elizabeth Street Broderick, California Household	$ 200.00	$ 14.04 1.12 $ 15.16
(6)	Sierra Music (Assm't No. 3058) Burton Hannagan P. O. Box 705 Woodland, California Vending Machines, etc	$ 1150.00	$ 80.73 6.45 $ 87.18
	WASHINGTON SCHOOL DISTRICT CODE AREA 81-18		
(1)	Earl T. Mallory (Assm't No. 1609) 970 Reuter Drive Broderick, California Household	$ 350.00	$ 24.88 1.99 $ 26.87
	WASHINGTON SCHOOL DISTRICT CODE AREA 81-19		
(1)	John Averill (Assm't No. 2473) 807 Douglas Street Broderick, California Household	$ 250.00	$ 17.85 1.42 $ 19.27
(2)	David Evans (Assm't No. 1610) 811 Greenwood Ave., Broderick, California Household	$ 300.00	$ 21.42 1.71 $ 23.13
(3)	Marguerita Miller (Assm't No. 1612) 770 Reuter Drive Broderick, California Household	$ 200.00	$ 14.28 1.14 $ 15.42
(4)	Harry Wilson (Assm't No. 1616) 891 Reuter Drive Broderick, California Household	$ 300.00	$ 21.42 1.71 $ 23.13
	WASHINGTON SCHOOL DISTRICT CODE AREA 81-20		
(1)	George Sites (Assm't No. 877) 1819 Madrone Ave., West Sacramento, California Household	$ 250.00	$ 15.27 1.22 $ 16.49
	WASHINGTON SCHOOL DISTRICT CODE AREA 81-25		
(1)	Cecil Ellis (Assm't No. 1959) 235 Hobson Ave. Bryte, California Household	$ 300.00	$ 20.28 1.62 $ 21.90
(2)	William H. Haddock (Assm't No. 2481) 102 Short St., Bryte, California Household	$ 300.00	$ 20.28 1.62 21.90

			Assessed Value	Total Tax and Penalties
(3)	James Harrison 113 Myrtle Ave., Bryte, California	(Assm't No. 2482)		
	Household		$ 200.00	$ 13.52
				1.08
				$ 14.60
(4)	M. Nakata 406 Yolo Street, Bryte, California	(Assm't No. 1969)		
	Household		$ 200.00	$ 13.52
				1.08
				$ 14.60
(5)	Sierra Music Burton Hannagan P. O. Box 705 Woodland, California	(Assm't No. 3059)		
	Vending Machines, etc.		$ 400.00	$ 27.04
				2.16
				$ 29.20
	WEST SACRAMENTO SCHOOL DISTRICT CODE AREA 82-00			
(1)	Betty Estavillo RFD 1, Box 1447 West Sacramento, California	(Assm't No. 1634)		
	Household		$ 150.00	$ 7.89
				.63
				$ 8.52
(2)	Ben Rich P. O. Box 633 West Sacramento, California	(Assm't No. 1653)		
	Household		$ 250.00	
	Livestock		50.00	
			$ 300.00	$ 15.78
				1.26
				$ 17.04
(3)	Sierra Music Burton Hannagan P. O. Box 705 Woodland, California	(Assm't No. 3060)		
	Vending Machines, etc		$ 1185.00	$ 62.33
				4.98
				$ 67.31
(4)	Albert Undeen RFD 1, Box 7000 West Sacramento, California	(Assm't No. 2489)		
	Household		$ 200.00	$ 10.52
				.84
				$ 11.36
	WEST SACRAMENTO SCHOOL DISTRICT CODE AREA 82-01			
(1)	Raymond or Eleanor Cook Rte. 1, Box 197-D West Sacramento, California	(Assm't No. 3777)		
	Boat No. 57 OB 1140		$ 70.00	$ 3.68
				.29
				$ 3.97
	WEST SACRAMENTO SCHOOL DISTRICT CODE AREA 82-02			
(1)	A. E. Clark RFD 1, Box 191 West Sacramento, California	(Assm't No. 1661)		
	Household		$ 350.00	$ 18.41
				1.47
				$ 19.88
	WEST SACRAMENTO SCHOOL DISTRICT CODE AREA 82-03			
(1)	John Carroll 2321 Manchester Street West Sacramento, California	(Assm't No. 1668)		
	Household		$ 200.00	$ 10.52
				.84
				$ 11.36
(2)	Charles F. Jernigan 2112 Kinsington Street West Sacramento, California	(Assm't No. 2494)		
	Household		$ 150.00	$ 7.89
				.63
				$ 8.52
(3)	Harry Starr 2361 Kinsington Street West Sacramento, California	(Assm't No. 1679)		
	Household		$ 300.00	$ 15.78
				1.26
				$ 17.04
	WILLOW OAK SCHOOL DISTRICT CODE AREA 84-03			
(1)	T. H. Blankenship RFD 1, Box 1286 Woodland, California	(Assm't No. 1709)		
	Household		$ 300.00	
	Tractor and Equipment		1675.00	
			$ 1975.00	$ 95.39
				7.63
				$ 103.02

		Assessed Value	Total Tax and Penalties
	WILLOW SPRING SCHOOL DISTRICT CODE AREA 85-03		
(1)	Alfred Jimenez (Assm't No. 1441) c/o Woodland Farms, Inc. P. O. Box 969 Woodland, California Household	$ 150.00	$ 7.75 .62 $ 8.37
	WOODLAND OUTSIDE CITY SCHOOL DISTRICT CODE AREA 87-03		
(1)	Sierra Music (Assm't No. 3061) Burton Hannagan P. O. Box 705 Woodland, California Vending Machines, etc.	$ 610.00	$ 33.00 2.64 $ 35.64
	WOODLAND OUTSIDE CITY SCHOOL DISTRICT CODE AREA 87-05		
(1)	R. L. Baird (Assm't No. 3806) RFD 2, Box 675 Woodland, California Barley stored at Union Storage Co., Woodland,	$ 62.00	$ 3.32 .26 $ 3.58
(2)	Cecil Hulse (Assm't No. 2186) 124 Bruton Lane Woodland, California Tractor and Equipment	$33290.00	$ 1784.34 142.74 $ 1927.08
(3)	Cecil K. Hulse (Assm't No. 3759) 124 Bruton Lane Woodland, California Additional Assessment on Equipment Penal Assessment	$23590.00	$1264.42 101.15 $1365.57
(4)	Charles Lovell (Assm't No. 43) 3834 Arden Way Sacramento, California Boat No. 57 OB 222	$ 155.00	$ 8.30 .66 $ 8.96
(5)	Sierra Music (Assm't No. 3062) Burton Hannagan P. O. Box 705 Woodland, California Amusement Devices, etc	$ 1125.00	$ 60.30 4.82 $ 65.12

Respectfully submitted this 15th day of April, 1958 by
C. C. STITT, Assessor in and for the
County of Yolo, State of California

By C. C. STITT
Assessor

RESOLUTION NO. 58-47 - TAX CANCELLATION FOR WASHINGTON UNIFIED SCHOOL DISTRICT, APPROVED.

Supervisor McDermott moved that the Board approved Resolution 58-47 as follows:

RESOLUTION NO. 58-47

WHEREAS, on the 6th day of March, 1958, the Washington Unified School District of Yolo County, a political subdivision of the State of California, acquired that certain real property in the County of Yolo, State of California, more particularly described as follows:

BEGINNING at a point in the center line of Westacre Road that is situate South 0° 02' West 241.04 feet from a 1 1/8 inch steel axle marking the point of intersection of the center line of Westacre Road with the center line of Merkley Avenue extending toward the east, as same is depicted on that record of survey map which is filed in the office of the Yolo County Recorder, State of California in Maps and Surveys Book 7 at page 31, and extending thence from said point of beginning along a line parallel with Merkley Avenue, South 89° 56' 30" East 829.72 feet; thence South 06° 51' 20" East 269.00 feet to the northerly line of the West Sacramento Freeway, property of the State of California; thence along said Freeway line, southwesterly, along a curve to the right having a radius of 3450 feet, a chord bearing South 64° 29' 30" West 287.74 feet, a distance along said curve of 287.83 feet to a concrete monument; thence continuing along said Freeway line, South 66° 52' 40" West 391.05 feet to a concrete monument; thence continuing along said Freeway line, South 68° 18' 25" West 261.37 feet to the center line of said Westacre Road; thence along the center line of Westacre Road, North 0° 02' East a distance of 642.00 feet to the point of beginning and including 9.049 acres of land.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the second half of fiscal year 1957-1958 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

Said real property is a portion of three parcels all of which are owned by the Grantors and which is hereinafter described.

All that real property situate, lying and being in the County of Yolo, State of California, described as follows:

PARCEL 1: Beginning at a point in the center line of Westacre Road that is situate south 0° 02' West, 241.04 feet from a 1 1/8 inch steel axle marking the point of intersection of the center line of Westacre Road with the center line of Merkley Avenue extending toward the east, as same appears on that record of survey map which is filed in the office of the Yolo County Recorder, State of California in Maps and Surveys Book 7 at page 31, and extending thence from said point of beginning along a line parallel with Merkley Avenue, south 89° 56' 30" east, 360.00 feet; thence along a line paralled with Westacre Road, south 0° 02' west 323.96 feet; thence along a line paralled with Merkley Avenue, north 89° 56' 30" west 360.00 feet to the center line of Westacre Road; thence along the center line of Westacre Road, north 0° 02' east 323.96 feet to the point of beginning and including 2.678 acres of land, more or less.

PARCEL 2: Beginning at a point that is situate south 0° 02' west 241.04 feet and south 89° 56' 30" east, 360.00 feet from a steel axle marking the point of intersection of the center line of Westacre Road with the center line of Merkley Avenue extending toward the east, as same appears on that record of survey map which is filed in the office of the Yolo County Recorder, State of California, in Maps and Surveys Book 7, at page 31, and extending thence from said point of beginning along a line parallel with Merkley Avenue, south 89° 56' 30" east, 469.72 feet; thence south 06° 51' 20" east, 269.00 feet to the point of intersection with the northerly line of the West Sacramento Freeway, property of the State of California; thence along said Freeway line, southwesterly along a curve to the right having a radius of 3450 feet, a chord bearing south 64° 29' 30" west 287.74 feet, a distance along said curve of 287.83 feet to a concrete monument; thence continuing along said Freeway line, south 66° 52' 40" west 263.58 feet; thence along a line parallel with Westacre Road, north 0° 02' east, 494.96 feet to the point of beginning, and including 4.341 acres of land, more or less.

PARCEL 3: Beginning at a point in the center line of Westacre Road that is situate south 0° 02' west, 565.00 feet from a 1 1/8 inch steel axle marking the point of intersection of the center line of said Westacre Road with the center line of Merkley Avenue extending toward the east, as same is depicted on that record of survey map which is filed in the office of the Recorder of Yolo County, State of California, in Maps and Surveys Book 7, at page 31, and extending thence from said point of beginning along a line parallel with said Merkley Avenue, south 89° 56' 30" east, a distance of 360.00 feet; thence along a line parallel with said Westacre Road, south 0° 02' west, a distance of 171.00 feet to the northerly line of the West Sacramento Freeway, property of the State of California; thence along said Freeway line, south 66° 52' 40" west, a distance of 127.47 feet to a concrete monument; thence continuing along aaid Freeway line, south 68° 18' 25" west, a distance of 261.37 feet to the point of intersection with the center line of said Westacre Road; thence along the center line of said Westacre Road, north 0° 02' east, a distance of 318.04 feet to the point of beginning and including 2.030 acres of land, of said acreage, 0.215 acres is included within the County Road right of way on the west.

Inasmuch as the 9.049 acre portion of these three parcels was acquired by the School District and the Grantors TURNER AND WILLIAMS, a partnership, could not pay the County Property Taxes thereon until such time as a cancellation was made on said property and said Grantors were prepared to pay their pro rata share of said taxes prior to the date for computing penalty assessments, said penalty is hereby cancelled.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of April, 1958, by the following vote, to wit:

AYES:
NOES:
ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____ Deputy

Supervisor Tolle seconded the motion and the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston. NOES: None. ABSENT: None.

RESOLUTION 58-46 - TAX CANCELLATION FOR DAVIS JOINT UNION HIGH SCHOOL DISTRICT, APPROVED

Supervisor Rogers moved that the Board approve Resolution 58-46, as follows:

RESOLUTION NO. 58-46

WHEREAS, on the 26th day of March, 1958, the Davis Joint Union High School District of Yolo and Solano Counties, State of California, acquired that real property in the County of Yolo, State of California, more particularly described as follows:

Beginning at the corner common to Section 3, 4, 9 & 10, Township 8 North, Range 2 East, M. D. B. & M., thence along the section line between Section 3 and Section 10, North 89 degrees 58' 10" East, 330.00 feet to the Northwest corner of the Record of Survey as shown in Maps and Surveys Book 7, page 63, titled "Survey of a Portion of Section 10" for John Lillard; thence along an old established fence line, South 0 degrees 09' 50" East, 1748.01 feet to a point which bears North 0 degrees 09' 50" West, 892.07 feet from an iron monument at the Southwest corner of the Catholic Church property as shown on the above mentioned survey; thence leaving Lillard's West line and along the Centerline of the proposed 14th Street, South 74 degrees 28' 45" West, 45.93 feet; thence along a curve to the right, with a radius of 950.00 feet and a central angle of 15 degrees 07' 05", the chord of which bears South 82 degrees 02' 17" West, 249.94 feet; thence South 89 degrees, 35' 50" West, 864.61 feet to the intersection of the centerline of the proposed 14th Street and the centerline of the extension of Oak Avenue; thence along the centerline of Oak Avenue extension, North 0 degrees 20' West, 1795.00 feet to the section line between Section 4 and Section 9; thence along said Section line, North 89 degrees 35' 50" East, 831.83 feet to the point of beginning, containing 47.669 acres, more or less.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all uncollected taxes of Yolo County for the fiscal year 1957-1958 upon said property hereinabove described, and all penalties and costs.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of April, 1958, by the following vote, to wit:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST:
CHARLES S. PAYNTON, County Clerk

By _____ Deputy Clerk

I hereby consent to the foregoing cancellation.

_____ District Attorney

Supervisor Tolle seconded the motion and the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston. NOES: None. ABSENT: None.

RESOLUTIONS 58-48; 58-49; 58-50; 58-51; 58-52, CANCELLATIONS OF TAXES FOR STATE HIGHWAY OF CALIFORNIA, APPROVED

Supervisor Tolle moved that the Board approve Resolutions Nos. 58-48, 58-49, 58-50, 58-51 and 58-52 as follows:

RESOLUTION NO. 58-48

WHEREAS, on the 12th day of December, 1957, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

Two portions of that certain parcel of land, acquired by Allen J. Doll, by Decree of Distribution dated November 10, 1924, recorded November 24, 1924, in Book "D" of Decrees of Distribution at Page 106, Records of Yolo County, described as the East 1/2 of the Northeast 1/4 of the Northeast 1/4 of Section 10, T. 8 N., R. 1 W., M.D.B.&M. Excepting therefrom that part thereof described as follows: Beginning at a point on the North boundary line of the Northeast 1/4 of Section 10, T. 8 N., R. 1 W., distant thereon 284 feet West from the Northeast corner of said Northeast 1/4 Section 10, T. 8 N., R. 1 W., running thence West along said North boundary line a distance of 299 feet; thence at right angles, South a distance of 264 feet and parallel to the East boundary line of said Northeast 1/4 Section 10, T. 8 N., R. 1 W., thence at right angles, East a distance of 299 feet; thence at right angles, North a distance of 264 feet, to the point of beginning.

Portion No. 1 is all that part of said parcel lying Easterly from Courses 1 and 2, as said courses are hereinbelow numbered and described:

BEGINNING at a point in the North section line of Section 10, T. 8 N., R. 1 W., M.D.B.&M., distant S. 89° 50' 03" W. 201.84 feet from the section corner common to Sections 2, 3, 10 and 11, T. 8 N., R. 1 W., M.D.B.&M., said point of beginning is also distant N. 89° 50' 03" E. 2,447.19 feet from the 1/4 section corner between Sections 3 and 10, T. 8 N., R. 1 W., M.D.B.&M., and distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A_3"131+78.38 of the base line of the Department of Public Works' 1955 Survey from Solano County line to 2-3/4 miles North of Madison, Road III-Yol-90-6,A,B,Win,D (The California State Zone II coordinates for said point of beginning are X=2,013,623.36 and Y=326,046.15); THENCE, from said point of beginning, (1) S. 0° 15' 02" E. 75.32 feet; thence (2) S. 0° 15' 02" E. 2,408.06 feet; thence (3) S. 89° 44' 58° W. 115.00 feet; thence (4) S. 0° 15' 02" E. 160.00 feet; thence (5) N. 89° 44' 58" E. 65.00 feet; thence (6) S. 0° 15' 02" E. 7,188.40 feet; thence (7) S. 1° 39' 28" W. 331.28 feet; thence (8) S. 4° 22' 35" W. 282.75 feet; thence (9) S. 25° 36' 24" W. 202.64 feet; thence (10) S. 60° 10' 06" W. 186.20 feet; thence (11) S. 15° 15' 37" W. 114.75 feet; thence (12) S. 65° 19' 57" W. 201.78 feet; thence (13) S. 5° 24' 30" W. 395.54 feet, to a point distant 679.56 feet Westerly, measured at right angles from Engineer's Station "A_3"18+71.82 of said base line and Survey; thence (14) S. 59° 37' 19" W. 301.50 feet to a point distant 50.00 feet Northwesterly, measured at right angles from Engineer's Station "D_6"527+00.00 of said Survey (The California State Zone II coordinates of the last said point are X=2,012,825.17 and Y=314,585.22); the last said point also being distant N. 60° 23' 46" E. 4,405.69 feet from a 3"x2' sewer pipe monument with copper point 20 feet Southeasterly of the Southwest corner of Block No. 20 of the Townsite of Winters, as per the Map of Survey, October 12th, 13th, 14th, and 15th, 1898, ordered by the Board of Trustees, recorded in Book 2 of Maps and Surveys at Page 51, Records of Yolo County.

Portion No. 2 is all that part of said parcel lying within the following described boundaries:

BEGINNING at the same point of beginning as in Portion No. 1 hereinabove; THENCE along the Section line between Sections 3 and 10, T. 8 N., R. 1 W., M.D.B.&M., S. 89° 50' 03" W. 608.00 feet; thence S. 00° 17' 37" E. 31.67 feet; thence S. 66° 03' 57" E. 109.66 feet; thence N. 89° 42' 23" E. 507.94 feet; thence N. 00° 15' 02" W. 75.32 feet to the point of beginning.

Said portions No. 1 and No. 2 contain 6.43 acres, more or less, in addition to that part thereof now used and acknowledged as public way.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the second half of fiscal year 1957-1958 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are

hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this _____ day of _____, 19_____, by the following vote, to-wit:

AYES: Supervisors,
NOES: Supervisors,
ABSENT: Supervisors,

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: C. L. HIDDLESON, County Clerk

By _____
Deputy Clerk

I hereby consent to the foregoing cancellation.
ANTHONY B. AVILLA
District Attorney

By _____
Assistant District Attorney

RESOLUTION NO. 58-49

WHEREAS, on the 5th day of December, 1957, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of that certain parcel of land in the North 1/2 of the East 1/2 of Section 27, T. 9 N., R. 1 W., M.D.B.&M., situate, lying and being in the County of Yolo, State of California, described in that certain Deed to H. L. Button, dated December 31, 1954, and recorded January 4, 1955, in Book 441, at Page 566, Official Records of Yolo County.

Said portion being all that part thereof lying Easterly of the following described line:

BEGINNING at a point in the South line of Section 3, T. 8 N., R. 1 W., M.D.B.&M., distant S. 89° 50' 03" W. 809.84 feet from the section corner common to Sections 2, 3, 10 and 11, said Township and Range, said point of beginning is also distant N. 89° 50' 03" E. 1,839.19 feet from the 1/4 corner between Sections 3 and 10, T. 8 N., R. 1 W., M.D.B.&M., and distant 700.00 feet Westerly, measured at right angles from Engineer's Station "A_3"131+79.27 P.O.T. of the base line of the Department of Public Works' Survey from Solano County line to 2-3/4 miles North of Madison; Road III-Yol-90,6-A,B,Win,D; (The California State Zone II coordinates for said point of beginning are X=2,013,015.40 and Y=326,044.40); THENCE from said point of beginning (1) N. 0° 17' 37" W. 28.33 feet; thence (2) N. 65° 28' 43" E. 109.66 feet; thence (3) N. 89° 42' 23" E. 508.06 feet; thence (4) N. 0° 15' 02" W. 5,357.72 feet, to a point that bears S. 89° 33' 10" E. 2,428.03 feet from the 1/4 corner between Section 3, T. 8 N., R. 1 W., and Section 34, T. 9 N., R. 1 W., M.D.B.&M., said point also bears N. 89° 33' 10" W. 221.50 feet from the corner common to Sections 3 and 2, T. 8 N., R. 1 W., and Sections 34 and 35, T. 9 N., R. 1 W., M.D.B.&M., the last said point also being distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A_3"186+10.78 P.O.T. of said base line and Survey; thence (5) N. 0° 15' 02" W. 1,889.22 feet; thence (6) N. 1° 58' 08" W. 678.95 feet; thence (7) S. 89° 03' 43" W. 553.44 feet; thence (8) N. 84° 49' 17" W. 234.62 feet; thence (9) N. 0° 56' 17" W. 100.00 feet; thence (10) N. 78° 34' 10" E. 137.29 feet; thence (11) N. 23° 00' 00" E. 360.70 feet; thence (12) N. 74° 12' 00" E. 311.57 feet; thence (13) N. 33° 59' 19" E. 354.46 feet; thence (14) N. 3° 34' 33" E. 477.29 feet; thence (15) N. 0° 15' 02" W. 1,328.00 feet; thence (16) N. 0° 15' 02" W. 128.00 feet; thence (17) N. 0° 15' 02" W. 5,167.00 feet; thence (18) N. 0° 15' 02" W. 70.20 feet to a point distant S. 89° 12' 18" E. 2,392.10 feet from the 1/4 corner between Sections 22 and 27, T. 9 N., R. 1 W., M.D.B.&M., and distant N. 89° 12' 18" W. 235.74 feet from the corner common to Sections 22, 23, 26 and 27, said Township and Range, the last said point also being distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A_3"291+98.20 P.O.T. of said base line and Survey (The California State Zone II coordinates for the last said point are X=2,013,553.31 and Y=342,065.03); EXCEPTING THEREFROM all that part thereof lying within the following described boundaries:

BEGINNING at a point distant S. 37° 51' 42" W. 83.77 feet from the corner common to Sections 22, 23, 26 and 27, T. 9 N., R. 1 W., M.D.B.&M., said point also being distant 92.00 feet Easterly, measured at right angles from Engineer's Station "A_3"291+28.00 P.O.T. of the base line of the Department of Public Works' Survey from the Solano County line to 2-3/4 miles North of Madison, Road III-Yol-90, 6-A,B,Win,D; THENCE from said point of beginning N. 0° 15' 02" W. 134.00 feet; thence N. 89° 44' 58" E. 100.00 feet; thence S. 54° 20' 28" E. 71.61 feet; thence S. 0° 15' 02" E. 60.00 feet; thence S. 60° 51' 45" W. 66.24 feet; thence S. 89° 44' 58" W. 100.00 feet to the point of beginning.

Said portion contains 13.37 acres, more or less, in addition to that part thereof now used or acknowledged as public way.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the second half of fiscal year 1957-1958 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED BY the Board of Supervisors of the County of Yolo, State of California, this _____ day of _____, 19____, by the following vote, to-wit:

AYES: Supervisors,
NOES: Supervisors,
ABSENT: Supervisors,

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: C. L. HIDDLESON, County Clerk

By _____
Deputy Clerk

I hereby consent to the foregoing cancellation.
ANTHONY B. AVILLA District Attorney

By _____
Assistant District Attorney

RESOLUTION NO. 58-50

WHEREAS, on the 5th day of December, 1957, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of that certain parcel of land in the South 1/2 of the East 1/2 of Section 27, T. 9 N., R. 1. W., M.D.B.&M., situate lying and being in the County of Yolo, State of California, described in that certain Deed to Veva E. Button, dated December 31, 1954, recorded January 4, 1955, in Book 441, at Page 564, Official Records of Yolo County.

Said portion being all that part thereof lying Easterly from the following described line:

BEGINNING at a point in the South line of Section 3, T. 8 N., R. 1 W., M.D.B.&M., distant S. 89° 50' 03" W. 809.84 feet from the section corner common to Sections 2, 3, 10 and 11, said Township and Range, said point of beginning is also distant N. 89° 50' 03" E. 1839.19 feet from the 1/4 corner between Sections 3 and 10, T. 8 N., R. 1 W., M.D.B.&M., and distant 70.00 feet Westerly, measured at right angles from Engineer's Station "A_3"131+79.27 P.O.T. of the base line of the Department of Public Works' 1955 Survey from Solano County line to 2-3/4 miles North of Madison, Road III-Yol-90,6-A,B,Win,D (The California State Zone II coordinates for said point of beginning are X=2,013,015.40 and Y=326,044.40); THENCE, from said point of beginning (1) N. 0° 17' 37" W. 28.33 feet; thence (2) N. 65° 28' 43" E. 109.66 feet; thence (3) N. 89° 42' 23" E. 508.06 feet; thence (4) N. 0° 15' 02" W. 5,375.72 feet to a point that bears S. 89° 33' 10" E. 2,428.03 feet from the 1/4 corner between Section 3, T. 8 N., R. 1 W., and Section 34, T. 9 N., R. 1 W., M.D.B.&M., said point also bears N. 89° 33' 10" W. 221.50 feet from the corner common to Sections 3 and 2, T. 8 N., R. 1 W., M.D.B.&M., the last said point also being distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A_3"186+10.78 P.O.T. of said base line and Survey; thence (5) N. 0° 15' 02" W. 1889.22 feet; thence (6) N. 1° 58' 08" W. 678.95 feet; thence (7) S. 89° 33' 43" W. 553.44 feet; thence (8) N. 84° 49' 17" W. 234.62 feet; thence (9) N. 0° 56' 17" W. 100.00 feet; thence (10) N. 78° 34' 10" E. 137.29 feet; thence (11) N. 23' 00' 00" E. 360.70 feet; thence (12) N. 74° 12' 00" E. 311.57 feet; thence (13) N. 33° 59' 19" E. 354.46 feet; thence (14) N. 3° 34' 33" E. 477.29 feet; thence (15) N. 0° 15' 02" W. 1328.00 feet; thence (16) N. 0° 15' 02" W. 128.00 feet; thence (17) N. 0° 15' 02" W. 5,167.00 feet; thence (18) N. 0° 15' 02" W. 70.20 feet to a point distant S. 89° 12' 18" E. 2392.10 feet from the 1/4 corner between Sections 22 and 27, said Township and Range, and distant N. 89° 12' 18" W. 235.74 feet from the Section corner common to Sections 22, 23, 26 and 27, said Township and Range, the last said point also being distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A_3"291+98.20 P.O.T. of said base line and Survey (The California State Zone II coordinates for the last said point are X=2,013,553.31 and Y=342,065.03).

Said portion contains 13.38 acres, more or less, in addition to that part thereof now used and acknowledged as public way.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the second half of fiscal year 1957-1958 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this _____ day of _____, 19____, by the following vote, to-wit:

AYES: Supervisors,
NOES: Supervisors,
ABSENT: Supervisors,

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: C. L. HIDDLESON, County Clerk

By _____
Deputy Clerk

I hereby consent to the foregoing cancellation.
ANTHONY B. AVILLA District Attorney

By _____
Assistant District Attorney

RESOLUTION NO. 58-51

WHEREAS, on the 25th day of June, 1956, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

PARCEL NO. 6-A
PART NO. I:

A portion of that certain parcel of land in Section 12, T. 12 N., R. 4 W., M.D.B.&M., and of that certain parcel of land in the Rancho Canada de Capay, (consisting of all Block E-4 of the Rumsey Tract, as per that certain "Map of Smith & Rumsey Tracts" filed July 13, 1893, in Book 1 of Maps at Page 38, Records of Yolo County) described in that certain Deed to Albert Neal Irby, dated April 6, 1945, recorded July 6, 1945, in Book 221 at Page 237, Official Records of Yolo County.

Said portion is all that part of said parcels of land lying within the following described boundaries:

BEGINNING at a point from which a stake in a rock mound marking the Northeast corner of Section 11 of said Township, bears N.4° 22' 10" W. 2173.77 feet, said point also being distant 67.40 feet Northeasterly, measured radially from Engineer's Station "A4" 101+52.64 of the base line of the Department of Public Works' 1954 survey between Rumsey and 2.3 miles North, road III-Yol-50-A; THENCE from said point of beginning, N.34° 21' 25" W. 392.30 feet; thence S. 55° 38' 35" W. 280.00 feet; thence S.40° 11' 51" E. 375.94 feet; thence S. 72° 42' 53" E. 188.34 feet; thence S. 56° 35' 10" E. 461.48 feet; thence S. 23° 33' 44" E. 119.27 feet; thence S. 56° 35' 10" E. 100.00 feet; thence S. 83° 09' 04" E. 111.80 feet; thence S. 56° 35' 10" E. 250.00 feet; thence S. 31° 10' 42" E. 221.42 feet; thence S. 56° 35' 10" E. 150.00 feet; thence S. 74° 06' 37" E. 249.08 feet; thence S. 55° 09' 30" E. 237.07 feet; thence S. 70° 17' 03" E. 633.93 feet; thence S.88° 34'25" E. 88.19 feet; thence N.21° 18' 50" E. 100.00 feet to a point 50.00 feet Northeasterly, measured at right angles from Engineer's Station "A6" 754 17.07 of said base line; thence N. 49° 54' 22" W. 108.72 feet; thence N.68° 41' 85" W. 561.54 feet; thence N. 36° 16' 51" W. 193.95 feet; thence N.81° 34' W.114.14 feet; thence N. 52° 45' 25" W. 163.98 feet; thence S. 37° 14' 35" W. 60.00 feet; thence N. 52° 45' 25"W. 766.32 feet; thence N. 56° 35' 10" W. 199.51 feet; thence N. 63° 49' 34" W. 238.15 feet; thence N. 4° 04'41" W. 103.92 feet; thence N. 58° 17' 20" W. 168.27 feet to the point of beginning.

Excepting and reserving, unto the owners of the real property of which said Parcel No. 6-A is a part, their heirs, successors or assigns, any and all riparian rights, or other water rights, to the extent necessary to preserve their ownership of such rights as now are, or may become, appurtenant to the remaining portions of said real property; PROVIDED, however, that said rights shall not be exercised in such manner as to impair or endanger the use or safety of any highway, or appurtenances thereto, that may be constructed within the boundaries of said PARCEL; and further provided that no surface rights in derogation of said PARCEL shall hereupon be predicated.

ALSO EXCEPTING THEREFROM all that part thereof lying within the boundaries of that certain right of way conveyed to the State of California by Marjorie Louise Blanchard, by that certain "Deed-Highway" dated October 26, 1934, recorded December 1, 1934, in Book 70 at Page 245, Official Records of Yolo County.

AND ALSO EXCEPTING THEREFROM ALL that part thereof lying within the boundaries of that certain "County Road" centered about the line common to Blocks "E-1" and "E-4", as per said " Map of Smith & Rumsey Tracts".

AND ALSO EXCEPTING THEREFROM all that part thereof lying within the boundaries of that certain prior State Highway right of way extending Northwesterly from the last said " County Road" and outside the boundaries of said subsequent right of way conveyed by " Deed-Highway" dated October 26, 1934.

Said PARCEL No. 6-A, PART No. I contains 3.85 acres, more or less.

PARCEL NO. 6-A
PART NO. II:

All the underlying fee interest, appurtenant to the parcels of land described by reference in PART No. I hereof, in and to a portion of said " County Road" (as per said "Map of Smith & Rumsey Tracts") and those portions of that part of said prior State Highway right of way (extending Northwesterly from said"County Road") lying outside the boundaries of said right of way conveyed by said "Deed Highway".

Said portion is all those parts of said "County Road" and exterior remainder of said prior Highway right of way lying within the boundaries described in PART No.I hereof.

PARCEL NO. 6-A
PART NO. III:

A RIGHT OF WAY IN EASEMENT for Drainage Ditch and Channel purposes, and all incidents thereto (including, but not limited to, the rights to construct, reconstruct, relocate(within the boundaries hereinafter described), enlarge, clean-out, or excavate, for the purposes of said ditch; and to surface, riprap, berm, wall, or embank the sides of said ditch, and to surface the bottom thereof; TOGETHER with all reasonable rights of access thereto) upon, over and across a portion of that certain parcel of land in Section 12,T.12 N., R. 4 W., M.D.B.&M., described in that certain Deed to Albert Neal Irby, dated April 6, 1945, recorded July 6, 1945, in Book 221 at Page 237, Official Records of Yolo County.

Said portion is all that part thereof lying within the boundaries of a strip of land 150 feet in width (measured at right angles from the Southeasterly line thereof) extending from the Northerly line of the boundaries described in PART No.I hereof to the centerline of Cache Creek, the Southeasterly line of which strip being described as follows:

BEGINNING at the Southeasterly terminus of the course described as "N. 58° 17' 20" W. 168.27 feet" in PART No. I hereof; THENCE from said point of beginning, N. 38° 39' E. 270 feet, more or less, to the center line of Cache creek.

PARCEL NO. 6-A
PART NO. IV

A temporary easement over and across the remaining northerly portion of the real property of which said PARCEL NO. 6-A, PART No. I is a part, said easement to be used for constructing a private road approach connecting said northerly remainder with the highway to be constructed within said PART No. I, to serve the defendant's said remaining northerly portion, with the rights to be acquired therein to cease and terminate on completion of said road approach and in any event to cease and terminate not later than June 1, 1956.

The center line of said road approach is described as follows:

BEGINNING at Engineer's Station "A_4" 101+80.00 of said base line, from which Station the Northwesterly terminus of said Course described as "N. 58° 17' 20" W. 168.27 feet" in Part No. I hereof bears N. 69° 16' 35 " E. 72.46 feet; THENCE, from said point of beginning, N. 48° 23' 57" E. 45.00 feet; thence along a curve to the right with a radius of 31 feet, through an angle of 138° 23' a distance of 74.87 feet (the chord of which curve bears S. 62° 24' 33" E. 57.96 feet); thence along a curve to the left with a radius of 50 feet, through an angle of 53° 08', a distance of 46.37 feet (the chord of which curve bears S. 19° 47' 03" E. 44.72 feet); thence along a curve to the left with a radius of 1155 feet, through an angle of 1° 38', a distance of 32.93 feet (the chord of which curve bears S. 47° 10' 03" E. 32.92 feet); thence along a curve to the left with a radius of 50 feet, through an angle of 25° 00', a distance of 21.82 feet (the chord of which curve bears S. 60° 29' 03" E. 21.64 feet); thence S. 72° 59' 03" E. 179.01 feet.

PARCEL NO. 6-B

All the underlying fee interest in and to a portion of that certain State Highway Right of Way conveyed by Marjorie Louise Blanchard to the State of California by "Deed-Highway" dated October 20, 1934, recorded December 1, 1934, in Book 70 at Page 245, Official Records of Yolo County; specific reference is hereby also made to that certain Deed to Albert Neal Irby, dated April 6, 1945, recorded July 6, 1945, in Book 221 at page 237, said Official Records.

Said portion is all that part thereof lying within the following described boundaries:

BEGINNING AT a point from which a stake in a rock mound marking the Northeast corner of Section 11 of said Township, bears N. 4° 22' 10" W. 2173.77 feet, said point also being distant 67.40 feet Northeasterly , measured radially from Engineer's Station "A_4" 101+52.64 of the base line of the Department of Public Works' 1954 Survey between Rumsey and 2.3 miles North, road III-Yol-50 -A; THENCE from said point of beginning, N.34° 21' 25" W. 392.30 feet; thence S. 55° 38' 35" W. 280.00 feet; thence S. 40° 11' 51" E. 375.94 feet; thence S. 72° 42' 53" E. 188.34 feet; thence S. 56° 35' 10" E. 461.48 feet; thence S. 23° 33' 44" E. 119.27 feet; thence S. 56° 35' 10" E. 100.00 feet; thence S. 83° 09' 04" E. 111.80 feet; thence S. 56° 35' 10" E. 250.00 feet; thence S.31° 10' 42" E. 221.42 feet; thence S. 56° 35' 10" E. 150.00 feet; thence S. 74° 08' 37" E. 249.08 feet; thence S. 55° 09' 30" E. 237.07 feet; thence S. 70° 17' 03" E. 633.93 feet ; thence S. 88° 34' 25" E. 88.19 feet; thence N. 21° 18' 50" E. 100.00 feet, to a point 50.00 feet Northeasterly, measured at right angles from Engineer's Station "A_6" 75+17.07 of said base line; thence N. 49° 54' 22" W. 108.72 feet; thence N. 68° 41' 08" W. 561.54 feet; thence N.36° 16' 51" W. 193.95 feet; thence N. 81° 34' W. 114.14 feet; thence N. 52°45' 25" W. 163.98 feet; thence S. 37° 14' 35" W. 60.00 feet; thence N. 52° 45' 25" W. 766.32 feet; thence N.56° 35' 10" W. 199.51 feet; thence N. 63° 49' 34" W. 238.15 feet; thence N. 40° 04' 41" W. 103.92 feet; thence N. 58° 17' 20" W. 168.27 feet, to the point of beginning.

EXCEPTING AND RESERVING, unto the owners of the real property of which said PARCEL No. 6-B is a part, their heirs, successors or assigns, any and all riparian rights, or other water rights, to the extent necessary to preserve their owner ship of such rights as now are, or may become, appurtenant to the remaining portions of said real property; PROVIDED, however, that said rights shall not be exercised in such manner as to impair or endanger the use or safety of any highway, or appurtenances thereto, that may be constructed within the boundaries of said PARCEL; and further provided that no surface rights in derogation of said PARCEL shall hereupon be predicated.

NOW THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the fiscal year 1956-1957 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this_____ day of _____1958, be the following vote, to-wit:

AYES: Supervisors
NOES: Supervisors
ABSENT: Supervisors

_____
Chairman of the Board of Supervisors
of the County of Yolo, State of California

ATTEST: CHARLES S. PAYNTON, County Clerk

By _____
Deputy Clerk

I hereby consent to the foregoing cancellation

ANTHONY B. AVILLA , District Attorney
By _____
Assistant District Attorney

APRIL 15, 1958

RESOLUTION NO. 58-52

WHEREAS, on the 12th day of December, 1957, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of that certain parcel of land situate in the East 1/2 of the Southeast 1/4 of the Northeast 1/4 of Section 10, T.8 N., R. 1W., M.D.B.&M., acquired by Joseph G. Doll by Decree of Final Distribution dated November 10, 1924, recorded November 24, 1924, in Book "D" of Decrees of Distribution at Page 106, in and for the County of Yolo.

Said portion is all that part of said parcel lying Easterly from the following described line:

BEGINNING at a point in the North section line of section 10, T.8 N., R. 1 W., M.D.B.&M., distant S. 89° 50' 03" W. 809.84 feet from the section corner common to Sections 2,3,10 and11, T. 8 N., R. 1 W., M.D.B.&M., said point of beginning is also distant N.89° 50' 03" E. 1,839.19 feet from the 1/4 section corner between Sections 3 and 10, T.8 N., R. 1 W., M.D.B.&M., and distant 700.00 feet Westerly, measured at right angles from Engineer's Station "A_3"131+79.27 of the base line of the Department of Public Work's 1955 Survey from Solano County Line to 2-3/4 miles North of Madison, Road III-Yol-90, 0-A,B,Win.D (The California State Zone II coordinates of said point of beginning are X=2,013,015.40 and Y=326,044.40; THENCE from said point of beginning (1) S.0° 17' 37" E.31.67 feet; thence (2) S.66° 03' 57" E. 109.66 feet; thence (3) N.89° 42' 23" E. 507.94 feet; thence (4) S.0° 15' 02" E. 2,408.06 feet; thence (5) S.89° 44' 58" W. 115.00 feet; thence(6) S.0°15' 02" E. 160.00 feet; thence (7) N.89° 44' 58" E. 65.00 feet ; thence (8) S.0° 15'02" E.7,188.40 feet; thence (9) S.1° 39' 28" W.331.28 feet; thence (10) S. 4° 22' 35" W. 282.75 feet; thence (11) S.25° 36' 24" W. 202.64 feet; thence (12) S.60° 10' 06" W.186.20 feet; thence (13) S.15° 15' 37 " W. 114.75 feet; thence (14) S.65° 19' 57" W. 201.78 feet; thence (15) S. 5° 24' 30" W. 395.54 feet to a point distant 679.56 feet Westerly, measured at right angles from Engineer's Station "A_3"18+71.82 of said base line and Survey; thence (16) S.59° 37' 19" W. 301.50 feet to a point distant 50.00 feet Northwesterly, measured at right angles from Engineer's Station "D_6" 527+00.00 of said Survey (The California State Zone II coordinates of the last said point are X= 2,012,825.17 and Y= 314,585.22); the last said point also being distant N.60° 23' 46" E.4,405.69 feet from the 3" x 2' sewer pipe monument with copper point 20 feet Southeasterly of the South west corner of Block No. 20 of the townsite of Winters, as per the Map of Survey, October 12th , 13th,14th, and 15th, 1898, ordered by the Board of Trustees, recorded in Book 2 of Maps and Surveys at Page 51, Records of Yolo County.

The parcel of land hereby conveyed contains 6.69 acres, more or less.

NOW , THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the second half of fiscal year 1957-1958 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this _____ day of _____, 19___ by the following vote, to-wit:

AYES: Supervisors,
NOES: Supervisors,
ABSENT: Supervisors,

_____
Chairman of the Board of Supervisors
of the County of Yolo, State of California.

ATTEST: CHARLES S. PAYNTON, County Clerk

By_____
Deputy Clerk

I hereby consent to the foregoing cancellation.

ANTHONY B. AVILLA
District Attorney

By_____
Assistant District Attorney

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston, Noes: None Absent: None

PROMOTION FUND AND JUVENILE HALL REPORTED ON BY DEPUTY DISTRICT ATTORNEY LEWIS F. SHEARER.

Deputy District Attorney Lewis F. Shearer, reported to the Board on setting the rate for board at Juvenile hall at about $75.00, that he will present the matter to the Board for action at a later date, after consulting with Judge Arthur Huston. Mr. Shearer also reported that the Promotion fund as considered for the 1958-59 fiscal year budget is not lawful

at the present time as the County does not have a County Chamber of Commerce or a Board of Trade, who would be responsible for the distribution of the expenditures. The Board informed the Deputy District Attorney that the Board will give more consideration to these matters at Budget time.

CHARLES ELMER JOHNSON, APPOINTED AS NEW PURCHASING AGENT FOR YOLO COUNTY.

Supervisor Drew moved that the Board of Supervisors of Yolo County appoint Charles Elmer Johnson as the new Purchasing Agent for Yolo County, effective April 16, 1958, to succeed Emery F. Dodson, deceased.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston, Absent: None Noes: None

(Board adjourned at 12:00 Noon until 2:00 P.M.)

AFTERNOON SESSION

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
ROAD DEPARTMENT PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
WELFARE DEPARTMENT CASES.

Supervisor Drew moved that the Board approve the Auditor's Warrant Register, Clerk's Allowance Register, Clerk's Payroll, Road Department Payroll, Yolo General Hospital payroll, and the Welfare Department Cases.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PURCHASING AGENT INSTRUCTED TO OBTAIN ESTIMATE FOR PAINTING COUNTY BUILDING ON SIXTH AND CROSS STREETS.

The Board of Supervisors gave verbal instruction to the Clerk and the Chairman of the Board to instruct the Purchasing Agent to get an estimate on painting the County Building at Sixth and Cross Streets. The painting to consist of painting the whole outside and finish painting the inside where alterations have been made.

JOINT POWERS AGREEMENT WITH CITIES EXTENDED FOR A YEAR.

Supervisor Drew moved that Yolo County Board of Supervisors extend the Joint Powers Agreement with the Cities on the Master Plan for an additional year, that the Deputy District Attorney Lewis F. Shearer notify the Cities to extend their agreement with the County for an additional year, as well as include more members to the Planning Board.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Absent: None Noes: None

AUDITOR'S CERTIFICATION FOR ESTIMATED TAXES AND NO TAX LEINS ON LILLARD'S ADDITION NO. 2, DAVIS, ACCEPTED.

Supervisor Rogers moved that the Board accept the Auditor's Certification as follows:

HONORABLE BOARD OF SUPERVISORS

Gentlemen:

This is to certify that Parcel Nos. 1-46-15 in code area 1-00 do not have a Special Assessment Tax lein appearing against them.

The estimated taxes for 1958-59 on the within mentioned property is $70.00. This is supplied as per Section 11617 of Chapter 2, Part 2, Division 4, Article 8,9 and 10 of the Business & Professional Code.

Respectfully,
JOHN W. FERRICK, COUNTY AUDITOR
By _____, Deputy

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD APPROVES ACCEPTING ESTIMATED TAXES ON LILLARD'S ADDITION NO. 2, UNIT 2. AUTHORIZES CLERK TO SIGN MAP ON DEPOSIT.

Supervisor Rogers moved that the Board accept the estimated taxes for 1958-59 in the amount of $70.00 for Lillard's Addition No. 2, Unit 2, and that the Clerk be authorized to sign the map when the above amount is deposited by the Subdivider.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

BOARD ACCEPTS AUDITOR'S CERTIFICATION ON ESTIMATED TAXES AND NO TAX LEINS ON CLOVER MANOR SUBDIVISION, WOODLAND.

Supervisor Drew moved that the Board accept the Auditor's Certification as follows:

HONORABLE BOARD OF SUPERVISORS

Gentlemen:

This is to certify that Parcel No. 5-091-8 in Code Area 3-00 does not have a Special Tax lein appearing against it.

The estimated taxes for 1958-59 on the within mentioned property is $460.00. This is supplied as per Section 11617 of Chaper 2, Part 2, Division 4, Article 8,9 and 10 of the Business & Professional Code.

Respectfully,
JOHN W. FERRICK, COUNTY AUDITOR
By _____,Deputy

MEMO: Clover manor Subdivision

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle , Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD APPROVES ACCEPTING ESTIMATED TAXES FOR CLOVER MANOR SUBDIVISION, WOODLAND, AUTHORIZED THE CLERK TO SIGN THE MAP WHEN THE DEPOSIT IS MADE.

Supervisor Drew moved that the Board approve accepting $460.00 estimated taxes on Clover Manor Subdivision, Woodland, that the Clerk be authorized to sign the map when the above estimate is deposited by the Subdivider.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COOPERATIVE AGREEMENT BETWEEN YOLO COUNTY AND STATE OF CALIFORNIA ON ANGLING ACCESS AREAS , KNIGHTS LANDING AND CLARKSBURG APPROVED. -(copy of agreement inserted in Book)

Supervisor Tolle moved that the Board approve entering into a cooperative agreement between Yolo County and State of California, Department of Fish and Game , for operation and maintenance of Knights Landing and Clarksburg Angling Access areas, that the Chairman be authorized to sign the Agreement.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

FOUR ON OLD AGE SECURITY RESPONSIBLE RELATIVES LIABILITY DETERMINATION, REDUCED BY BOARD.

Supervisor McDermott moved that the Board approve the reduction requested by the Welfare Department for four recipients on Old Age Security Responsible Relatives Liability Determination for Lettie L. Boren and Jmes T. Boren, Ruby Hood, James Taylor, and that the Chairman of the Board be authorized to sign the necessary forms.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

LEAVE OF ABSENCE WITHOUT PAY GRANTED MARY S. JONES, AND RUTH D. BONVILLE, WELFARE DEPT.

Supervisor McDermott moved that the Board approve the request of the Welfare Director

For Minute Bk.

COOPERATIVE AGREEMENT
Between
THE STATE OF CALIFORNIA, DEPARTMENT OF FISH AND GAME
and
COUNTY OF YOLO
For Operation and Maintenance of
CLARKSBURG ANGLING ACCESS AREA

THIS AGREEMENT, made and entered into this _____day of _____, 1958, by and between the State of California, acting by and through its duly appointed, qualified, and acting Director of the Department of Fish and Game, hereinafter called the State, and the County of Yolo, a political subdivision of the State of California, hereinafter called the County;

W I T N E S S E T H:

WHEREAS, the State has acquired from Gonzo Sakai and Toki Sakai by deed dated _____, recorded in Book _____, Page _____ on_____, 1958, in the official records of Yolo County those certain premises known as the Clarksburg Angling Access Area, the purpose of which is to provide the public with access to fishing; and

WHEREAS, the County desires to cooperate with the State in the operation and maintenance of said area for the purpose herein expressed; and

WHEREAS, the State desires to cooperate with the County in the operation and maintenance of said area;

NOW THEREFORE, the parties hereto, for and in consideration of the covenants, agreements and stipulations hereinafter expressed, do hereby mutually agree as follows:

1. The State will at its sole cost and expense, develop said angling access area substantially in accordance with plans approved by the Wildlife Conservation Board on May 17, 1957.

2. The County will, upon completion of said development by the State, provide all necessary maintenance and upkeep of the said angling access area for the term hereof. Such maintenance shall include, but not be limited to, keeping access road, parking area, launching ramp, sanitary facilities, and other improvements developed by the State in good repair and free from unsightly conditions and debris accumulations.

3. It is understood that said angling access area, and every part thereof, shall at all times during the term hereof, be available to the public without charge for access to fishing, and the public shall have free and unrestricted ingress and egress, except at such times as the maintenance and upkeep operations of the County do not permit it.

4. County may, at its sole expense, construct and maintain on the demised premises, such other improvements for general recreation as it may desire, so long as such development and/or structures do not interfere with the major purpose of creating access to public fishing.

5. County facilities, structures, and improvements constructed or installed on the area at the County's expense shall be and remain the property of the County. Upon termination of this agreement, the County shall remove within a reasonable time all facilities, structures, and improvements except those owned by the State, and the County shall restore the site at County expense unless otherwise agreed upon in writing.

6. This agreement shall be for the term commencing _____ and ending _____. The County hereby agrees that the State may terminate this agreement at any time during the term hereof by giving notice to the County at least ninety days next prior to the date when such termination shall become effective.

7. All notices which may be given by either party to the other shall be deemed to have been fully given when made in writing and deposited in the United States Mail, registered and postage prepaid, and addressed to the County as follows: Board of Supervisors, Yolo County, Woodland, California; and to the State as follows: Department of Fish and Game, 722 Capitol Avenue, Sacramento, California. The address to which the notices shall or may be mailed as aforesaid may be changed by written notice by such party to the other as hereinbefore provided, but nothing contained herein shall preclude the giving of any such notice by personal service.

8. This agreement is not assignable by the County in whole or in part without written consent of the State first had and obtained.

9. That the parties hereto agree that the County and any of its agents and employees, in the performance of this agreement, shall act in an independent capacity and not as officers or employees or agents of the State.

10. That the County agrees to indemnify and save harmless the State, its officers, agents, and employees from any and all claims and losses to any person, firm, or corporation, arising out of the exercise by the County of its rights and obligations under this agreement.

IN WITNESS WHEREOF, this agreement has been executed by and on behalf of the parties hereto, the day and year first above written.

COUNTY OF YOLO

By _____
Board of Supervisors

ATTEST:

_____
Clerk of the Board

STATE OF CALIFORNIA
DEPARTMENT OF FISH AND GAME

By _____
Administrative Officer

For Minute Bk.

COOPERATIVE AGREEMENT
Between
THE STATE OF CALIFORNIA, DEPARTMENT OF FISH AND GAME
and
COUNTY OF YOLO
For Operation and Maintenance of
KNIGHTS LANDING ANGLING ACCESS AREA

THIS AGREEMENT, made and entered into this _____day of _____, 1958, by and between the State of California, acting by and through its duly appointed, qualified, and acting Director of the Department of Fish and Game, hereinafter called the State, and the County of Yolo, a political subdivision of the State of California, hereinafter called the County;

W I T N E S S E T H:

WHEREAS, the State has acquired from River Farms, Inc. by deed dated _____, recorded in Book _____, Page _____ on _____, 1958, in the official records of Yolo County those certain premises known as the Knights Landing Angling Access Area, the purpose of which is to provide the public with access to fishing; and

WHEREAS, the County desires to cooperate with the State in the operation and maintenance of said area for the purpose herein expressed; and

WHEREAS, the State desires to cooperate with the County in the operation and maintenance of said area;

NOW THEREFORE, the parties hereto, for and in consideration of the covenants, agreements and stipulations hereinafter expressed, do hereby mutually agree as follows:

1. The State will at its sole cost and expense, develop said angling access area substantially in accordance with plans approved by the Wildlife Conservation Board on May 17, 1957.

2. The County will, upon completion of said development by the State, provide all necessary maintenance and upkeep of the said angling access area for the term hereof. Such maintenance shall include, but not be limited to, keeping access road, parking area, launching ramp, sanitary facilities, and other improvements developed by the State in good repair and free from unsightly conditions and debris accumulations.

3. It is understood that said angling access area, and every part thereof, shall at all times during the term hereof, be available to the public without charge for access to fishing, and the public shall have free and unrestricted ingress and egress, except at such times as the maintenance and upkeep operations of the County do not permit it.

4. County may, at its sole expense, construct and maintain on the demised premises, such other improvements for general recreation as it may desire, so long as such development and/or structures do not interfere with the major purpose of creating access to public fishing.

5. County facilities, structures, and improvements constructed or installed on the area at the County's expense shall be and remain the property of the County. Upon termination of this agreement, the County shall remove within a reasonable time all facilities, structures, and improvements except those owned by the State, and the County shall restore the site at County expense unless otherwise agreed upon in writing.

6. This agreement shall be for the term commencing _____ and ending _____. The county hereby agrees that the State may terminate this agreement at any time during the term hereof by giving notice to the County at least ninety days next prior to the date when such termination shall become effective.

7. All notices which may be given by either party to the other shall be deemed to have been fully given when made in writing and deposited in the United States Mail, registered and postage prepaid, and addressed to the County as follows: Board of Supervisors, Yolo County, Woodland, California; and to the State as follows: Department of Fish and Game, 722 Capitol Avenue, Sacramento, California. The address to which the notices shall or may be mailed as aforesaid may be changed by written notice by such party to the other as hereinbefore provided, but nothing contained herein shall preclude the giving of any such notice by personal service.

8. This agreement is not assignable by the County in whole or in part without written consent of the State first had and obtained.

9. That the parties hereto agree that the County and any of its agents and employees, in the performance of this agreement, shall act in an independent capacity and not as officers or employees or agents of the State.

10. That the County agrees to indemnify and save harmless the State, its officers, agents, and employees from any and all claims and losses to any person, firm, or corporation, arising out of the exercise by the County of its rights and obligations under this agreement.

IN WITNESS WHEREOF, this agreement has been executed by and on behalf of the parties hereto, the day and year first above written.

COUNTY OF YOLO

By_____
Board of Supervisors

ATTEST:

_____
Clerk of the Board

STATE OF CALIFORNIA
DEPARTMENT OF FISH AND GAME

By_____
Administrative Officer

to grant Leaves of Absence (without pay) to Mrs. Ruth D. Bonville, Social Worker II, and Mrs. Mary S. Jones , Social Worker I, for a period of approximately three months between June 1, 1958 and September 1, 1958.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

TRANSFER OF $200.00 FROM WELFARE'S SURPLUS FOODS S&W TO WELFARE'S SURPLUS FOOD COMMODITIES, APPROVED

Supervisor McDermott moved that the Board approve a $200.00 transfer from the Welfare's Surplus Foods S&W to Welfare's Surplus Food Commodities.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

(Supervisor McDermott excussed at 3:45 P.M.)

CLERK WAS INSTRUCTED TO FORWARD COPIES OF YOLO COUNTY PURCHASING ORDINANCE AND RELIEF STANDARDS TO COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA.

Upon request the Board of Supervisors instructed the Clerk to forward copies of the Yolo County Purchasing Ordinance and General Relief Standards to County Supervisors Association of California.

RESOLUTION NO. 58-53, EXTENDING TIME TO MCGILLIVRAY CONSTRUCTION COMPANY ON CONTRACT, APPROVED.

Supervisor Drew moved that Resolution 58-53 be approved as follows, that the Chairman be authorized to sign the resolution:

RESOLUTION NO. 58-53

Second Extension Of Time On Contract

RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that the County Engineer of Said County be, and he is hereby directed to grant an additional extension of time of sixty (60) days to:

McGILLIVRAY CONSTRUCTION CO.

on its contract to construct the works of improvement described in Resolution of Intention No. 185, passed and adopted by said Board of Supervisors on the 1st day of July, 1957.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of April , 1958.

AYES:
NOES:
ABSENT:

_____
Chairman of the Board of Supervisors,
County of Yolo, State of California

ATTEST:
Charles S. Paynton
Clerk of said Board

By _____
Deputy

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Absent: McDermott. Noes: None

RESOLUTION NO. 58-54, TOTAL MILEAGE OF MAINTAINED COUNTY ROADS, PASSED

Supervisor Tolle moved that the Board approve Resolution No. 58-54 as follows, and that the Chairman be authorized to sign the resolution:

RESOLUTION #. 58-54

BOARD OF SUPERVISORS, COUNTY OF YOLO , STATE OF CALIFORNIA

WHEREAS, Section 2121 of the Streets and Highways Code provides that in May of each year, each County shall submit to the Department of Public Works any additions or exclusions from its mileage of maintained County roads, specifying the termini and mileage of each

route added or excluded; and

WHEREAS, Section 2004 provides that changes may be made from time to time in the County's primary system; and

WHEREAS, the Department of Public Works, certified to the State Controller that the total mileage of maintained County roads in Yolo County was 857.14 miles, and the total mileage of primary roads was 268.32 miles; and

WHEREAS, the County now finds that the total mileage of maintained County roads is 857.67 miles and that the total mileage of primary roads is 268.32 miles;

THEREFORE, it is resolved that the mileage of maintained and primary County roads be corrected in accordance with the indications in color on the accompanying map(s) marked Exhibit A and in accordance with the additions or corrections to the attached tabulation marked Exhibit B, both exhibits being hereby made a part of this resolution.

Regularly passed and adopted this_____ day of _____1958

AYES and in favor of said Resolution:
Supervisors:_____

NOES and against said Resolution:
Supervisors:_____

Absent Supervisors: _____

_____
Chairman, Board of Supervisors
County of _____
State of California

ATTEST:
CHARLES S. PAYNTON
Clerk of said Board.
By_____,Deputy

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

BOARD APPROVES WORK TO PROCEED ON BRIDGE PROJECTS OVER WILLOWS SLOUGH AND ELKS SLOUGH.

Supervisor Drew moved that the Board approve the request of the County Engineer A.E. Rhoades to proceed with the Bridge projects on County Road 98 over Willows Slough, Dry Slough and Elks Slough also approximately a mile of road at the approach to the Elks Slough Bridge, County Road 158 for F.A.S. roads.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

SECOND STREET CROSSING UNDER "I" STREET BRIDGE,CLOSING APPROVED.

Supervisor Drew moved that the Board approve the closing of Second Street Crossing under the "I" Street Bridge, in Broderick.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

PURCHASE RIGHT OF WAY ON RIVER ROAD DETOUR , APPROVED.

Supervisor Drew moved that the Board approve the request of County Engineer A.E. Rhoades to purchase property on the River Road Detour, for an approximate cost of $1,400.00 from Mr. Ensher and approximately $278.00 from Mr. Cranvell, property owners. Purchase of property is necessary, to repair road damaged by high waters.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

PURCHASE OF NEW EQUIPMENT FOR ROAD DEPT., APPROVED.

Supervisor Drew moved that the request of the County Road Commissioner A.E. Rhoades be approved to purchase two (2) three axle "White" 7-9 Yard Dump trucks and one(1) Cat 12 motor Road Grader, that trade-ins will be made with the purchases.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

A.E. RHOADES AND B.H. HENDRIX GRANTED PERMISSION TO TRAVEL TO BARSTOW , CALIF, TO INSPECT CIVIL DEFENSE EQUIPMENT.

Supervisor Tolle moved that A.E. Rhoades and B.H. Hendrix be granted permission to travel to Barstow, California, on April 18, 1958, to inspect equipment that may be purchased for the Civil Defense, also that expenses be approved.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston, Noes: None Absent: McDermott

BOARD INSTRUCTS DEPUTY DISTRICT ATTORNEY TO REQUEST BONDING COMPANY TO COMPLETE WORK IN MEADOWDALE UNIT 2.

Supervisor Drew moved that Deputy District Attorney Ervin Vaughan be instructed to request the Bonding Company to complete the Street work in Meadowdale Subdivision Unit No.2.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

STAMP REQUISITION APPROVED.

Supervisor Tolle moved that the Board direct the Auditor to draw a warrant in favor of O.G. Niemann, Postmaster, for $16.00 for the purchase of 20 sheets of 40 two-cent postal cards, the same to be charged to the Health Department.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

BOARD ACCEPTS AUDITOR'S CERTIFICATION OF ESTIMATED TAXES AND NO TAX LEINS ON UNIVERSITY FARMS UNIT NO. 2, SUBDIVISION.

Supervisor Tolle moved that the Board accept the Auditor's Certification as follows:

HONORABLE BOARD OF SUPERVISORS

Gentlemen:

This is to certify that the University Farms Unit No. 2 Subdivision, Parcel No. 2-01-3 in Code Area 1-00 does not have a Special Assessment Tax lein appearing against it.

The estimated taxes for 1958-59 on the within mentioned property is $272.00. This is supplied as per Section 11617 of Chapter 2, Part 2, Division 4, Article 8,9 and 10 of the Business & Professional Code.

Respectfully,
JOHN W. FERRICK, COUNTY AUDITOR
By _____,Deputy

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

BOARD ACCEPTS ESTIMATED TAXES ON UNIVERSITY FARMS UNIT NO.2 SUBDIVISION, CLERK AUTHORIZED TO SIGN MAP ON DEPOSIT.

Supervisor Tolle moved that the Board accept the estimated taxes for 1958-59 in the amount of $272.00 on the University Farms Unit No. 2 Subdivision, and that the Clerk be authorized to sign the Subdivision Map when the deposit of $272.00 is made by the Subdivider.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

STEP RAISES (ANNIVERSARY) APPROVED.

Supervisor Drew moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raises be granted to the following, effective May 1, 1958: Charles F. King, Sheriff's Dept., from range 25, step A, to range 25, step B, $338.00 per month; Benjamin F. Duncan, Sheriff's Dept., from range 25, step A, to range 25, step B, $338.00 per month; Carrie Rodemaker , Hospital, from range 17, step A, to range 17, step B, $229.00 per month; Charlotte Wheeler ,Hospital, from range 17, step A, to range 17, step B, $229.00 per month.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

AUDITOR'S TRANSFERS APPROVED

Supervisor Tolle moved that the following Auditor's transfers be approved:

1-To make the proper charges for labor and material delivered from the County Warehouse Service Station Revolving Fund, it will be necessary to make the following transfers for the month of March, 1958:

FROM GENERAL FUND.....$696.21
Agri. Ext. Serv. $98.68; Co. Pound $39.98; Court House Yd. $1.35; Dept. of Agri. $227.50; Health Dept. $43.04; Planning Commission $54.70; Planning Director $14.50; Prison Farm $20.20; Supt. of Schools $32.66; Supervisor Fund $6.24; Surveyor-Engineer $94.10; Welfare Dept.$63.06.

FROM HOSPITAL FUND, (Yolo General Hospital)..... $49.45

FROM LIBRARY FUND, (Yolo County Library)..... $10.66

FROM SPECIAL ROAD IMPV. FUND..... $715.18
Rd. Dist.# 1- $23.25; Rd. Dist.# 2- $36.10; Rd. Dist. #3- $24.08; Rd. Dist.#4-$586.85; Rd. Dist. #5- $44.90 $1,471.50

TO GENERAL FUND, (County Warehouse Service Station Revolving Fund).....$1,471.50

2- To make the proper charges for labor and material delivered from the County Warehouse Service Station Revolving Fund, it will be necessary to make the following transfers for the month of February, 1958:

FROM GENERAL FUND.....$670.36
Agri. Ext. Serv. $89.52; County Dog Pound $49.86; Dept.of Agri. $177.57; Health Dept. $47.14; Planning Commission $56.30; Prison Farm $9.66; Planning Director $19.54; Supt. of Schools $35.10; Supervisors Fund $5.46; Surveyor- Engineer $115.63; Welfare Dept. $64.58.

FROM HOSPITAL FUND(Yolo Gen.Hospital).....$65.99

FROM LIBRARY FUND (Yolo County Library).....$ 7.38

FROM SPECIAL ROAD IMPV. FUND.....$629.92
Rd. Dist. #-1- $3.45; Rd. Dist. #2-$20.00; Rd. Dist. #3- $13.57; Rd. Dist. #4- $530.08; Rd. Dist. #5- $58.82. $1,373.65

TO GENERAL FUND,(County Warehouse Service Station Revolving Fund).....$1,373.65

3- To make the proper charge for purchasing stamps for the month of March, 1958, it will be necessary to make the following transfer:

FROM GENERAL FUND.....$600.00
Agr. Comm. $9.00; Assessor $150.00; Auditor $9.00; Board of Supervisors $3.00; Civil Defense $3.00; Clerk $24.00; Dist. Attorney $14.00; Health Dept. $19.00; Health Dept. Public Laboratory $12.00; Justice Court-Broderick $12.00; Justice Court- Davis $15.00; Justice Court-Woodland $86.00; Master Plan $10.00 ; Planning Commission $6.00; Probation Office $16.00; Public Administrator $3.00; Purchasing Agent $12.00; Recorder $18.00; Sheriff $9.00; Supt. of Schools $29.00; Superior Court #1-$3.00; Tax Collector $ 6.00; Vet. Service $12.60; Welfare $60.00; Welfare-Auditor $60.00.

FROM SPECIAL PUBLIC HEALTH FUND (Health Education).....$ 6.00

FROM SPECIAL ROAD IMPROVEDMENT ADMIN. FUND.....$ 6.00
(ADMINISTRATION AND ENGINEERING)

FROM HOSPITAL FUND (Yolo General Hospital).....$90.00

FROM LIBRARY FUND (Library).....$ 9.00

FROM COUNTY SCHOOL SERVICE FUND.....$120.00
$831.00

Audio-Visual $66.00; Curriculum $30.00; Curriculum-Coordination-Operation(4310.33) $24.00 $831.00

TO GENERAL FUND(Purchasing Agent- Stamps).....$831.00

4- Auditor be authorized to make the following Budget transfer:

FROM WAREHOUSE FUND (Miscellaneous).....$2.60

TO WAREHOUSE FUND (Revolving Fund).....$2.60

5- Auditor be authorized to make the following Budget transfer:

FROM GENERAL FUND (Master Plan)(Supplies).....$5.70

TO GENERAL FUND (Surveyor-Sale of Maps M&O.....$5.70

6- Auditor be authorized to make the following Budget transfer:

FROM SURPLUS FOODS(Salaries & Wages S&W).....$200.00

TO SURPLUS FOODS (Commidity M&O).....$200.00

7- To properly charge for services rendered by the County Clerk for the months of December and March, it will be necessary to make the following transfer;

FROM SPECIAL PAYMENTS (Miscellaneous).....$92.95

TO COUNTY CLERK (Supplies) $92.95

8-Auditor be authorized to instruct the County Treasurer to make the following transfer:

FROM UNAPPROPRIATED RESERVE.....$5.50

TO GENERAL FUND $5.50
The above request is made in order to adjust budget requirements as follows:

FROM UNAPPROPRIATED RESERVE $5.50

TO GENERAL FUND (Special Payments-Mother Lode).....$5.50

Supervisor seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston, Noes: None Absent: McDermott

There being no further business to come before the Board, the Board adjourned at 4:55 P.M. until April 16, 1958 at 1:30 P.M.

Salary hearings continued

Fred Johnston
Chairman of the Board

ATTEST:
Charles S. Paynton
Clerk of the Board
By Helen E Swan
Deputy

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APRIL 16, 1958

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of April 15, 1958. All members present, Chairman Johnston presiding.

ALBERT PLOCHER FROM SUPERVISORIAL DISTRICT No. 5, APPOINTED TO SERVE ON HOSPITAL COMMITTEE.

Supervisor Tolle moved that Albert Plocher from Supervisorial District No. 5, be appointed to serve on the Hospital Committee of Yolo County. Mr. Plocher's name is to be added to the Hospital Committee appointed on April 1, 1958, which was formed to study the needs of Emergency, First Aid Clinics or another Hospital for the County of Yolo.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

DATE FOR BUDGET CONSIDERATION WITH DEPARTMENT HEADS SET, CLERK INSTRUCTED TO NOTIFY DEPARTMENT HEADS.

Supervisor Tolle moved that the Board set May 5, 1958 as the DEADLINE for all Department Heads to submit their proposed M & O Budgets to the Yolo County Auditor's Office . (This is necessary to allow time for printing the necessary budget booklets for the hearing). Also that the Board set Monday, May 19, 1958 at 9:00 A.M. as the time to meet with Department Heads to consider the M & O Budget for 1958-1959 , that the Clerk be instructed to give notice to all Department Heads .

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

WELFARE SURPLUS FOODS PROGRAM EXTENDED UNTIL END OF MAY, 1958

Supervisor Tolle moved that the Welfare Director Floyd G. Brown be authorized to continue the Surplus Foods Program until the end of May, 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

RESOLUTION 58-55, FIXING TIME AND PLACE FOR HEARING PETITION TO ABANDON CERTAIN PORTIONS OF CO. RD. 16, APPROVED.

Supervisor Rogers moved that the Board approve Resolution No. 58-55 as follows and authorized the Chairman to sign the resolution:

RESOLUTION NO. 58-55

(FIXING TIME AND PLACE FOR HEARING OF PETITION TO ABANDON CERTAIN PORTIONS OF COUNTY ROADS)

WHEREAS, a petition to abandon certain portions of a county road was filed with the Yolo County Board of Supervisors in accordance with Section 957 of the Streets and Highways Code requesting said Board of Supervisors to abandon certain portions of county roads, viz.,

That portion of old County Road No. 16, being a road from the Southwest corner of the Northwest ¼ of Section 27, T. 8 N., R. 3 E., M.D. B.& M., to Ferry Landing opposite Sutterville, as established by order made November 5, 1860 and entered in Book C of Supervisors Minutes at page 22, and being more particularily described as follows.

BEGINNING at a point 1.50 chains South from the Southwest corner of the Northwest ¼ of Section 27, T. 8 N., R. 3 E. and running thence easterly two miles to the ¼ section corner common to Sections 25 and 26, T. 8 N., R. 3 E., thence N. 41° 10' E. through Sections 25 and 24 to a point on the east line of said Section 24, T. 8 N., R. 3 E., and

WHEREAS, said petition alleges that the portions of county roads hereinabove mentioned are not necessary for present and prospective use.

NOW, THEREFORE, IT IS HEREBY ORDERED that a hearing on this petition to abandon certain portions of county roads hereinabove described will be had at the regular meeting of this Board on the 15th day of May, 1958, at the hour of 2:00 P.M. at the meeting room of the Board of Supervisors in the County Courthouse in Woodland, Yolo County, California.

IT IS FURTHER ORDERED that notice of said hearing shall be given by publication of this resolution for two successive weeks prior to said 15th day of May, 1958, in the RECORD OF YOLO COUNTY, a newspaper of general circulation published in the County of Yolo. A copy of this resolution shall likewise be posted along the line of that portion of said county road hereinabove described.

PASSED AND ADOPTED this 16th day of April, 1958, by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES:
NOES:
ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON , CLERK
BY _____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

SOCIAL WELFARE SALARY BUDGET FOR 1958-59 AGREED ON.

The Board of Supervisors in the presences of the County Auditor approved the Welfare Salary Budget as follows: 1-Welfare Director, Range 36, Step B ,$581.00 per month; 2- Social Work Supervisors I, Range 31, Step C, $478.00 per month; 1- Welfare Medical Social Worker , Range 30, Step A, $412.00 per month; 0- Social Worker III, Range 28, Step B, $392.00 per month; 9½- Social Worker II, Range 26 , Step B, $355.00 per month; ½- Social Worker II , Range 26, Step C, $373.00 per month; 4- Social Workers II, Range 26, Step A, $338.00 per

month; 1- Social Worker II, Range 2o, Step A, $338.00 per month; (making a total of 15 Social Workers Grade II.) O- Social Worker I, Range 24, Step A, $307.00 per month; 1- Chief Account Clerk, Range 28, Step B, $392.00 per month; 1- Account Clerk, Welfare Account Clerk, Range 22, Step B, $292.00 per month; 1- Receptionist , Range 19, Step B, $252.00 per month; 1- Inter. Steno , Clerk, Vacant, Range 19, Step A, $240.00 per month; 1- Account Clerk, Range 19, Step B, $252.00 per month; 1- Sr. Steno Clerk, Range 22, Step A, $278.00 per month; 1- Typist Clerk, Range 22, Step B, $292.00 per month; O- Jr. Steno Clerk, Range 17; O- Jr. Typist Clerk,Range 17: 8- Intermediate Typist Clerks, Range 19;

SOCIAL WORK SUPERVISOR I, (DOROTHY STALEY)
PLACED ON RANGE 31, STEP C, FOR 1958-59 SALARY BUDGET.

Supervisor Tolle moved that the Board approve placing Social Work Supervisor I, Dorotny Staley, on Range 31, Step C, $478.00 per month for the 1958-59 Salary Budget.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: Rogers, Absent: None

WELFARE SALARY BUDGET FOR 1958-59, APPROVED.

Supervisor Tolle moved that the Board approve the Salary Budget for the 1958-59 fiscal year as considered in the presence of the Assistant County Auditor in the meeting of April 1o, 1958, that Senior Steno Clerk be held for State Welfare approval.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ONE JUVENILE OFFICER GRANTED TO PROBATION OFFICE.

Supervisor Drew moved that the Board approve granting one additional Juvenile Officer to the Probation Officer's Dept. on Range 27, Step A, $355.00 per month for the 1958-59 Salary Budget.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers , McDermott, Drew, Johnston Noes: None Absent: None

HALF TIME PHYSICIAN FOR EAST YOLO NOT ALLOWED
$100.00 ADDED TO CIVIL DEFENSE FOR VACATION AND EXTRA HELP.

The Board reviewed th entire proposed Salary Budget for 1958-59 fiscal year, adding $100.00 to the Civil Defense for Extra Help and Vacation and deleted the half time Physician for the East Yolo Area.

There being no further business to come before the Board, the Board adjourned at 3:45 P.M. until 9:00 A.M. April 17, 1958.

Salary hearings continued.

Fred Johnston
Chairman of the Board.

Attest:
Charles S. Paynton
Clerk of the Board
By Pete E Lucas
Deputy.

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse Woodland, California, pursuant to adjournment of April 16, 1958. All members present, chairman Johnston presiding.

REQUEST FOR ADDITIONAL POSITION FOR SUPT. OF SCHOOLS DEPARTMENT STAFF, DENIED."

Supervisor Drew moved that the Board grant the request of the Supt. of Schools Mrs. Eleanor K. Bandy, to add another position to the School Department's Staff for the 1958-59 fiscal year salary budget .

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, Drew Noes: Tolle, McDermott, Johnston.

BUILDING INSPECTORS SALARY BUDGET VOTE POSTPONED UNTIL AFTER WATER MEETING.

Supervisor Drew moved that the Minute Order of March 18, 1958 be corrected to read that George Mahoney's title be changed to Building and Plumbing Inspector on Range 29, Step A, $392.00 per month, and allow one additional new position as Electrical Inspector on Range 29, Step A, $392.00 per month for the Building Inspection Department.

Supervisor McDermott seconded the motion but on roll call the vote was postponed until after the water meeting.

Ayes: Noes: Abstaining: Tolle.

INSTALLATION OF FLASHING LIGHTS, GRADE CROSSING SACRAMENTO STREET, YOLO, CALIFORNIA, APPROVED.

Supervisor Tolle moved that the Board approve the installation of Flashing Lights at Sacramento Street Grade Crossing No. AE-89.9 County Road 17, that the Board approve the County's share of expenses , approximately $130.00 and that the installation be done by the Southern Pacific Railway Company.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.'

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

MEETING FOR DISCUSSING PREVENTION OF FUTURE FLOODING ON CACHE CREEK.

This time 10:00 A.M. was previously set to discuss the possibilities and action necessary to prevent future flooding on Cache Creek with the U.S. Army Corps of Engineers', Yolo County Flood and Water Conservation District, Yolo County Water Districts and insterested land owners. Mr. L.E. Bossen, Sacramento, U.S. Army Corps of Engineers, explained what the Corps was allowed to do. The Corps has authority to maintain Channel work which is first approved by the Chief of Engineers, but this year chances for this type of maintance work on Cache Creek is slim,as the budgeted monies have already been spoken for. The Corps has not the authority to do any other work,unless the people in the vicinity first obtain the money from their local Civil Defense for the Corps to do the Construction work that is requested, or after the Corps has recieved Federal approval and aid from the Federal Government after an investigation, survey and recommendation has been submitted to the Federal Government. Several were insterested in considering the entire area of Cache Creek and not just one section. Mr. Bossom stated that it would cost approximately $180,000.00 a year for maintenance to guarantee a reductionin flood Damages. If the State were to build or do any construction work on Cache Creek, then the Corps would send in a report and recommendation fro federal Contributions for Construction.

POLICY SET FOR BURIAL OF AUTHORIZED HONORABLE DISCHARGED VETERANS AND UNMARRIED WIDOWS.

Supervisor McDermott moved that the Board of Supervisors policy be established as follows: that only persons elegible for burial in any Beteran Plot in any Cemetery in Yolo County, shall be Honorably Discharged Veterans of the Armed Services and their Unmarried Widows.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

(Board adjourned at 11:20 A.M. until 2:00 P.M.)

AFTERNOON SESSION

INTERIM REPORT , CACHE CREEK INVESTIGATION,
COMPARISON OF WILSON VALLEY AND BUINDA PROJECTS.

The Board and delegations met at 2:00 P.M. at the set time to listen to an April 1958 Interim report , Bulletin No. 20, on the comparison of alternative Wilson Valley and Guinda Projects on Cache Creek,as prepared by the State of California Department of Water Resources, Division of Resources Planning. Mr. William L. Horn and Mr. M. Guy Fairchild, Supervising Hydraulic Engineers' from the Department of Water Resources Division giving the report stated, that this report was only on the investigation conducted and financed by the State of California and Yolo County. The oral report consisted of an explanation of the more important sections and a brief summary of the entire Bulletin No. 20 on the Cache Creek investigation . After discussing various sections of the report and answering various questions the speakers from the California State Department of Water Resources gave the following recommendations: 1- That no further consideration be given to the Guinda Project for the development of the Waters of Cache Creek. 2- That the Wilson Valley Project be authorized as the next water conservation project on Cache Creek, and that the Reservoir storage capacity be of such amount that the project would derive the maximum net benefits. 3- That an investigation be conducted to determine the financial feasibility of the Wilson Valley Project that would return the maximum benifits. 4- That in Developing financial feasibility of the Wilson Valley Project, consideration be given to conjunctive operation of the project with the ground water basin in the project service area, to depletion resulting from upstream uses, to other possible water conservation developments in the Cache Creek Basin, and to a coorinated flood control operation of the reservoir with Clear Lake.

This report is a preliminary report for the Board and interested parties, that a Public Hearing for the Public is necessary before the report can be forwarded to Congress.

Mr. C.M. Gordon stated that the size of the Federal contribution for the project if known by the public might be a sales factor. The Board approved the request made by C.M. Gordon , Chairman of the Yolo County Flood and Water Conservation District, that the Deputy District Attorney , Lewis Shearer, and the District Attorney of Lake County take necessary action to get the Bremerly Act under way, and that the Lake County Board of Supervisors and Yolo County Board of Supervisors draft a resolution requesting a date be set by the California Water Commission for a Public Hearing on the Interim Report,Cache Creek Investigation in approximately (90) days.

The meeting on Interim Report adjourned at 4:15 P.M.

SALARY BUDGET HEARINGS TO BE CONTINUED.

The Board instructed the Clerk to notify the Building Inspector that the Board would continue to consider his Department's Salary Budget for 1958-59 fiscal year,on Monday April 21, 1958 at 9:00 A.M.

There being no further business to come before the Board, the Board adjourned at 4:30 P.M. until Monday, April 21, 1958 at 9:00 A.M. to continue the Salary Budget hearings.

J. Fred Johnston
Chairman of the Board

Attest:
Charles S. Paynton
Clerk of the Board

By Pete E. Lucas
Deputy

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The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse , Woodland, California, pursuant to adnournment of April 17, 1958. All members present, Chairman Johnston presiding.

BUILDING INSPECTION DEPARTMENT'S SALARY BUDGET APPROVED.

Supervisor Rogers moved that the Building Inspection Department's Salary Budget for 1958-59 be approved as follows: 1- Chief Inspector, $450.00 Flat per month; 1- Inspector (Geo E. Mahoney) Range 29, Step A, $392.00 per month; 1- Inspector (open) Range 29, Step A, $392.00 per month; 1- Inspector (open-new position) Range 29, Step A, $392.00 per month, and that employment be authorized by the Board of Supervisors: 1- Intermediate Steno Clerk, $120.00 flat per month (10 hours per week).

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

SECOND WITH DRAWN ON MOTION TO APPROVE THE 1958-59 SALARY BUDGET FOR YOLO COUNTY.

Supervisor Drew moved that the entire Yolo County Salary Budget considered by the Board be approved as corrected.

Supervisor Tolle seconded the motion, but with drew his second when other Board members requested and addition to accept the Department Heads proposed range rates. The motion died for a lack of a second.

MOTION LOST TO APPROVED THE 1958-59 SALARY BUDGET

Supervisor Drew moved that the Board approve the entire Yolo County Salary Budget considered for 1958-59 as proposed and corrected to be effective July 1, 1958.

Supervisor Johnston seconded the motion which was defeated on roll call.

Ayes: Drew, Johnston Noes: Tolle, Rogers, McDermott Absent: None

SALARY BUDGET FOR 1958-59 APPROVED.

Supervisor Tolle moved that the Board approve the entire Salary Budget for 1958-59 as it has been corrected and adjusted, to be effective July 1, 1958.

Received and see May 1, 1958

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott Noes: Drew, Johnston Absent: None

DISCUSSION OF THE EFFECTS MINUTE ORDER ACCEPTING 1958-59 SALARY BUDGET WILL HAVE ON STEP RAISES.

After some discussion concerning the effects of the minute order just passed, accepting the entire Salary Budget for 1958-59, will have on step raises, the Deputy District Attorney , Lewis Shearer and Assistant Auditor were instructed to investigate the effects and legality of the minute order, and to report to the Board on April 30, 1958 as to the interpetation of the Minute Order as well as a District Attorney's ruling and recommended amendments. The Salary Budget hearing was postponed until April 30, 1958, for the District Attorney's ruling.

RESOLUTION 58-50, REQUESTING CALIFORNIA WATER COMMISSION TO SET DATE FOR PUBLIC HEARING ON INTERIM REPORT ON THE CACHE CREEK INVESTIGATION, APPROVED.

Supervisor Tolle moved that the Board approve Resolution 58-50 as follows, and that the Chairman of the Board be authorized to sign the Resolution:

RESOLUTION NO. 58-50

(REQUESTING PUBLIC HEARINGS TO BE HELD ON INTERIM REPORT OF CACHE CREEK INVESTIGATION)

WHEREAS, State of California, Department of Water Resources, Division of Resource Planning, has submitted their written Interim Report on Comparison of alternative Wilson Valley and Guinda Projects on Cache Creek in accordance with an agreement entered into on May 7, 1954 between The State Water Resources Board, the County of Yolo and the Department

of Public Works, State of California, and

WHEREAS, on April 17, 1958, said Department of Water Resources presented to this Board their oral report, explanation and recommendation, and

WHEREAS, public hearing should be held on said Interim Report,

NOW, THEREFORE, BE IT RESOLVED that this Board request the Department of Water Resources to hold public hearings on the said Interim Report Cache Creek Investigation in approximately ninety (90) days.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the California Water Commission, William Caran, Executive Secretary, Public Works Building, Sacramento 14, California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 21st day of April, 1958, by the following vote:

AYES:
NOES:
ABSENT:

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON: CLERK

By _____
Deputy

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None absent: None

HOSPITAL GRANTED PERMISSION TO CHARGE EXPENSES TO AMBULANCE FUND, FOR TRANSPORTATION OF PATIENT BY TRAIN TO STATE OF OREGON.

Supervisor McDermott moved that the Board grant permission to Mr. Donald Gray, Assistant Administrator of the Yolo General Hospital, to charge expenses to Ambulance Fund, for transportation, by train, one member at the Weimar Sanitorium to the State of Oregon, his place of legal residence.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

A.E. RHOADES INSTRUCTED TO DRAW FLOOR PLAN FOR PROPOSED BUILDING AT COUNTY YARD TO HOUSE ENGINEERING STAFF.

Supervisor Tolle moved that A.E. Rhoades be instructed to check into and draw a rough floor plan, covering the estimated needs for approximately the next (15) years for the construction of a new County Building at the County Yard, to house the Road Department and Engineering Staff, that Mr. Rhoades report the matter to the Board on April 30, 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

There being no further business to come before the Board, the Board adjourned at 11:40 A.M. until April 30, 1958 at 9:00 A.M.

Salary Budget hearings continued.

Fred Johnston
Chairman of the Board

Attest:
Charles S. Paynton
Clerk of the Board

By _____
Deputy

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APRIL 30, 1958

The Board of Supervisors met this day in regular session at 9 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to their adjournment of April 21, 1958. All members present except Supervisor McDermott (who arrived at 9:15 A.M); Chairman Johnston presiding.

LEAVES OF ABSENCE WITHOUT PAY GRANTED TO YOLO GENERAL HOSPITAL EMPLOYEES

Supervisor Rogers moved that the Board grant Leaves of Absence Without Pay, as requested by John W. Fechter, Yolo General Hospital Administrator, for the following employees of the hospital: Mrs. Weymouth Murray, Medical Records Librarian, leave of absence without pay for a period of two months starting on or about May 12, 1958; Mrs. Minnie Ola Nelson, L.V.N., leave of absence without pay for a period of two months following vacation time, Mrs. Nelson's last work day preceding this leave will be April 24, 1958; Mrs. Margaret Vargas, Nurse's Aide, leave of absence without pay for a period of six months, commencing on or about May 1, 1958.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

COUNTY ASSESSOR GRANTED PERMISSION TO ATTEND MEETING IN REDDING, CALIF. MAY 1 & 2, 1958

Supervisor Drew moved that County Assessor Carroll Stitt be granted permission to attend an Executive meeting of the County Assessors' Association, in Redding, California, on May 1 & 2, 1958, pertaining to Equalization and Assessors' procedures, and that expenses for the meeting be approved.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

MINUTES FOR PREVIOUS MEETINGS APPROVED

Supervisor Tolle moved that the Board approve the Minutes for the previous meetings of April 5, 16, 17 and 21, 1958 as read. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PAY RAISE OF $3.00 GRANTED ELECTION BOARDS

Supervisor Drew moved that the Board approve the maximum pay raise of $3.00 (per election) for each member of the Primary and General Elections' precinct boards, as called for in the Elections' Code, and that additional moneys, that are necessary, be taken from the Unappropriated Reserve and transferred to the Election Department fund when needed.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD SETS WAGE SCALE FOR ELECTION BOARDS (1958)

Supervisor Drew moved that the Board set the following wage scales for precinct election board members for the Primary and General elections of 1958:

All Inspectors to receive the following:
Precincts of 250 Registrations or under..... $19.00
Precincts of 251 to 299 Registrations..... $20.00
Precincts of 300 Registrations or over..... $21.00

All Judges and Clerks to receive the following:
Precincts of 250 Registrations or under..... $16.00
Precincts of 251 to 299 Registrations..... $17.00
Precincts of 300 Registrations or over..... $18.00

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

SCHOOL BOND BIDS FOR DAVIS JOINT SCHOOL DISTRICT, SET FOR SALE APRIL 30, 1958, OPENED

The Bids for the Davis Joint School District Bond Sale, set for this date of April 30, 1958 at 10 A.M., were opened, read and taken under advisement by County Treasurer Roy Cole to determine the successful bidder. Four bids were received from the following: First Western Bank and Trust Company, San Francisco, California; Bank of America National Trust and Savings Association, San Francisco; Blyth & Company, Inc., San Francisco; American Trust Company, head office, San Francisco.

BOARD APPROVES INSPECTION AGREEMENT WITH CALIFORNIA FRESH PEACH AND PLUM ADVISORY BOARD

(Agreement filed under AGRICULTURAL COMMISSIONER- AGREEMENTS)

Supervisor McDermott moved that the Board approve the Inspection Agreement for inspection services to be rendered for or on behalf of the California Fresh Peach and Plum Advisory Board, that the time of said agreement shall be from June 1, 1958 to and including October 31, 1958, and that the chairman of the Board be authorized to sign the agreement.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Johnston Noes: None Absent: Drew

(Supervisor Drew excused from 10:15 to 10:30 A.M.)

YOLO COUNTY HOSPITAL COMMITTEE APPEARS BEFORE BOARD FOR DIRECTION OF DUTIES

The Hospital Committee of Yolo County appeared before the Board to inquire concerning the exact duties which the Board wished the committee to perform. The Chairman stated he thought it was the intent of the Board to have the Hospital Committee initiate investigations for the needs of an Emergency Clinic in the West Sacramento area as its first task. The Board decided to consider the duties expected of the Hospital Committee of Yolo County and to instruct the clerk of the Board or the D.A. to notify the Hospital Committee of duties when the Board outlines them.

MOTION FOR APPROVAL OF RESOLUTION ON EAST DAVIS FIRE TRUCK WITHDRAWN

Supervisor McDermott moved that the Board approve a resolution for the Civil Defense to purchase a truck gas tank for the East Davis Fire Protection District. Supervisor Drew seconded the motion. The motion and its second were withdrawn when the District Attorney's office stated that a new resolution should be drafted by the D.A.'s office for presentation to the Board on May 1, 1958.

BOARD INVITED TO C.P.X. MEETING

Virginia Cushing, Civil Defense secretary, extended an invitation to the Board of Supervisors to attend the C.P.X. (Command Post Exercise) meeting May 7, 1958 at 7 to 8 p.m. and also asked permission to use the Board of Supervisors' room for the session. The Board gave verbal permission.

DISCUSSION ON SALARY BUDGET FOR 1958-1959

The Board of Supervisors asked Deputy District Attorney Lewis F. Shearer to advise the Board on interpretation of the minute order which it had passed on the 1958-1959 Salary Budget on April 21, 1958. Shearer stated that if it was the Board's intention to suspend the step raises, then the Board should amend Section 6 of Ordinance 299 to read that " range steps are hereby suspended" as the minute order of April 21, 1958 does not state explicitly that step raises are to be suspended. The Board decided to continue the hearing May 1, 1958 and asked Mrs. Melba Whitehead, assistant auditor, to prepare figures showing the total amount required for step raises, if they are granted.

STEP RAISES (ANNIVERSARY) APPROVED

Supervisor Tolle moved that the recommendations of department heads concerning the following step raises be accepted and approved by the Board and that the requested Anniver-

sary step raises be granted for the following County employees, effective May 1, 1958:

Name	Department	From Old Step	To New Step
Freda M. Anderson	Auditor's	Range 19, Step A	Range 19, B, $252.00
Georgina Pearce	Health	Range 27, Step A	Range 27, B, $373.00
Dolores M. Tafoya	Welfare	Range 19, Step A	Range 19, B, $252.00
Marcia M. Shellhammer	Welfare	Range 17, Step A	Range 17, B, $229.00
F.M. Arterbury	Assessor's	Range 19, Step A	Range 19, B, $252.00
P.L. Priest	Library	Range 17, Step A	Range 17, B, $229.00

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

AUDITOR'S TRANSFERS APPROVED

Supervisor Drew moved that the following Auditor's transfers be approved:

1- FROM UNAPPROPRIATED RESERVE..... $49,500.00
TO HOSPITAL FUND..... $49,500.00

The above request made to adjust the budget requirements as follows:

From Unappropriated Reserve.....$49,500.00

To Hospital Fund.....$49,500.00
Pharmaceuticals, $10,500.00; Merchandise and Hosp. Supplies, $29,000.00
Transfusions, $3,000.00; Professional Services, $7,000.00.

2- FROM HOSPITAL FUND.....Salaries & Wages..... $ 8,000.00
TO HOSPITAL FUND.....Extra Help & Vacation Relief..... $ 8,000.00
3- FROM HOSPITAL FUND.....New Equipment C.O..... $ 600.00
To HOSPITAL FUND.....Office Supplies M&O..... $ 600.00
4- FROM COUNTY TREASURER.....Typewriter C.O..... $ 225.00
TO COUNTY TREASURER.....Equipment Upkeep M&O..... $ 225.00
5- FROM GENERAL FUND.....Auditor - Salaries & Wages..... $ 900.00
TO GENERAL FUND.....Auditor - Extra Help..... $ 900.00
6- FROM LIBRARY FUND.....Salary & Wages..... $ 1000.00
TO LIBRARY FUND.....Extra Help..... $ 1000.00
7- FROM DOG POUND.....Miscellaneous..... $ 3.72
TO DOG POUND.....Equipment Upkeep & Repairs..... $ 3.72
8- FROM SPECIAL ROAD IMPROVEMENT FUND
Other Expenditures - Materials.. $ 22.10
(Court House Parking lots)
TO SPECIAL ROAD IMPROVEMENT FUND.....Road Tax (Dist. #4)..... $ 22.10

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None. Absent: None.

DAVIS JOINT SCHOOL DISTRICT OF YOLO AND SOLANO COUNTIES BOND ISSUE AWARDED TO BANK OF AMERICA.

Supervisor Rogers moved that the Yolo County Board of Supervisors award the Bond Issue of Davis Joint School District of Yolo and Solano Counties to Bank of America as follows in the Resolution of Award:

RESOLUTION OF AWARD

WHEREAS the Board of Supervisors of the County of YOLO, State of California, heretofore advertised for sealed proposals or bids for the purchase of bonds of DAVIS JOINT SCHOOL DISTRICT, OF YOLO AND SOLANO COUNTY, STATE OF CALIFORNIA, dated the 30th day of April, 1958, in the total amount of TWO HUNDRED THIRTY-SEVEN THOUSAND DOLLARS ($237,000.00), and said Board having thereafter in open session on the 30th day of April, 1958, publicly opened, examined and declared all sealed proposals or bids received pursuant thereto as follows:

BIDDER	INTEREST RATE	PREMIUM BID
Bank of America San Francisco Headquarters San Francisco 20, California	1st $ 21,000.00 5% 2nd $ 5,000.00 3 3/4% 3rd $ 20,000.00 2¼% 4th $ 10,000.00 2½% 5th $ 25,000.00 2 3/4% 6th $156,000.00 3%	$ 39.00
Blyth & Co., Inc. Russ Building San Francisco 4, California	1st $ 16,000.00 5% 2nd $ 60,000.00 2 3/4% 3rd $161,000.00 3%	$118.00
First Western Bank 405 Montgomery St. San Francisco 4, Calif.	1st $ 26,000.00 5% 2nd $ 5,000.00 4¼% 3rd $ 15,000.00 2½% 4th $ 15,000.00 2 3/4% 5th $ 25,000.00 3% 6th $151,000.00 3¼%	$ 43.00
American Trust Co. 464 California Street San Francisco 20, Calif.	1st $ 26,000.00 5% 2nd $ 10,000.00 2½% 3rd $ 15,000.00 2 3/4% 4th $ 25,000.00 3% 5th $161,000.00 3 ¼%	$100.00

RESOLVED that said Board of Supervisors hereby rejects all said proposals or bids except that hereinafter mentioned, and awards said bonds to the highest responsible bidder or bidders, to wit:

To BANK OF AMERICA
San Francisco Headquarters
San Francisco 20, California

at the par value and premium of $39.00 as specified in its proposal, the same and the responsibility of said bidder or bidders being deemed satisfactory by said Board.

RESOLVED FURTHER that said bonds shall bear interest as set forth in said bid, as follows:

BONDS NUMBERS	INTEREST RATE
1 to 21	5%
22 to 26	3 3/4%
27 to 46	2 1/4%
47 to 56	2 1/2%
57 to 81	2 3/4%
82 to 237	3%

The foregoing resolution was passed and adopted by the Board of Supervisors of said county, at a Continued regular meeting thereof held on the 30th day of April, 1958, by the following vote, to wit:

AYES: Supervisors
NOES:
ABSENT:

WITNESS my hand and the seal of said Board of Supervisors this 30th day of April, 1958.

CHARLES S. PAYNTON
County Clerk and ex-officio Clerk of the
Board of Supervisors

(SEAL)

By _____
Deputy County Clerk

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott. Drew, Johnston. Noes: None. Absent: None.

BOARD INSTRUCTED CLERK TO NOTIFY G.W. WYMAN, STATE WELFARE TO MEET WITH BOARD ON MAY 15, 1958 at 10:00 A.M.

The Board instructed the Clerk to send a letter to George K. Wyman, Director of the State Department of Social Welfare,to meet with the Board of Supervisors on May 15, 1958, at 10:00 A.M. in the Board of Supervisors room, to discuss matters pertaining to the corrective actions taken to meet the State recommendations to improve the administration of public welfare in Yolo County, that was submitted to the Board on November 27, 1957.

STATEMENT OF LOCAL TAX DISTRIBUTION FROM STATE BOARD OF EQUALIZATION READ TO BOARD.

The Board heard read a communication from the State Board of Equalization pertaining to a warrant received in the amount of $10,438.46 as the County's share of the Local Sales and Use Tax for the period from February 8, 1958 to March 5, 1958, delivered to the County Auditor on April 17, 1958. This warrant is to be added to those previously received in the amount of $13,966.41 for the period from Oct. 1, 1957 to Dec. 4, 1957; $11,899.66 for the period from Dec. 5, 1957 to Jan. 6, 1958; $78,273.59 for the period from Jan. 7, 1958 to Feb. 7, 1958 that were delivered to the County Auditor when received.

There being no further business to come before the Board, the Board adjourned at 4:20 P.M.

Salary Hearing to be continued

/s/ J. Fred Johnston
Chairman of the Board of Supervisors

Attest:
Charles S. Paynton
Clerk of the Board

By /s/ [illegible]
Deputy

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The Board of supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse Woodland, California. All members were present, chairman Johnston presiding.

VETERAN SERVICE OFFICER NEAL HATHAWAY REPORTED ON ACTIVITIES OF HIS OFFICE.

Veteran Service Officer Neal Hathaway reported activities of his office as follows: Awards, $3,484.70; Interviews, 468; Hospitalized three at a saving to the County of $2,475.00; New Files, 17; Total Files were 5,213. The Board instructed Mr. Hathaway to send a letter to the Clerk for filing, stating that he would attend the Annual Veteran Service Officers Training Conference in Santa Monica, California on May 5,6,7 and 8, 1958.

STAMP REQUISITIONS APPROVED.

Supervisor Tolle moved that the Stamp requisitions be approved as follows:

An order directing the Auditor to draw a warrant in favor of O.G. Niemann, Postmaster, in the amount of $800.00, for the purchase of postage stamps, the same to be drawn in two $300.00 checks and two $100.00 checks.

An order directing the Auditor to draw a warrant in favor of O.G. Niemann, Postmaster, in the amount of $11.00 for the purchase of 550 two-cent postal cards, the same to be charged to Clerk's Department.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PURCHASING AGENT REPORTS ON ACTIVIES OF HIS OFFICE.

Purchasing Agent Charles Johnson reported on activities of his office requesting direction from the Board, and was instructed as follows: To set up a petty cash fund in his 1958-59 budget for transportation of hospital patients to their County of residence out of the State of California; that the Board was not in favor of purchasing foreign made typwriters; that when bids are let out for County Cars, all new car dealers in Yolo County should receive a notice to bidders to bid on new cars; that it was the Board's intent to keep all buying within the County of Yolo; that the Purchasing agent check with the Department Head of Juvenile Hall, to see if sufficient money is available in his budget to paint the Juvenile Hall; that the Purchasing Agent be granted permission to meet with the Department Heads, in the Board of Supervisors room at various times , to discuss purchasing proceedures; Board expressed willingness to set up a fund for postal cards to eliminate the delay in obtaining requisitions, but no official action was taken.

STATE COMPENSATION INSURANCE DIVIDEND CHECK FOR $4,565.42, RECEIVED AND DELIVERED TO COUNTY AUDITOR.

The Yolo County Purchasing Agent presented the Board with a State Compensation Insurance dividend check for $4565.42, refunding to the County of Yolo 26.5% of $17,227.99 total workmens compensation premiums for the policy year ending July 1, 1957. The check was delivered to the County Auditor May 1, 1958.

TRUST FUND OF DECEASED HOSPITAL PATIENT'S TRANSFERRED TO HOSPITAL BILLS.

Supervisor Rogers moved that the Board approve the request of Administrator John W. Fechter, Yolo General Hospital, to apply the following funds of deceased hospital patients' remaining in their trust funds, against their hospital bills under the provisions of the Welfare and Institution Code, paragraph 2602;

NAME	EXPIRED	TRUST ACCOUNT	HOSPITAL BILL
Tomasa Viramontes	4-12-58	$ 1.25	$1,393.90
Martha Tibbs	4-12-58	$13.50	$3,472.40
Jessie Hines	4-19-58	$13.50	$ 914.25
Michael Donovan	4-24-58	$20.00	$ 509.55

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-57, RECINDING OLD STAFF BY-LAWS AND ADOPTING NEW ONES FOR THE YOLO GENERAL HOSPITAL.

Supervisor McDermott moved that the Board recind the Old Staff By-Laws, Rules and Regulations ant that the Board adopt Resolution No. 58-57, embodying new Staff By-Laws, Rules and Regulations filed under Yolo General Hospital, May 1, 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CHAIRMAN OF THE SUPERVISORS' HOSPITAL COMMITTEE AUTHORIZED TO SIGN DOCUMENTS APPROVING PHYSICIANS TO MEDICAL STAFF.

Supervisor McDermott moved that the Board grant the Chairman of the Supervisors' Hospital Committee, authorization to sign documents to approve the appointment of Physicians to membership in the Medical Staff at the Yolo General Hospital.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston, Noes: None Absent: None

RESOLUTION NO. 58-58, APPROVING BOARDING RATE FOR JUVENILE HALL AT $2.50 PER DAY.

Supervisor Rogers moved that the Board approved Resolution No. 58-58 as follows, and that the Chairman of the Board be authorized to sign the resolution:

RESOLUTION NO. 58-58

WHEREAS, the Honorable Arthur C. Juston , Jr., Judge of the Juvenile Court of the County of Yolo, and George A. Zane, Yolo County Probation Officer have recommended that a charge of TWO DOLLARS AND FIFTY CENTS ($2.50) per day be established for the care and maintenance of children detained in the Juvenile Hall, and that said charge shall be paid by the parents of such children; and

WHEREAS, the Board of Supervisors concurs in the recommendation of the Honorable Arthur C. Huston Jr., Judge of the Juvenile Court of the County of Yolo, and George A. Zane, Yolo County Probation Officer,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the sum of TWO DOLLARS AND FIFTY CENTS ($2.50) per day be, and the same is hereby established, for the care and maintenance of children detained in the Juvenile Hall.

BE IT FURTHER RESOLVED AND ORDERED that the cost of such care and maintenance shall be paid by the parents of said children or the person or persons having legal custody in accordance with the rate herein established.

BE IT FURTHER RESOLVED that this Resolution shall be effective on and after the First day or May, 1958.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this First day of May , 1958, by the following vote, to wit:

AYES:
NOES:
ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COUNTY EMPLOYEES ASSOCIATION AND DEPARTMENT HEADS,
DISCUSS STEP RAISES FOR THE 1958-59 SALARY BUDGET WITH BOARD.

The Yolo County Employees Association , represented by Lynn Edwards, president, James Roach, attorney and most of the Yolo County Department Heads,appeared before the Board of Supervisors requesting them to consider and comply with the previously adopted five point program,for anniversary step raises, before final action is taken on the Salary Budget for 1958-1959 fiscal year.

REDUCTION IN RESPONSIBLE RELATIVES'
LIABILITY DETERMINATION

Supervisor Tolle moved that four (4) Old Age Security Recipients Responsible Relatives Liability Determinations (Bertha and Richard Lute, Alice Bridewell, Caroline Henderson) be reduced as requested by the Welfare Department and that the Chairman of the Board of Supervisors be authorized to sign the necessary papers.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent:None

LEONARD KNIGHT, APPOINTED TRUSTEE
OF MARY'S CEMETERY DISTRICT.

Supervisor Tolle moved that the Board appoint Leonard E. Knight, Yolo , California, as Trustee of Mary's Cemetery District to succeed A.F. Schlieman, Deceased. Effective date of this appointment is May 1, 1958.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers. McDermott, Drew, Johnston Noes: None Absent: None

ELECTION BOARDS, POLLING PLACES FOR
1958 PRIMARY ELECTION, JUNE 3, 1958

Supervisor Rogers moved that the following persons be appointed to serve as Election Officers and that the following named places be designated as the polling places for the various election precincts of the County for the Primary Election to be held on Tuesday, June 3, 1958, and that the County Clerk, pursuant to Section 668 of the Elections Code, publish the list in the necessary local papers.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

SUPERVISORIAL DISTRICT # 1

Clarksburg No. 1 Fire House, Clarksburg
Inspector- George E. MacFarlane, Dem.; Judges- Anna M. Rose, Dem., Florence M. Paffrath; Clerks- Anna C. Schneider, Rep.; Lenora Anderson, Rep.; Ada J. Nicholls, Dem.

Clarksburg No. 2 Community Hall, Clarksburg
Inspector- Alyce M. Hinsdale, Rep.; Judges- Emily R. Webber, Rep.; Ivel A. Middleton, Dem.; Clerks- Judith B. Porter, Dem.; Claire B. Fenocchio, Rep., Beverly J. Updegraff, Dem.

Clarksburg No. 3 Silva & Morrow Garage, Clarksburg
Inspector- Cecelia R. Aldrich, Rep.; Judges- Beatrice J. Martin, Rep.; Zella V. Yelland, Rep.; Clerks- Opal F. Hudson, Rep.; Mary D. Olson, Rep.; Gertrude M. Hanson, Dem.

Clarksburg No. 4 Japanese School, Clarksburg
Inspector- Frances Bogle, Rep.; Judges- Bella Bagdazian, Dem., Ruth L. Brost, Dem.; Clerks- June Sullivan, Dem.; Lary S. Sakata, Dem.; Marie E. Harter, Rep.

Westgate No. 1 Schaffnit's Cabinet Shop, West Sac.
Inspector- Ferne M. Sunderland, Rep; Judges- Beatrice J. Jordan, Dem.; William L. Brown, Dem.; Clerks- Letha Everett, Dem.; Walter L. Koch, Dem.; Elsie Schaffnit, Dem.

Westgate No. 2 (A-K) V.F.W. Hall, West Sacramento
Inspector- Rena D. Lukins, Dem.; Judges- Myrtle Percuest, Dem.; Lillian Domasky, Dem.; Clerks- Letitia F. Van Hooser, Dem.; Mildred E. Schwall, Dem.; Josephine T. English, Dem.

Westgate No. 2 (L-Z) Nelson's Garage, 1043 Park Blvd. West Sacramento
Inspector- Gertrude A. Nelson, Dem.; Judges- Evelyn F. Rose, Dem.; Helen M. Craner, Rep.; Clerks- Bernice W. Gibson, Dem.; Katherine P. Netherton, Dem; Elora A. Purdue, Rep.

Westgate No. 3 West Sacto. Fire House, West Sacto.
Inspector- Edna A. Mattox, Dem.; Judges- Doris M. Arundel, Rep.; Elizabeth Roush, Dem.; Clerks- Virgil D. Morrison, Dem.; Ida Lucchesi, Dem.; Sylvia L. Simmins, Rep.

Westgate No. 4 (A-K) Westmore Oaks School, 1504 Fallbrook
Inspector- Helen C. Dickerson, Dem.; Judges- Katharine M. Cheever, Dem.; Josephine R. Dennis, Rep.; Clerks- Valdeva A. Rep.; Geraldine K. Sweeney, Dem.; Patricia J. Hart, D.S.

M. Combs

Westgate No. 4 (L-Z) Bianchi's Garage, 1525 Fernwood West Sacramento
Inspector- Christine E. Bianchi, Dem.; Judges- Anita G. Rodriguez, Dem.; Vera A. Frey, Dem.; Clerks- Mary Nazaroff, Dem.; Lois A. Magill, Rep.; Mildred J. Truan, Rep.

Westgate No. 5 Ben Goettsch Garage, 108 Circle St., West Sacto.
Inspector- Bertha Tichenor, Dem.; Judges- Beatrice V. Clearwater, Dem.; Vernal D. Henning, Dem.; Clerks- Gracie V. Cox, Dem.; Roseine M. Leonard, Dem.; Carolyn J. Saindon, Dem.

Westgate No. 6 Bonetti's Garage, 1703 Virginia Ave., West Sac.
Inspector- Rita C. Eddy, Dem.; Judges- Dorothy E. Spurgin, Dem.; Bertha J. Fields, Dem.; Clerks- Don M. Bertolette, Dem.; Bessie C.M. Rader, Dem.; Marjorie Hulsey, Dem.

Westgate No. 7 Hoffman's Garage, 1921 Maryland Ave., West Sac.
Inspector- Eleanor P. Hoffman, Dem.; Judges- E. Margaret Skiba, Rep.; Jeanette Mulder, D.S.; Clerks- Edna A. Cox, Dem.; Bessie I. Weigele, Rep.; Lila V. James, Dem.

Westgate No. 8 Robert W. Collins Garage, Linden Rd.; West Sac.
Inspector- Ida Beltrami, Rep.; Judges- Olive E. Bisso, Dem.; Amelia C. Roby, Rep.; Clerks- Maxine M. LaPaunce, Dem.; Kathryn Frye, Rep.; Ruth L. Kyme, Dem.

Westgate No. 9 H.L. Johnson Garage, 2212 Manchester, West Sac.
Inspector- Gladys L. King, Dem.; Judges- Yoshie Iwaski, Rep.; Lydia K. Dolezal, Dem.; Clerks- Josephine A. Williams, Dem.; Shirley M. Lusk, Rep.; Elaine A.M. Rach, Rep.

Westgate No. 10 West Sacramento School
Inspector- Leona C. Dick, Dem.; Judges- Sarah Jane Vierra, Dem.; Lillian H. Shifflett, Dem.; Clerks- Martha L. Silva, Dem.; Wilma Compton, Dem.; Rhoda A. Bryan, Dem.

Causeway No. 1 West Acres School
Inspector- Lucile E. Rivera, Dem.; Judges- Eula E. Grundon, Rep.; Elizabeth U. Thompson, Dem.; Clerks- Eleanor S. Simonsen, Dem.; Thelma M. Needham, Dem.; Donna M. Davis, Rep.

Causeway No. 2 Ogden's Garage, 209 Willow Ave., West Sacto.
Inspector- Henrietta M. Orr, Dem.; Judges- Karine E. Crabb, Dem.; Lois E. Crumley, Dem.; Clerks- Beatrice C. Stafford, Dem.; Anna R. Ford, Dem.; Dorothy E. Brooks, Dem.

Causeway No. 3 (A-K) Gene Cox Garage, 1616 Rockrose Rd., West Sacto.
Inspector- Gussie P. Cox, Dem.; Judges- Verona J. Wallace, Dem.; Norma R. Sublett, Dem.; Clerks- Sue N. Aimes, Rep.; Shirley A. Bishop, Dem.; Marilyn V. Jensen, Rep.

Causeway No. 3 (L-Z) DeAnda Garage, 1608 Laurel Lane
Inspector- E. Jean Langley, Dem.; Judges- Peggy L. James, Dem.; Ray DeAnda, Dem.; Clerks- Beverly J. Hammond, Rep.; Dorothy H. Patterson, Dem.; Anna M. Grenz, Rep.

Causeway No. 4 (A-K) Samcoff's Garage, 528 Chaparral Way, West Sac.
Inspector- Grace C. Samcoff, Dem.; Judges- Virginia L. McReynolds, Dem.; Marie B. Pratt, Dem.; Clerks- Eva M. Boylan, Dem.; Viola M. Weatherman, Rep.; Helen K. Vine, Dem.

Causeway No. 4 (L-Z) Botelli's Garage, 608 Poplar Ave., West Sac.
Inspector- Vida L. Hitchcock, Rep.; Jean C. Botelli, Dem.; Frances J. Fisher, Rep.; Clerks- Evelyn L. Brainerd, Dem.; Ada M. McCall, Rep.; Rose M. Spiva, Dem.

Causeway No. 5 & No. 6 Consolidated Culver's Garage, Pecan St., West Sac.
Inspector- Lovina E. Bowler, Dem.; Judges- Willie L. Young, Dem.; Lorean A. Crosson, Dem.; Clerks- Hazel J. Raglen, Dem.; Bertha L. Lute, Dem.; Gladys E. Bowler, Rep.

Causeway No. 7 and No.10 Consolidated Kelley's Garage, 2505 W. Capitol Ave.
Inspector- George Kelley, Dem.; Judges- Catherine M. Kelley, Dem.; LaVerne B. Barbee, Dem.; Clerks- Minnie S. Cedar, Dem.; Myrtle M. Johnson, Rep.; Edna F. Costa, Dem.

Causeway No. 8 and No. 9 Consolidated Wright's Garage, 650 Pecan St., West Sac.
Inspector- Eva E. Wright, Dem.; Judges- Geraldine I. Stensrud, Dem.; Leo H. Terwilliger, Dem.; Clerks- Chester M. Martella, Dem.; Ida M. Terwilliger, Dem.; William A. Wright, Dem.

Washington No. 1 Welcome Grove Motel, 600 W. Capitol Ave.
Inspector- Mulphord E. Marsh, Dem.; Judges- Mae C. McGill, Dem.; Pauline M. Tobol, Dem.; Clerks- May H. Wilson, Dem.; Joyce A. Heiller, Dem.; Dollie E. Tatum, Dem.

Washington Nos. 2, 4, 5 Consolidated I.L.W. U. Hall, 4th Street, Broderick
Inspector- Mabel A. Jasper, Rep.; Judges- Mildred C. Speicher, Dem.; Howard G. White, Dem.; Clerks- Averil M. Shoemaker, Dem.; Maude Moss, Rep.; Clara Austin, Dem.

Washington No. 3 County Yard, Broderick
Inspector- Margaret C. Barner, Dem.; Judges- Kate S. Fairman, Dem.; Ellen V. Gibbs, Dem.; Clerks- Roxie E. Smith, Dem.; Kathleen Courtney, Dem.; Mary Minder, Dem.

Washington No. 6 Washington Fire House, Broderick
Inspector- Lucille Smythe, Dem.; Judges- Rachel V. Otten, Dem.; Rose Marie Conover, Dem.; Clerks- Gerald Lewis, Dem.; Nina Bernabovi, Dem.; Molly Marquez, Dem.

Washington No. 7 Lenci's Garage, Broderick
Inspector- Lois L. Marston, Dem.; Judges- Isabelle G. Parkinson, Dem.; Anna D. Lenci, Rep.; Clerks- Alma A. Martinelli, Dem.; Norma J. White, Dem.; Loretta M. White, Dem.

Washington No. 8 Battaglia's Garage, 116 5th St., Brod.
Inspector- Dulcea G. Graves, Rep.; Judges- Julia Guam, Dem.; Rose E. Battaglia, Rep.; Clerks- Davis B. Barry, Dem.; Gertrude M. Dondero, Dem.; Inez D. Tomasello, Dem.

Washington No. 9 Ricardo Alarico Garage, 613 Cummins Way
Inspector- Janice C. Mitchell, Dem.; Judges- Agnes Jackson, Rep.; Fay J. Taylor, Dem; Clerks- Erma Catherine O'Hara, Dem.; Alda J. Dockery, Dem.; Marie E. Howard, Dem.

Washington No. 10 Perini's Garage, 306 6th St., Broderick
Inspector- Florence Baker, Rep.; Judges- Fannie Bertagna, Dem.; Lida Mae Adams, Dem.; Clerks- Mildred A. Early, Dem.; Noland G. Johnson, Rep.; Francine Delaini, Dem.

Washington No. 11 (A-K) Houseley's Garage, 756 Fremont Blvd., Broderick
Inspector- Marie M. Housley, Dem.; Judges- Florence A. Morrison, Dem.; Clara E. Painter, Dem.; Clerks- Elizabeth M. Woodcock, Dem.; June B. Albericci, Dem.; Florence A. Kimbrell, Dem.

Washington No. 11 (L-Z) Washburn's Garage, 701 Greenwood, Broderick
Inspector- Adell Washburn, Dem.; Judges- Virginia G. Wood, Dem.; Juanita A. Reker, Rep.; Clerks- Rose M. Skates, Dem.; Olivia H. Pinney, Dem.; Martha Berendt, Dem.

Riverbank Nos. 1 & 2 Consolidated Perry's Garage, 100 Reed Avenue, Bryte
Inspector- Frederick L. White, Jr., Dem.; Judges- Helen V. Perry, Dem.; Minabel S. Casselman, Rep.; Clerks- Clara C. Pierini, Dem.; Gladys E. Peabody, Dem.; Ethel L. Miller, Dem.

Riverbank Nos. 3 & 4 Consolidated Lachenauer's Garage, 100 Short St., Bryte
Inspector- Rose H. Lachenauer, Dem.; Judges- Keen R. Fugett, Rep.; Nylene H. Freitas, Dem.; Clerks- Malena E. White, Dem.; Mary R. Sanders, Dem.; Belle Freitas, Dem.

Riverbank Nos. 5 & 6 Consolidated Old Bryte School, Bryte
Inspector- Lola J. Pena, Dem.; Judges- Ruth E. Lee, Dem.; Fern M. Eversult, Dem.; Clerks- Hazel F. Swain, Dem.; Agnes M. Dotson, Dem.; Bertha L. Rava, Dem.

Riverbank Nos. 7 & 8 Consolidated Keeler's Garage, 201 Jasmine Ave., Bryte
Inspector- Myrtle Collins, Dem.; Judges- Hazel F. Flint, Dem.; Opal V. London, Dem.; Clerks- Pearl Keeler, Rep.; Bonnie R. Gonsalves, Dem.; Christina R. Andrade, Dem.

SUPERVISORIAL DISTRICT NO. 2

East Davis Clemente Garage, Road 32A, Davis
Inspector- Francis J. Meyer, Dem.; Judges- Velma B. Cassel, Dem.; Hilda Z. Keefer, Dem.; Clerks- Daisy I. Tinley, Dem.; Marsaille C. Morris, Rep.; Dorothy H. Clemente, Rep.

West Davis (A-K) U.C. Gymnasium, Davis
Inspector- John E. Dougherty, Rep.; Judges- Gretchen M. Lilly, Rep.; June G. Jones, Rep.; Clerks- Mary E. Beoshanz, Dem.; Mayme S. Rocha, Dem.; Alda L. Marshall, Dem.

West Davis (L-Z) U.C. Gymnasium, Davis
Inspector- Margarita R. Robinson, Rep.; Judges- Ada H. Dougherty, Rep.; Helen M. Lowery, Rep.; Clerks- John C. Finlay, Dem.; Howard C. McSweeney, Dem.; Genevieve I. Hahn, Rep.

Davis No. 1 Lewis Garage, 831 L St., Davis
Inspector- Natalie W. Dukes, Dem.; Judges- Marguerite Henderson, Dem.; June L. Moore, Dem.; Clerks- Helen V. Young, Rep.; Shirley Rae Maud, Dem.; Nina Mae Zahara, Dem.

Davis No. 2 Davis Manor Office, E. 8th & M Sts.
Inspector- Flora S. Olmsted, Dem.; Judges- Elizabeth E. Paulukaitis, Dem.; Helen I. Orr, Dem.; Clerks- Elizabeth Barrow, Dem.; Adelaide E. Mastin, ; Ruth Watson, Rep.

Davis No. 3 Fire House, Davis
Inspector- Lillie B. McBride, rep.; Judges- Miriam Echo Montgomery, Dem.; Gladys F. McWherter, Dem.; Clerks- Violet R. Gordon, Rep.; Velda M. Stanley, Rep.; Marie Y. Wong, Rep.

Davis No. 4 Norman M. Andrew's Garage, 1015 3rd St.
Inspector- Earl E. Jordan, Dem.; Judges- Lois E. Callori, Dem.; Ida M. Chittim, Dem.; Clerks- Louise Glasscock, Rep.; Andrew J. Hansen, Rep.; Muriel E. Andrews, Dem.

Davis No. 5 Library Bldg., F Street, Davis
Inspector- Zaida M. Wray, Rep.; Judges- Iva M. Bruhn, Rep.; Marie M. Davis, Rep.; Clerks- Greta H. Binning, Dem.; Ruth Hermann, Rep.; Elsie C. Rourke, Dem.

Davis No. 6 Central Davis School, 3rd and C St., Davis
Inspector- Irma C. Greive, Rep.; Judges- Gussie L. Frost, Dem.; Katherine Campbell, Dem; Clerks- Irene M. Clancy, Dem.; John W. Brinley, Dem.; Ethel H. Smith, Rep.

Davis No. 7 Bailey's Garage, 4th Street, Davis
Inspector- Grace S. Allinger, Rep.; Judges- Irene Bailey, Dem.; Betty C. Hansen, Rep.; Clerks- Margaret M. Cameron, Rep.; Eloise R. Hesse, Dem.; Lucy Mytron, Dem.

Davis No. 8 Intermediate School, Principal's Room, Davis
Inspector- Harriet M.R. Parsons, Rep.; Judges- Grover C. Lowe, Dem.; Margaret T. Tavernetti, Dem.; Clerks- Lulu H. Nelson, Dem.; William L. Warner, Rep.; Lilly R. Cronan, Dem.

Davis No. 9 Cooper's Garage, 621 Fourth Street, Davis
Inspector- Allyne Y. Cooper, Dem.; Judges- Hortense L. Kleespie, Dem.; William H. Bentley, Dem.; Clerks- Edna Jay, Dem.; Lois E. Quinn, Rep.; Pearl H. Barloe, Rep.

Davis No. 10 Olson's Garage, 516 E. 8th Street, Davis
Inspector- Marion P. Rosenberg, Dem.; Judges- Juanita S. Huitt, Dem.; Elsie T. Stocking, Dem.; Clerks- Elberta C. Markham, Rep.; Mary R. Stromgren, Dem.; Pauline S. Lange, Rep.

Davis No. 11 Leonard's Garage, 409 E. 10th St., Davis
Inspector- Zenobia H. Enright, Rep.; Judges- Roberta T. Haussler, D.S.; Josephine V. Plopper, ; Clerks- Albertine L. Cafarelli, Dem.; Betty J. Taber, Dem.; Virginia M. Dunkley, Rep.

Davis No. 12 Bohart's Garage, 230 Shepherd's Lane, Davis
Inspector- Florence L. Smith, Dem.; Judges- Betty L. Rizzi, Rep.; Mary L. Ramsdell, Rep.; Clerks- Elsie C. Richardson, Rep.; Bertha R. Roberts, Rep.; Margaret E.R. Bohart, Rep.

Davis No. 13 Kendrick's Garage, College Park, Davis
Inspector- Audrey A. Doneen, Dem.; Judges- Adelein C. Wilson, Rep.; Delia W. Hanna, Rep.; Clerks- Frances L. Veihmeyer, Dem.; Anna M. Suneson, Dem.; Francis G. MacGillivray, Rep.

Davis No. 14 Park's Garage, 602 W. 8th. St., Davis
Inspector- Lottie Anne Rice, Dem.; Judges- Virginia M. Isaacs, Rep.; Amber Elaine Peters, Dem.; Clerks- Elizabeth Kelly, Rep.; Edythe C. Smith, Dem.; Nanele Faye Arnold, Rep.

Davis No. 15 Truffini Garage, 902 Anderson Road, Davis
Inspector- Betsy M. Truffini, Dem.; Judges- Marguerite E. Stetson, Dem.; Charlsie J. Hodges, Dem.; Clerks- Peggy P. Davis, Rep.; Clarace J. Cooper, Dem.; Dorothy B. Schalm, Rep.

East Winters — Yolo County Housing Unit, Winters
Inspector - Charles Hamilton, Rep.; Judges - Marjorie J. Singleton, Dem., Iva M. Purrington, Dem., Clerks - Barbara M. Thomson, Rep., Carmel M. Hamilton, Rep., Irene Carando, Rep.

West Winters — Geo. Leggett Garage, Winters
Inspector - Grace B. McGarr, Rep.; Judges - Anne V. Rominger, Rep., Louise M. Leggett, Dem.; Clerks - Stella V. Bigelow, Rep., Adele E. Sidwell, Dem., Geraldine B. Brinck, Rep.

Winters No. 1 — Graf's Show Rm. 106 Main St. Winters
Inspector - Mildred T. Barker, Dem.; Judges - Daisy E. Chadwick, Dem., Margaret Holmes, Dem.; Clerks - Lavinia N. Young, Rep., Clara Sager, Rep., Vera M. Herrala, Rep.

Winters No. 2 — Fire House, Winters
Inspector - Mary V. Walters, Dem.; Judges - Mabel R. Mayer, Dem., Beverly Franke, Rep.; Clerks - Evelyn M. Meyer, Rep., Ida Mitchell, Dem., Hazel C. Rhodes, Dem.

Winters No. 3 — County Yard, Winters
Inspector - Mary E. Hansen, Rep.; Judges - Mary Franke, Rep., Hazel G. Graf, Dem.; Clerks- Viola Sale, Rep., Oneonta Hailey, Rep., Versa A. Timmons, Dem.

SUPERVISORIAL DISTRICT NO. 3

Blacks — Town Hall, Zamora
Inspector - Amy E. March, Rep.; Judges - Mildred L. Croll, Rep., Louisa Jane Sieferman, Dem.; Clerks - Arlida M. Long, Rep., Elva I. Smith, Rep., Elizabeth J. Hermle, Rep.

Dunnigan — Town Hall, Dunnigan
Inspector - Yvonne Fletcher, Dem.; Judges - Ella M. Rumsey, Dem., Ines Baccelli Finch, Dem.; Clerks - Aletha Hunt, Rep., Dorothy A. McCullough, Rep., Rebecca P. Powers, Dem.

Knights Landing No. 1 — Boy Scout Cabin, Knights Landing
Inspector - Doris M. White, Rep.; Judges - Mildred J. Harris, Dem., Clarice F. Hunter, Dem.; Clerks - Eloise Beckman, Dem., Mary Marie Flick, Rep., Nola O. Bohannon, Dem.

Knights Landing No. 2 — County Garage, Knights Landing
Inspector - Theresa Hile, Rep.; Judges - Ozie Gilbert, Dem., Grace D. Jackson, Dem.; Clerks - Wilma F. Short, Dem., Millie W. Klutsenbaker, Dem., Viola G. White, Dem.

SUPERVISORIAL DISTRICT NO. 4

Woodland No. 1 — Olson's Garage, 24 Jackson St. Woodland
Inspector - Velma E. Arding, Dem.; Judges - Margaret Powers, Rep., Gloria J. Norton, Dem.; Clerks - Anne M. Johansen, Dem., Nieves T. Espigares, Dem., Ella Mae Schell, Rep.

Woodland No. 2 — Beamer School Building, Woodland
Inspector - Claire S. Luhdorff, Rep.; Judges - Dorothy E. DuBois, Rep., Barbara R. Laughlin, Rep.; Clerks - Ethel L. Burns, Rep., Dorothy O. Williams, Rep, Dorothy Helen Graeser, Rep.

Woodland No. 3 — Armory, Beamer St., Woodland
Inspector - Illa Mae Whitcomb, Dem.; Judges - Gloria Louise Barton, Rep., Betty Bernice Willis, Rep.; Clerks - Minnie Alves, Dem., June Harder, Rep., Marguerite S. Canevari, Dem.

Woodland No. 4 — Dodds Garage, 93 First St., Woodland
Inspector - Genevieve E. Blevins, Dem.; Judges - Lucille Rhoades, Rep., Louise A. Gregg, Dem.; Clerks - Margaret F. Spencer, Dem., Barbara L. Dozier, Dem., Joan G. Roberts, Dem.

Woodland No. 5 — Santoni's Garage 5th & Court Sts. Woodland
Inspector - Norma E. Orrick, Rep.; Judges - Avonia K. Given, Dem., Irene E. Pinto, Dem.; Clerks - Elizabeth Wolverton, Dem., Louise Mary Tafoya, Dem., Albert Frank, Rep.

Woodland No. 6 — City Hall, Woodland
Inspector - Ima M. Bussing, Dem.; Judges - Nellie J. Whitehead, Dem., Ellamae Waggoner, Rep.; Clerks - Anna G. Cunningham, Rep., Lily L. Don, Rep., Flora C. Hilton, Rep.

Woodland No. 7 — Highfill's Garage, 2 Antelope Woodland
Inspector - Norma L. Kolb, Dem.; Judges - Marguerite M. Capell, Rep., Alberta Brownell, Rep.; Clerks - Gloria J. Shaffer, Rep., Letha E. Arding, Dem., Junette E. Fechter, Rep.

Woodland No. 8 — Stewart's Garage, 42 College St., Woodland
Inspector - Barbara J. Kleespie, Dem.; Judges - Dorothy Mathews, Dem., Emma K. Weishan, Rep.; Clerks - Bertha B. Mata, Dem., Virginia Manchester, Dem., June Hutchison, Dem.

Woodland No. 9 — Maxwell School Building, Walnut St. Woodland
Inspector - Harriett E. Cook, Rep.; Judges - Melissa J. Longrus, Rep., Edith B. Langdon, Rep.; Clerks - Lucy E. Whitten, Dem., Myrtle E. Frazier, Dem., Lucile C. Dixon, Dem.

Woodland No. 10 — Red Cross Bldg., Court St, Woodland
Inspector - Eva M. Osborne, Dem.; Judges - Barbara M. Murphy, Dem., Mary S. Duncan, Dem.; Clerks - Bonnie T. Davis, Rep., Elma G. Holland, Dem., Lela Kergel, Rep.

Woodland No. 11 — Harriet Lee School, West St. Woodland
Inspector - Aida C. Romey, Rep.; Judges - Adina C. Fortner, Dem., Helen S. Mount, Rep.; Clerks - Helen R. Bockmier, Rep., Tosca S. Morelli, Dem., Gladys M. Pederson, Dem.

Woodland No. 12 — American Legion Hall, Bush St. Woodland
Inspector - Florence McDermott, Dem.; Judges - Frances Dimmick, Rep., Berniece G. Bourn, Rep.; Clerks - Dorothy A. McKay, Dem., Laura R. Hiatt, Rep., Norma M. Lodi, Dem.

Woodland No. 13 — De Maria's Garage, 127 Clanton Ave. Woodland
Inspector - Iola E. Gould, Rep.; Judges - Yvonne B. McClure, Rep., Margaret H. Hoecker, Dem.; Clerks - Wanda D. Shumaker, Dem., Ruthe H. Fowler, Rep., Earlene Wilson, Dem.

Woodland No. 14 — Southern Pacific Depot, Waiting Room, Woodland
Inspector - Ethel M. James, Dem.; Judges - Virginia R. Rowland, Dem., Lillian M. Whitehouse, Dem.; Clerks - Bessie Brown, Dem., Alma R. Horgan, Rep., Nona Opal Williams, Rep.

Woodland No. 15 — County Warehouse, 6th & Cross St.
Inspector - Mayme M. Durst, Rep.; Judges - Letty M. Sheahan, Dem., Lena Chamberlin, Dem.; Clerks - Helen F. Klein, Dem., Grace Hays, Dem., Barbara Shackelford, Dem.

Woodland No. 16 — Dingle School Bldg. Woodland
Inspector - Margarette L. Kincheloe, Dem.; Judges - Reva Y. Cook, Dem., Ethel M. Butzbach, Rep.; Clerks - Elsie Wright, Rep., Rachel C. Krohn, Rep., Bernice L. Walker, Dem.

Woodland No. 17 — Cutler's Garage, 42 Southwood Dr. Woodland
Inspector - Edra A. Hart, Dem.; Judges - Vyvien Phares, Dem., Luella A. Derr, Dem.; Clerks - Julia A. Roncoroni, Dem., Sally M. Loewen, Rep., Delores M. Celoni, Dem.

Woodland No. 18 — Mann's Garage, 411 Pendegast St. Woodland
Inspector - Edalene Sandrock, Rep.; Judges - Delia M. Johnson, Dem., Lacie G. Ferns, Rep.; Clerks- Jennie R. Gould, Rep., Rose R. Curtcher, Dem., Myrza Dannenhauer, Dem.

Woodland No. 19 — Taylor's Garage, 916 Pendegast St. Woodland
Inspector - Vera M. Hollingshead, Rep.; Judges - Vivian L. Duggan, D. S., Cliff Nelson, Dem.; Clerks - Mary Welth, Rep., Gladys Giese, Rep., Audrey Lunt, Rep.

Woodland No. 20 — Tuttle's Garage, 1312 Homewood Dr. Woodland
Inspector - Irene O. Sanchez, Dem.; Judges - Hazel L. Peterson, Dem., Repha L. Leachman, Dem.; Clerks - Agnes V.F. Patterson, Dem., Thelma E. Adkins, Rep., Dorothy I. Bell, Dem.

Woodland No. 21 — Eddy's Garage, 1314 Fremont St. Woodland
Inspector - Grace M. Zane, Rep.; Judges - Alberta A. Lawson, Rep., Mary B. Conley, Rep.; Clerks - Ethel M. Dahler, Dem., Barbara J. Reitzke, Dem., Mildred I. Buckles, Rep.

Woodland No. 22 — Swimming Pool Bldg., Woodland
Inspector - Ellen Andersen, Dem.; Judges - Leila I. Dolan, Dem., Narcissa C. Reel, Dem.; Clerks - Bethel B. Griffith, Rep., Alice Gifford, Rep., John Bolen, Dem.

Woodland No. 23 — Adams Garage, 214 Buena Tierra Dr. Woodland
Inspector - Helen S. Cranston, Rep.; Judges - Elizabeth Millsap, Rep., Eleanore M. Hermle, Rep.; Clerks - Dorothy Leathers, Rep., Margaret Longee, Dem., Lucille Orrick, Rep.

Woodland No. 24 — Berrettoni's Garage, 1132 Cleveland, Woodland
Inspector - Adeline M. Monroe, Dem.; Judges - Jessie E. Richard, Rep., Serene M. Wharton, Dem.; Clerks - Evelyn R. Chambers, Dem., Dora C. Heidotting, Rep., Frances E. Johnston, Rep.

Woodland No. 25 — Hannagan's Garage, 1221 Westway Drive, Woodland
Inspector - Josephine A. Lemen, Rep.; Judges - Mary S. Young, Rep., Martha Sans, Dem.; Clerks - Franklin K. Gardner, Dem., Henriette Candau, Rep., Mildred Hubbell, Dem.

East Woodland No. 1 — Manas Gas Station, Kentucky Ave., Woodland
Inspector - Caroline C. Dinsdale, Rep.; Judges - Adeline Kappeler, Dem., Mary A. Motta, Rep.; Clerks - Abbie F. Lawson, Rep., George D. Dinsdale, Rep., Alberta E.M.Thiers, Dem.

East Woodland No. 2 — Patchett's Transportation, Gifford Bldg. Woodland
Inspector - June A. Martin, Dem.; Judges - Lena Kindt, Rep., Helena F. Tafoya, Dem.; Clerks - Vesta Pearl Eisenhower, Rep., John Wasemiller, Rep., Goldie M. Comerford, Dem.

East Woodland No. 3 — Fair Grounds, Exhibit Bldg, Woodland
Inspector - Vena Q. Baird, Rep.; Judges - Mary R. Farnham, Rep., Eleanor R. Gregg, Rep.; Clerks - Bertha Williams, Dem., Cora M. Storz, Rep., Vivian C. Huttman, Dem.

West Woodland No. 1 — Willow Oak Park Hall, Woodland
Inspector - Eunice Glann, Rep.; Judges - Daisy E. Oliver, Dem., Bertha Most, Rep.; Clerks - Ida Marie Stewart, Dem., Cecelia L. Stewart, Rep., Carrie R. Rohr, Rep.

West Woodland No. 2 — McClure's Realty, 115 W. Main St. Woodland
Inspector - Leila H. Hardy, Rep.; Judges - Vivian Koebel, Dem., Mary E. Krines, Rep.; Clerks - Jane S. Spencer, Rep., Wilhelmina S. McGrew, Rep., Mary Patricia Roach, Dem.

West Woodland No. 3 — Plainfield School, Woodland
Inspector - Wilford H. Martin, Dem.; Judges - Jane F. Schneider, Rep., Norma B. Zane, Rep.; Clerks - Christine A. Storz, Rep., Hedwig Maas, Rep., Opal Little, Rep.

SUPERVISORIAL DISTRICT NO. 5

Madison — Town Hall, Madison
Inspector - Lois Bourland, Dem.; Judges - Anna M. Herger, Dem., Angelo J. Pisano, Rep.; Clerks - Mary B. Davis, Rep., Marilyn J. Christensen, Dem., Ellen R. Tandy, Dem.

Esparto No. 1 — Vieira Building, Esparto
Inspector - Fred L. Neilson, Dem.; Judges - Elizabeth A. Vieira, Rep., Rosy R. Wanshop, Dem.; Clerks - Miriam L. Cave, Rep., Eva May Herbst, Rep., Fern L. Jager, Rep.

Esparto No. 2 — High School, Esparto
Inspector - Marguerite Hinkle, Dem.; Judges - Evangeline Ingram, Rep., Elinor F. Parker, Dem.; Clerks - Beulah V. Beebe, Rep., Louise F. Garrison, Dem., Jean R. Burris, Rep.

Capay — Grammar School, Capay
Inspector - Lucille Monroe, Dem.; Judges - Pearle I. Halter, Dem., Barbara Ann Russell, Dem.; Clerks - Kathryn G. Gordon, Rep., Rose Hatch Russell, Dem., Margaret M. Wood, Dem.

Guinda — Guinda Hall, Guinda
Inspector - Hayden R. Janes, Dem.; Judges - Pearl Esther Jones, Dem., Ellen M. Lowrey, Dem.; Clerks - Elsie P. Ruggles, Rep., Mabel Helen Gordon, Rep., Carl E. Spearin, Dem.

Cacheville — Town Hall, Yolo
Inspector - Irene M. Burr, Rep.; Judges - Pauline Paulson, Rep., Lelah Hayden, Dem.; Clerks - Lois Mae Gallup, Rep., Juanita Rominger, Rep., Joyce A. Kerr, Rep.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None. Absent: None.

DESIGNATION OF NEWSPAPER OF PUBLICATION FOR GOVERNOR'S PROCLAMATION

Supervisor Rogers moved, that pursuant to Section 1003 of the Elections Code, the Governier's Proclamation concerning the Primary Election of June 3, 1958 be published one in the Winters Express, the publication to take place immediately following receipt of the Proclamation.

The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD LETTER TO SOUTHERN PACIFIC DEPOT RELIEVING THEM OF ALL LIABILITY DURING TIME THE BUILDING IS USED FOR ELECTIONS

Supervisor Rogers moved that the Board write a letter to the Southern Pacific Railway Depot, Woodland, California, relieving them of all liability during the time the place is used as a plooing place for public elctions.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD ACCEPTED RESIGNATION OF J.E. TAYLOR, TRUSTEE OF MARY'S CEMETERY DISTRICT.

Supervisor McDermott moved that the Board accept the resignation of Mr. J.E.Taylor as Trustee of the Mary's Cemetery District, effective May 1, 1958, and that the Clerk write a letter of thanks for his services rendered to the County of Yolo.

SEASP FORM 111
REV. 10/56

Exhibit A.

STATE OF CALIFORNIA

CONTROL COPY

STATE EDUCATIONAL AGENCY FOR SURPLUS PROPERTY

Mail Remittance to Agency at
721 CAPITOL AVENUE
SACRAMENTO 14, CALIFORNIA

Health ☐ Education ☐ C. D. Training ☐
C. D. Oper. Rad. ☐ C. D. Reserve Stk ☐

INVOICE NUMBER R 283

THIS NUMBER MUST BE SHOWN ON REMITTANCE

INVOICE DATE

DIVISION 3

YOUR CODE NO. 57-3-116-3-4

YOUR ORDER NO.

BILLING ADDRESS
Yolo County Civil Defense
County Court House
Rm. A, Room 147
Woodland, California

DATE ORDERED 4-4-57

ORDERED BY Naismith # 1

FILLED BY Lindroth/Lee/4-4

SHIPPING ADDRESS

SHIPPED VIA Pickup

DATE SHIPPED

Asterisk (*) following total charges indicates special charges per CSPM-3, dated 2-9-51.
This transaction is not subject to State Sales Tax or Use Tax unless tax is shown as a separate item on this invoice.

84472 4-57 BOM REPT (3a 10) P SPO

IDENTIFICATION NUMBER	REC. V.	DESCRIPTION	QUANTITY	FAIR VALUE UNIT	FAIR VALUE TOTAL	CHARGES UNIT	CHARGES TOTAL
S- 804		Trunk, gas tank, 2 ½ Ton, G. M. C.	1	$3000.00	$3000.00	300.00	$210.00
Sac 4295		1200 gal., S/N HC 465-11804,					
Army 14503		Eng. # Unknown					
		Acq. Cost $4,569.00					

Donee Hereby Agrees (1) That Under No Circumstances Will It Sell Or Otherwise Dispose of Donated Property Without Prior Approval Of State Agency For Surplus Property, (2) To The Terms And Conditions Governing The Transfer Of Federal Property As Set Forth In The Certificate And Agreement Appearing On The Reverse Side Of The Second Sheet Hereunder Identified As "Donee's Copy" And The Third Sheet Hereunder Identified As "Control Copy" And (3) To Pay The Service And Handling Charge Shown Hereon And (4) That The Person Signing This Instrument Is Duly Authorized By The Governing Board Of The Donee To Execute The Instrument On Its Behalf And Obligate It To Perform The Terms And Conditions Of Transfer By Signing For And Receiving The Property Listed Hereon.

Received All Items If Any Items Checked (√) Only Those Items Received.

[signature] 4/4/57
SIGNATURE DATE

Lieutenant
TITLE

Witness Whereof The Donee Has Executed This Instrument In Duplicate On The Second And Third Sheets Hereunder.

SIGNATURE DATE

TITLE

THIS IS NOT AN INVOICE DO NOT PAY UNTIL BILLED 4/4/57

CERTIFICATE AND AGREEMENT

I. THE DONEE HEREBY CERTIFIES THAT:

(1) It is a tax supported or nonprofit and tax-exempt (under section 501(c) (3) of the Internal Revenue Code of 1954 or Section 101(6) of the Internal Revenue Code of 1939) school system, school, college, university, [illegible] hospital, clinic or health center, or civil defense organization designated pursuant to state law, within the meaning of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Department of Health, Education, and Welfare (hereinafter referred to as "the Department").

(2) The property requested by this document is usable and necessary in the State for either educational, public health, or civil defense purposes, including research, for which such property is required, for its own use to fill an existing need, and is not being acquired for any other use or purpose, for use outside the State, or for sale.

(3) Funds are available to pay the costs of care and handling incident to donation, including packing, preparation for shipping, loading and transporting such property.

(4) Property acquired by a donee, regardless of acquisition cost, shall be on an "as is", "where is" basis without warranty of any kind.

(5) With respect to any property listed on this document or attachments hereto which has a single item acquisition cost of $2,500.00 or more, the donee agrees to the terms and conditions set forth in Paragraph II and with respect to any such property other than aircraft, to the terms and conditions in one of Paragraphs III or IV, whichever is appropriate by virtue of the designation of purpose indicated on the face of this document.

II. TERMS AND CONDITIONS APPLICABLE TO ANY DONATED PROPERTY HAVING A SINGLE ITEM ACQUISITION COST OF $2,500.00 OR MORE, REGARDLESS OF THE PURPOSE FOR WHICH ACQUIRED.

(1) Such property shall be used only for the educational, public health, or civil defense purpose for which acquired, including research for any such purpose, and for no other purpose.

(2) Donees shall make reports to the State Agency on the use, condition, and location of such property and on other pertinent matters as may be required from time to time by the State Agency, the Department, or the Federal Civil Defense Administration, as appropriate.

III. TERMS AND CONDITIONS APPLICABLE TO PROPERTY OTHER THAN AIRCRAFT HAVING A SINGLE ITEM ACQUISITION COST OF $2,500.00 OR MORE DONATED FOR EDUCATIONAL OR PUBLIC HEALTH PURPOSES.

(1) Such property shall be placed in use for the purpose for which acquired not later than twelve months after acquisition thereof. In the event such property is not placed in use within twelve months of receipt, the donee, within 30 days after the expiration of the twelve-month period, shall notify the Department in writing through the appropriate State Agency, title and right to the possession of such property not so placed in use within the above-mentioned period shall, at the option of the Department, revert to the United States of America, and upon demand the donee shall release such property to such person as the Department or its designee shall direct.

(2) There shall be a period of restriction which will expire after such property has been used for the purposes for which acquired for a period of four years, except that the period of restriction on motor vehicles donated subsequent to June 3, 1955, will expire after a period of two years of such use.

(3) During the period of restriction the donee shall not sell, trade, lease, lend, hell, encumber, or otherwise dispose of such property or remove it for use outside the State without prior written approval of the Department. Any sale, trade, lease, loan, bailment, encumbrance or other disposal of the property, when such action is authorized by the Department, shall be for the benefit and account of the United States of America and the net proceeds thereof shall be recovered and held in trust for the United States of America and shall be paid promptly to the Department, except in those instances in which the Department determines that the Government's administrative costs in connection with receipt thereof will exceed such net proceeds.

(4) In the event such property is sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of during the period of restriction without prior approval, the donee at the option of the Department, shall be liable to the United States of America for the proceeds of the disposal or for the fair market value of the property at the time of such disposal as determined by the Department.

(5) If during the period of restriction property is no longer available, usable, or required by the donee for the purpose for which acquired, the donee shall promptly notify the Department through the State Agency, and shall, as directed by the Department or State Agency, either transfer the property to such eligible donee within the State as the Department or State Agency may designate, or will the property as directed by the Department or appointee of the United States of America or such other donee as may be designated, or will the property as directed by the Department or appointee of the United States of America or such other donee as may be designated, to sell the property at public sale. Such public sale shall be for the benefit and account of the United States of America and the net proceeds thereof shall be recovered and held in trust for the United States of America and shall be paid promptly to the Department, except in those instances in which the Department determines that the Government's administrative costs in connection with receipt thereof will exceed such net proceeds.

(6) At the request of the Department, the donee may also cancel the terms and conditions set forth in Paragraphs II and III by payment of an amount as determined by the Department.

TERMS AND CONDITIONS APPLICABLE TO PROPERTY OTHER THAN AIRCRAFT HAVING A SINGLE ITEM ACQUISITION COST OF $2,500.00 OR MORE DONATED FOR CIVIL DEFENSE PURPOSES.

(1) With respect to property donated for civil defense purposes, the period of restriction shall be a period of restriction which will expire after such property has been used for the purpose for which acquired for a period of four years, except that the period of restriction on motor vehicles will expire after a period of two years of such use.

(2) With respect to property donated for civil defense purposes, the period of restriction shall be a period of restriction which shall expire after such period as may be determined in writing by the Federal Civil Defense Administrator.

(3) During the period of restriction the donee shall not use such property for any purpose other than that for which the property was acquired without prior written approval of the Federal Civil Defense Administrator. The Federal Civil Defense Administrator will right, title and interest in and to the property in the event of the donee's dissolution, to the State Agency for Surplus Property, or to the United States of America.

(4) During the period of restriction the donee shall not sell, trade, lease, lend, hell, encumber, or otherwise dispose of such property or remove it for use outside the State without prior written approval of the Federal Civil Defense Administrator. Any sale, trade, lease, loan, bailment, encumbrance or other disposal of the property, when such action is authorized by the Federal Civil Defense Administrator, shall be for the benefit and account of the United States of America and the net proceeds thereof shall be recovered and held in trust for the United States of America for the proceeds of the disposal or for the fair market value of the property at the time of such disposal as determined by the Federal Civil Defense Administrator.

(5) [illegible] Federal Civil Defense Administrator, and maintained in good operating condition by the donee acquiring title to such property.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

KELSEY HATCHER APPOINTED AS
TRUSTEE OF MARY'S CEMETERY DISTRICT.

Supervisor McDermott moved that the Board appoint Mr. Kelsey W. Hatcher as Trustee of the Mary's Cemetery District, to succeed Mr. J.E. Taylor, resigned . Effective date of appointment is May 1, 1958.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD ACCEPTED THE RESIGNATION OF
J.E. TAYLOR AS COMMISSIONER OF THE
ZAMORA COUNTY FIRE PROTECTION DISTRICT.

Supervisor McDermott moved that the Board accept the resignation of J.E. Taylor as commissioner of the Zamora County Fire Protection District, effective May 1, 1958, and that the Clerk write a letter of thanks to Mr. Taylor for his services rendered to the County of Yolo.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

AMERICAN LEGION DELEGATION DISCUSSES WITH THE BOARD,
SPORTS CAR RACING ON WINTERS-DAVIS FLIGHT STRIP

A delegation from the American Legion , Yolo Post No.77, Woodland California, discussed with the Board possibility of using the Davis-Winters Flight Strip for Sports Car racing events, in accordance with the conditions and terms to be set up by the Yolo County Board of Supervisors and the California Aeronautics Commission of Sacramento. The Commission poses no objection to the usage of the particulary airport,as long as certain conditions were met, as is stated in a letter addressed to the Board on April 18, 1958. Mr. R.G. Blake and Mr. Fred R. McGrew Jr. of Woodland , representing the American Legion stated it was there intent to use the Flight strip when it was not in use or when the Board so stated. They requested the Yolo County Board of Supervisors to send a letter to Mr. Norman L.Harris, Aviation Safety District Office in Sacramento, stating that it is the intent of the Board of Supervisors to allow the Flight Strip to be used for Sports Car racing events. The Board gave verbal permission for the American Legion to take a delegation out to the Air Strip on May 4, 1958, for a brief survey of the area, but that no car racing take place.

BOARDS INTENTION FOR SPORTS CAR RACING,
WINTERS-DAVIS FLIGHT STRIP.

Supervisor McDermott moved that the Board write a leeter to Mr. Norman L. Harris, Aviation Safety District Office, Municipal Airport, Sacramento, California, stating that the Yolo County Board of Supervisors have expressed it's intention to permit Sports Car Racing on the Winters-Davis Flight Strip and request if such use is permissable and what proceedures must be followed.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

FORGIVING HOSPITAL BILL FOR AGED COUPLE IN EAST YOLO,
REFERRED TO ADMINISTRATOR OF YOLO GENERAL HOSPITAL.

Veteran Service Office Neal Hathaway requested that the balance of a hospital bill in the amount of $70.47, be forgiven for an aged couple on pension in the East Yolo Area. They have paid the greater part of a $400.00 bill,but find it very hard to meet the balance. The Board advised Mr. Hathaway to refer the matter to Mr. John W. Fecnter, Administrator of the Yolo General Hospital.

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
ROAD DEPARTMENT PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
WELFARE DEPARTMENT CASES.

Supervisor Rogers moved, that the Board approve the Auditor's Warrant Register, Clerk's Allowance Register, Clerk's Payroll, Road Department Payroll, Yolo General Hospital Payroll, and the Welfare Department Cases, and that they be ordered paid.

Supervisor McDermott seconded the motion and roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PROPOSED SALARY BUDGET AS CORRECTED, APPROVED FOR 1958-59.
SALARY BUDGET MINUTE ORDER OF APRIL 21, 1958, RECINDED.

Supervisor Drew moved that the Board approve the entire Salary Budget as proposed and corrected for the 1958-1959 fiscal year, to include ingrade promotions as printed, and that the minute order of April 21, 1958, approving the Salary Budget as adjusted and corrected, be recinded.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, Drew, Johnston Noes: Tolle, McDermott Absent: None

RESOLUTION 58-59 APPROVED, AUTHORIZING THE CIVIL DEFENSE TO PURCHASE A TRUCK FOR EAST DAVIS COUNTY FIRE PROTECTION DISTRICT. (Exhibit "A" inserted)

Supervisor McDermott moved that the Board approve and adopt Resolution No. 58-59 as follows , and that the chairman of the Board of Supervisors be authorized to sign the resolution .

RESOLUTION NO. 58-59

WHEREAS, the Yolo County Civil Defense has made application for the purchase of a truck, gas tank, 2½ Ton, G.M.C. 1200 gal., S/N HC 453-11604; and

WHEREAS, the acquisition cost to the Federal Government is in excess of $2500.00, and the Federal Government requires a certified copy of a Resolution passed by this Board accepting said item,

NOW THEREFORE, BE IT RESOLVED AND ORDERED that Mr. Welland Naismith , Yolo County Civil Defense is hereby authorized and directed to execute on behalf of Yolo County that certain Warehouse Issue Sheet No. R4283 between the Yolo County Civil Defense and the State of California , State Educational Agency for Surplus Property, relating to the personal property there in described is annexed hereto, marked Exhibit "A" and made a part hereof, and that the County of Yolo, State of California, agrees thereby to be bound by all the provisions, transfers, terms conditions, restrictions, reservations, and covenants therein set forth.

PASSED AND ADOPTED this 1st day of May, 1958, by the Board of Supervisors of the County of Yolo, State of California, by the following votes:

AYES:
NOES:
ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____ DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

MOTION WITH DRAWN, DISALLOWING RELATIVES TO BE EMPLOYED IN THE SAME OFFICE, TAKEN UNDER ADVISEMENT BY DEPUTY DISTRICT ATTORNEY.

Supervisor Tolle moved that the Board add to the Salary Ordinance, that no relatives be allowed to be employed in the same County Offices.

Supervisor Rogers seconded the motion but was withdrawn when a question of legality came up. Deputy District Attorney Lewis F. Shearer was instructed to take the matter under advisement , investigate the matter and report or advise the Board.

BOARD REQUESTS DAVIS, WINTERS AND WASHINGTON JUDICIAL DISTRICT JUDGES TO KEEP OFFICES OPEN DURING BUSINESS HOURS.

The Board instructed the District Attorney or the Clerk to write a letter to the Judges of Davis, Winters and Washington Judicial Districts, stating that the Yolo County Board of Supervisors have requested that the Judges keep their offices open and be available to transact business during the business hours, 8:00 A.M. to 5:00 P.M.

MONEY SHORTAGE AT YOLO GENERAL HOSPITAL DISCUSSED, DATE SET FOR MAY 15,1958 TO DISCUSS THE MATTER WITH LYMAN STRAINE, AUDITOR.

The Board of Supervisors discussed the shortage of money in the Yolo General Hospital audit for the fiscal year ending July 1, 1956. Mr. Lyman Straine was to be notified by Mr. Bateman (an employee of Lyman Straine) to make another audit on the hospital next week, and appear before the Board personally on May 15, 1958, to explain the situation, and inform the Board why they were not notified sooner. The Board instructed Deputy District Attorney Lewis F. Shearer, to inform Mr. Bateman and Mr. Straine that the audit next week will be under the regular audit contract of $2,000.00 for which he was hired. If there is an added expense for a complete audit, that will be discussed at the May 15, meeting and necessary minute orders will be excuted at that time.

COUNTY ENGINEER REPORTS ON ACTIVITIES OF HIS OFFICE.

County Engineer A.E. Rhoades reported to the Board as follows:

1- May 19, 1958, at 2:00 P.M. is the date set for hearing any objections to assessments on West Sacramento City Units 1 & 2, Local Improvement District No. 2. Publications, Cards, Postings, have been executed according to the code.

2- The plans for the Courthouse elevator will be completed next week. May 9, 1958 at 10:00 A.M. would be an advisable time to review the plans,with Mr. Barovetto, in an unofficial meeting. The Board approved of the date.

3- The proposed building at the County Yard to house the Engineering and Surveyors Staff was estimated to be about a 100 x 40 feet floor plan , figuring on the basis of present employement of those departments. Mr. Rhoades advised the Board not to take immediate action at this time, but to give it more consideration, since the Grand Jury has made recommendations for various building needs in the county.

4- The Board instructed Mr. Rhoades to seal coat half of the Winters-Davis Flight strip this year . The approximate cost will be $7,200.00, for an extimated 48,000 square yard area . Expenses will come out of the Aviation Gas Tax Fund.

5- Board also instructed Mr. Rhoades to draw up plans to erect a lavatory at the Winters-Davis Flight Strip.

LETTER ON DUTIES OF HOSPITAL COMMITTEE TO BE WRITTEN BY DEPUTY DISTRICT ATTORNEY.

Supervisor McDermott moved that the Board authorize the Deputy District Attorney Lewis F. Shearer, to write a letter to the Hospital Committee of Yolo County, listing the duties that the Board expects to be rendered. in studying the needs of First Aid and Emergency Clinics or another Hospital for Yolo County.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Aye: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COUNTY AUDITOR'S TRANSFERS APPROVED.

Supervisor McDermott moved that the Board approve the County Auditor's transfers as follows:

1- Mr. Roy E. Cole , County Treasurer, Greetings: By order of the Board of Supervisors , you are hereby ordered and directed to make the following transfers.

FROM GENERAL FUND.....$741.50
Auditor, $60.79; Clerk, $30.48; Dist.Attorney, $5.28; Election, $362.32; Health Dept., $166.24; Master Plan,$27.09; Planning Commission, $10.09; Sheriff, $26.09; Supt. of Schools,$4.14; Surveyor, $18.01; Welfare, $30.97.

FROM GUARDIANSHIP TRUST FUND..... $ 5.31
FROM HOSPITAL FUND, Yolo General Hospital..... $ 94.09
TOTAL..... $840.90

TO GENERAL FUND, Purchasing Agent Multilith Dept.....$840.90

2- Authorize the Auditor to make the following InterBudget Adjustment for 1956-1957

FROM WELFARE $73.33
Executive Travel, $30.80; Supplies, $42.52; Office Equipment,$.01.

TO WELFARE.....$73.33
East Yolo Office, $30.80; Telephone & Telegraph,$42.52;
Automobile, $.01.

3-Order the following transfer for hauling road rock to the East Yolo Garbage Disposal February 26, 1958:

FROM EAST YOLO GARBAGE DISPOSAL.....$112.44
Maintenance & Operation

TO SPECIAL ROAD IMPROVEMENT FUND.....$112.44
Other Expenditures, $47.79; Labor $47.79; Overhead, $12.90;
Equipment Maintenance, $51.75.

4-Order the following transfer for blading and leveling the Winters Elementary School Yard on April 16 &17 , 1958:

FROM WINTERS ELEMENTARY SCHOOL $140.90

TO SPECIAL ROAD IMPROVEMENT FUND.....$140.90
Other Expenditures, $49.53; Labor, $49.53; Overhead,$13.37;
Equipment Maintenance, $78.00.

5-Order the following transfer for repairs made to the Broderick Court House on March 5, 1958;

FROM GENERAL FUND $40.46
Court House, Broderick ,Repairs -M & O .

TO SPECIAL ROAD IMPROVEMENT FUND.....$40.46
Other Expenditures, $31.86; Labor ,$31.86; Overhead, $8.60.

6-As per minute orders dated December 16, 1957 and January 2, 1958, authorization is requested for the following :

FROM UNAPPROPRIATED RESERVE.....$1,037.95

TO GENERAL FUND.....$1,037.95

Request is made in order to adust budget requrements as follows:

FROM UNAPPROPRIATED RESERVE.....$1,037.95
TO DOG POUND, Equip. Upkeep & Repair.....$1,037.95

7-Order the Auditor to instruct the County Treasurer to make the following transfer:

FROM: AVIATION-WINTER FLIGHT STRIP.....$ 52.32

TO: GENERAL - AGRICULTURAL COMMISSIONER.....$ 52.32
Labor-Weed & Pest Control S&W, $17.50; Weed and Pest Control
M&O, $34.82.

8-Order the Auditor to instruct the County Treasurer to make the following transfer:

FROM : WILLOW SPRING SCHOOL DISTRICT FUND $73.50

TO: GENERAL - AGRICULTURAL COMMISSIONER $73.50
Labor-Weed & Pest Control S & W, $24.50; Weed and Pest Control
M & O, $49.00;

9-Authorize the Auditor to make the following Interbudget Adjustment:

FROM MASTER PLAN $1,231.00
Car C.O.,$781.00; Gas, Oil and Repairs M&O, $300.00;
Miscellaneous, $150.00.

TO MASTER PLAN.....$1,231.00
Equipment & Office Furniture C.O., $781.00; Supplies & Printing,
$450.00.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

There being no further business to come before the Board , the Board adjourned at 4:35 P.M.

J. Fred Johnston
Chairman of the Board of Supervisors

ATTEST:
Charles S. Paynton
Clerk of the Board

By Ila E. Lucas
Deputy

------/------

May 15, 1958

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California. All members present, Chairman Johnston presiding.

MINUTES OF PREVIOUS MEETINGS APPROVED

Supervisor Rogers moved that the minutes for the previous meetings of April 30 and May 1, 1958 be approved as read. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COMMUNICATIONS RECEIVED, READ, ACTED UPON

The Board instructed the Clerk to answer a communication from the Division of Highways, Allan S. Hart (dated May 14, 1958) regarding the population of Rumsey. The Division of Highways sought from the Board confirmation on the estimated population of Rumsey so that the correct number of inhabitants could be placed on the " Community Limit" sign on State Route 16. The Clerk was instructed to advise the Division of Highways that 40 is the correct population figure to use.

LETTER FROM CIVIL AERONAUTICS ADMINISTRATION
FOR SPORTS CAR RACING ON WINTERS-DAVIS FLIGHT STRIP,
ORDERED DELIVERED TO FRED MCGREW, JR.

Supervisor McDermott moved that the Board instruct the Clerk to deliver a communication from the Civil Aeronautics Administration, dated May 14, 1958, to Mr. Fred McGrew, Jr. to study and appear before the Board of Supervisors on May 19, 1958, to discuss the matter further.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Johnston Noes: Drew Absent: None

LYMAN STRAINE REPORTS ON HOSPITAL MONEY SHORTAGE

Lyman Straine, certified public accountant, reported on the 1955-1956 audit of Yolo General Hospital concerning shortage of funds, on accounts, as appears on Pages 12, 13 and 14 of the Report of Examination of the Books and Records of Yolo County for the fiscal year which ended June 30, 1956, filed in the office of the clerk of the Board of Supervisors on May 15, 1957.

Mr. Straine stated the 1956-1957 audit is not complete, that his office will continue the general report and make further investigations on the 1955-1956 audit if the Board so orders. Board members asked why the discrepancies had not been reported to it sooner, that they had learned about it at a recent Hospital committee meeting. The Board instructed Mr. Straine to make a report and recommendations during June, 1958, before the final report is made, so that further action, if necessary, can be taken, and to complete the 1956-1957 audit as soon as possible.

STATE WELFARE DEPARTMENT OFFICIALS
REPORT ON ADMINISTRATION OF YOLO OFFICE

George K. Wyman, Alfred Knight and a Mr. White from the State Department of Social Welfare reported to the Board on administration of the Yolo county office of Social Welfare. The state department representatives charged " lack of effective leadership and administrative direction in a lengthy presentation, claiming that the Yolo County Director of Social Welfare has not used properly the " Delegation of Authority " granted him by the Board. The state officials commented the Board has fulfilled its obligations to the state recommendations by forming a Welfare Advisory Committee and granting full authority to the Welfare Director.

Board members questioned the state Welfare officials on recommended steps to be taken. Welfare Director Floyd G. Brown answered charges brought against him concerning alleged failure to exercise " Delegation of Authority."

The Board at 12:05 P.M. adjourned until 2 P.M.

Afternoon Session

The Board reconvened at 2 P.M., all members present, Chairman Johnston presiding.

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
ROAD DEPARTMENT PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
WELFARE DEPARTMENT CASES

Supervisor Drew moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Road Department Payroll, the Yolo General Hospital Payroll, as approved by the auditing committee, and the Welfare Department cases be approved. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

$600.00 TRANSFER FROM JUVENILE HALL CAPITAL OUTLAY
TO JUVENILE HALL REPAIR BUDGET APPROVED (FOR PAINTING JUVENILE HALL)

Supervisor Tolle moved that the Board approve the request of Mr. (George) Zane to transfer $600.00 from Juvenile Hall Capital Outlay to Juvenile Hall repair budget for painting Juvenile Hall, after bids are received by the Purchasing Agent and approved by the Board.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Rogers, Drew, Johnston Noes: None Absent: None

PROBATION OFFICER REPORTS

County Probation Officer George Zane, prior to passage of the above minute order, requested permission to transfer money from capital outlay, Juvenile Hall budget, to " repairs" to paint the Juvenile Hall. He said the Purchasing Agent has received one estimate of $1,632.16 for the proposed painting, that there is $1,388.92 in the repair budget and $1,000.00 in capital outlay. Mr. Zane said the Purchasing Agent will obtain bids on the proposed painting of the building.

Zane reported he plans to attend the annual meeting of the California Probation and Parole Association at Riverside, California on May 27, 28 and 29, 1958. The Board instructed Mr. Zane to submit a letter to the Clerk stating he will be out of the county on the three days above listed.

RESOLUTION 58-60, AUTHORIZING PURCHASE BY
CIVIL DEFENSE DEPARTMENT OF TRAILER-VAN, AUTHORIZED

Supervisor Drew moved that the following resolution be approved and that the chairman of the Board of Supervisors be authorized to sign it:

RESOLUTION NO. 58-60

WHEREAS, the Yolo County Civil Defense has made application for the purchase of one trailer, van, 2 Ton, 4 wheel, S/N 2"; and

WHEREAS, the acquisition cost to the Federal Government is in excess of $2,500.00, and the Federal Government requires a certified copy of a Resolution passed by this Board accepting said item,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that Mr. Welland Naismith, Yolo County Civil Defense is hereby authorized and directed to execute on behalf of Yolo County that certain Warehouse Issue Sheet No. R4302 between the Yolo County Civil Defense and the State of California, State Educational Agency for Surplus Property, relating to the personal property therein described is annexed hereto, marked Exhibit"A" and made a part hereof, and that the County of Yolo, State of California, agrees thereby to be bound by all the provisions, transfers, terms, conditions, restrictions, reservations, and covenants therein set forth.

PASSED AND ADOPTED this 13th day of May, 1958, by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
BY_____ DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered. (vote as listed above)

RESOLUTION NO. 58-62 APPROVED, AMENDING CONTRACT OF JAN. 2, 1958 WITH STATE DEPT, PUBLIC HEALTH

Supervisor Drew moved that the following resolution be approved and that the Chairman of the Board be authorized to sign it:

RESOLUTION NO. 58-62

WHEREAS, on January 2, 1958, the County of Yolo entered into a contract with the Department of Public Health of the State of California, providing for reimbursement to the County of Yolo computed on a basis of eighteen (18] per cent of the actual expenditures for salaries and personal services incurred by the County in furtherance of its public hearing program; and

WHEREAS, it now appears that on the basis of such expenditures the Department of Public Health has submitted an amendment to said contract increasing and adjusting the amount of such reimbursement by the sum of $1,192.00 has been submitted by the State Department of Public Health.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County of Yolo execute said amended contract with the aforesaid Department of Public Health of the State of California accepting said offer.

BE IT FURTHER RESOLVED AND ORDERED that J. FRED JOHNSTON, Chairman of the Board of Supervisors, County of Yolo, State of California, is hereby authorized and directed to enter into said agreement on behalf of said County, and to sign and execute any and all papers necessary to effect said agreement.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of May, 1958.

CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
BY_____ DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

D.A. AUTHORIZED TO PROSECUTE RELATIVES REFUSING TO SIGN FORMS FOR RELATIVES' LIABILITY DETERMINATION

Supervisor Rogers moved that the Board authorize Deputy District Attorney Lewis F. Shearer to prosecute those people who refuse to fill out and sign papers for Relatives' Liability Determination, for their relatives on old age security.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston
Noes: None Absent: None

DEPUTY DISTRICT ATTORNEY REPORTS ON EMPLOYMENT OF RELATIVES IN SAME DEPT.

Deputy District Attorney Shearer reported on the employment of relatives in the same department of county government. The Deputy D.A. wanted to know the " degree or relationship" which the Board desired to have specified in the salary ordinance for the coming fiscal year. The matter was tabled for further study and the Deputy D.A. instructed to report back to the Board at the May 19, 1958 meeting on the best course of action to pursue.

LEAVES OF ABSENCE FOR YOLO GENERAL HOSPITAL EMPLOYEES GRANTED

Supervisor Rogers moved that the Board approve the request of J.W. Fechter, Administrator, to grant leave of absence for the following employees of the Yolo General Hospital: Mrs. Grace Middleson, R.N., Staff Nurse, leave of absence without pay for a period of about five weeks, starting upon completion of Mrs. Middleson's vacation time which will begin on or about June 10, 1958; Mrs. Florina Roberts, L.V.N., leave of absence without pay for a period of six (6) months to start on or about June 24, 1958 and following any accrued vacation time.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

EMPLOYMENT OF MRS IRENE ALEXANDER AT RANGE 24, STEP C, YOLO GENERAL HOSPITAL, APPROVED.

Supervisor McDermott moved that the Board approve the request of J.W. Fechter, Administrator, to employ Mrs. Irene Alexander at range 24, step C., at $338.00 per month, as a nurse at Yolo General Hospital.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PAYMENT OF $731.52 APPROVED FOR WEIMAR PATIENT, ON NEGOTIATIONS BETWEEN WEIMAR SANITARIUM AND YOLO GENERAL HOSPITAL

Supervisor McDermott moved that the Board approve payment in the amount of $731.52 for a Yolo County resident bill at Weimar Sanitorium, charged to Sacramento County Hospital, in accordance with negotiations between Weimar Sanitorium and the Yolo General Hospital.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Johnston Noes: None Absent: None

DELEGATIONS HEARD ON PROPOSED BOYS' RANCH NEAR WINTERS

A delegation of Solano County Citizens' committee appeared before the Board to discuss proposed establishment of a 24-hour Ranch-type school for delinquent boys of Solano and Yolo counties on a suitable site about four miles from Winters, close to the county line. Fred G. McCoombs, chairman of the Solano County Citizens committee, stated purpose of the camp would be rehabilitation of teenage boys who are not habitual delinquents, between the ages of 14 and 18. The average length of stay for a boy would be about 10 months, the youngsters would be furnished proper supervision and guidance, be taught basic school subjects, would not be in barred rooms and there would be no retainer fence about the property. The Citizens' committee filed a petition in favor of establishment of the camp.

Members of an opposing delegation filed a petition of property owners in the Winters area opposing the establishment of any sort of a penal institution, detention home or honor farm near Winters. Opponents stated they were not opposed to the program but feared the effect that such an institution would have on land values and the proposed Monticello recreational site.

(The Board recessed from 4:40 to 4:45 P.M.)

PROPOSED BOYS' RANCH ACTION TABLED

Supervisor Rogers moved that the Yolo County Board of Supervisors take no action on the proposed Boys' Ranch near Winters, California, at this time, that the Yolo County Board of Supervisors meet with the Solano County Supervisors to discuss the matter in detail, and/or some possible solution or agreement.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

JUDGE ARTHUR HUSTON REQUESTS INCREASE IN NUMBER OF PROSPECTIVE TRIAL JURORS

Superior Judge Arthur C. Huston, Jr. requested that the Board consider increasing the Superior Court venire list for 1959 by 1,000 names. He said there are only 55 names now left in the jury box and this is only the month of May. Possibility of obtaining a jury commissioner to make up the jury list was suggested and discussed. Most of the board members favored selection of their own jurors. Supervisor Drew favored the jury commissioner system.

RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS, DAVIS JOINT SCHOOL DISTRICT, MATURITY OF BONDS, AMENDED TO READ APRIL 30, 1958

Supervisor Drew moved that the maturity of the bonds of the Davis Joint School District as set forth in the April 1, 1958 Resolution and Order of the Board of Supervisors be amended to read April 30, 1958, to conform to the corrected Notice of Sale and the face of the bonds as printed.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COUNTY ASSESSOR REPORTS ON NEED OF SAFE IN OFFICE

County Assessor C.C. Stitt told the Board he needs a safe in his office for safety deposit of certain documents and money. He said proposed site of the courthouse elevator would eliminate his vault and he urged that consideration be given relocation of the proposed elevator or the furnishing to him of a suitable safe which will meet all requirements and satisfy the codes. The Board instructed the County Assessor and the Purchasing Agent to obtain an estimate on the size of safe required and to suggest a suitable location for installation.

RESOLUTION NO. 58-61 APPROVED; ABONDONMENT OF PORTION OF OLD COUNTY ROAD NO. 16

Supervisor Rogers moved that the Board approve Resolution No. 58-61 on abandonment of a portion of old County Road 16, and that the Chairman be authorized to sign it:

RESOLUTION NO. 58-61

WHEREAS, a petition to abandon certain portions of a county road was filed with the Yolo County Board of Supervisors in accordance with Section 957 of the Streets and Highways Code requesting said Board of Supervisors to abandon certain portions of county roads, viz.,

That portion of Old County Road 16, being a road from the Southwest corner of the Northwest ¼ of Section 27, T. 8 N., R. 3 E., M.D.B.& M., to Ferry Landing opposite Sutterville, as established by order made November 5, 1866 and entered in Book C of Supervisors Minutes at page 22, and being more particularly described as follows.

BEGINNING at a point 1.50 chains South from the Southwest corner of the Northwest ¼ of Section 27, T. 8 N, R. 3 E. and running thence easterly two miles to the ¼ section corner common to Sections 25 and 26, T. 8 N., R. 3 E., thence 41° 10 ' E. through Sections 25 and 24 to a poinh on the east line of said Section 24, T. 8 N., R. 3 E., and

WHEREAS, said petition alleges that the portions of county roads hereinabove mentioned are not necessary for present and prospective use.

WHEREAS, this is the time set for hearing of the said petition to abandon said road.

WHEREAS, proper notice to freeholders of the road district has been given of the said hearing as required by law; and

WHEREAS, this Board has considered all the events submitted concerning this said possible adandonment.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that this Board hereby finds the above-described portion of County Highway is abandoned.

BE IT FURTHER RESOLVED AND ORDERED THAT the Clerk of this Board shall record a copy of this resolution in the office of the County Recorder, County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of May, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
BY_____
DEPUTY

The motion was seconded by Supervisor McDermott and on roll call was declared carried and so ordered. (Vote as listed above).

RESOLUTION NO. 58-63 APPROVED, ACCEPTING GRANT OF EASEMENT

Supervisor Rogers moved that the Board accept the following Resolution of Acceptance and that the Chairman be authorized to sign it.

RESOLUTION NO. 58-63
(RESOLUTION OF ACCEPTANCE)

BE IT RESOLVED AND ORDERED that the grant of easement for County highway purposes upon, over, and across, real property hereinafter described from E.H. CONNICK, MAX THELEN and WELLS FARGO BANK, as Trustees of the Trust known as the S.H. COWELL FOUNDATION, to the County of Yolo, a political subdivision of the State of California, dated April 10, 1958, be and it is hereby accepted.

BE IT FURTHER RESOLVED AND ORDERED, that the Clerk of this Board is hereby authorized and directed to forthwith record said grant deed in the office of the County Recorder of Yolo County, said real property being more fully described as follows:

That portion of the Southeast Quarter of Section 28 and of the Southwest Quarter of Section 27, all in T. 8 N., R. 3 E., M.D.B. & M. described as follows:

BEGINNING at the quarter Section corner on the south line of said Section 28; thence South 89° 10' 32" East along the south line of said Section for a distance of 60.00 feet; thence North 0° 42' 32 " East, for a distance of 2482.48 feet to the beginning of a curve concave to the southeast , having a radius of 70 feet; thence northeasterly along the arc of said curve for a distance of 109.79 feet to the end of said curve; thence South 89° 25' 46" East, for a distance of 2501.59 feet to a point on the east line of said Section 28; thence South 89° 26' 24" East for a distance of 33.00 feet; thence North 0° 32' 15" East, for a distance of 45.67 feet; thence South 89° 26' 24 " East, for a distance of 123.00 feet; thence North 0° 32' 15 " East, for a distance of 40.00 feet to a point on the north line of the Southwest Quarter of said Section 27; thence North 89° 26' 24" West, for a distance of 156.00 feet to the quarter common to Sections 27 and 28; thence North 89° 25' 46" West, for a distance of 33.00 feet; thence South 0° 32' 15" West , for a distance of 25.67 feet; thence North 89° 25' 46" West, for a distance of 2598.20 feet to a point on the west line of the Southeast Quarter of said section 28, distant South 0° 42' 32" West, 25.67 feet from the center of said section: thence South 0° 42' 32" West,for a distance of 2612.18 feet to the point of beginning, also being described as Parcel 1 on that certain Record of Survey of County Road R/W in the SE¼ of Sec. 28 and the SW¼ of Sec. 27, filed in the Recorder's Office of Yolo County, California, on April 8, 1958, in Book 8 of Maps and Surveys,at Page 39.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo this _____ day of _____, ____.

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
By_____
DEPUTY

The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered. (Vote listed above)

RESOLUTION NO. 58-64 APPROVED; SETTING JUNE 16, 1958 at 2 P.M. AS TIME FOR HEARING ON ROAD ABANDONMENT, GUINDA

Supervisor Tolle moved that the Board approve the following resolution and that the Chairman be authorized to sign:

RESOLUTION NO. 58-64

WHEREAS, a certain County Highway set forth in the map of Guinda Colony Tract, and

WHEREAS, a portion of that County Highway is no longer necessary and the abandonment of same will not land lock any properties,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo as follows:

1. That in accordance with Section 956.8 of the Streets and Highways Code of the State of California this Board of Supervisors hereby declares its intention to abandon the following portion thereof situated in the County of Yolo, State of California;

The easterly 1,280 feet of Lamont St., as said street is shown on the official map of Guinda Colony Tract, filed in Map Book 1, Page 47, in the Office of the County Recorder of Yolo County.

2. That the Board hereby orders that a hearing on this resolution of intention to abandon the road or portion thereof hereinabove described will be had at the meeting of this Board to be held on the sixteenth day of June, 1958, at the hour of 2:00 P.M. at the Meeting Room of the Board of Supervisors in the Yolo County Courthouse in Woodland, Yolo County, California.

3. That notice of said hearing shall be given by the publication of this resolution for two (2) successive weeks to said sixteenth of June, 1958, in the WOODLAND DEMOCRAT, a newspaper of general circulation published in the County of Yolo. A copy of this resolution shall likewise be posted along the line of those portions of roads hereinabove described.

PASSED AND ADOPTED THIS 15th day of May, 1958, by the Board of Supervisors of the County of Yolo.

CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
BY_____
DEPUTY

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-65 APPROVED: AN AGREEMENT TO USE THE FEDERAL--AID SECONDARY FUNDS AND STATE MATCHING FUNDS, WITHIN SPECIFIED TIME

Supervisor Drew moved that the Board approve the following resolution and the chairman be authorized to sign it:

RESOLUTION NO. 58-65

WHEREAS, the California State Legislature at the 1951 Session passed an Act known as the Secondary Highway Act of 1951, Chapter 1321, and amended said Act by Chapter 2402 of the Statutes of 1957 and amendments provided at subsequent Regular Sessions, and

WHEREAS, the following additional funds are made available to Yolo County

Federal-Aid Secondary Funds	$40,512.
State Highway Matching Funds	$15,708.

The additional Federal-Aid Secondary Funds representing Yolo County's share for the fiscal year ending June 30, 1959, the apportionment of such funds authorized by Congress under the Federal- Aid Highway Act of 1958, and amount made available by further changes at the 1958 Session of the State Legislature, and

WHEREAS the Secondary Highway Act of 1951 requires that the various Counties shall within sixty days of notification of such apportionment signify their intent to use such funds,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Yolo does hereby agree to use the Federal-Aid Secondary Funds and the State Highway Matching Funds, within the time limit specified for the construction of approved Federal-Aid Secondary projects and further agrees to provide any County matching funds after taking into consideration the sum provided by the State of California.

PASSED AND ADOPTED at a regular session of the Board of Supervisors of the County of Yolo, State of California, this _____ day of_____, 1958, by the following votes:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CLERK OF SAID BOARD

The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered. (Vote listed above).

MEETING WITH SOLANO COUNTY SUPERVISORS

At the suggestion of County Engineer A.E. Rhoades, Jr., the Board agreed to set May 21, 1958 at 10:00 A.M. as the time to meet with the Solano County Board of Supervisors at the Fairfield Bowl, Fairfield, California, to discuss the proposed recreational area at Winters and the suggested establishment of a Boys' Ranch.

THE MOTOROLA COMPANY QUOTATION ACCEPTED

Supervisor Drew moved that the quotation of the Motorola Company to furnish Radio Equipment for the County Road Department for $11,126.50 be accepted. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: Johnston Absent: None

FORMER PLANNING COMMISSION OFFICES TO BE CLEARED

County Engineer A.E. Rhoades, Jr. reported on clearing of the former Planning Commission offices in the Courthouse for other purposes.

Supervisor Tolle moved that the Board approve authorization for County Engineer Rhoades to clear the former Planning Commission rooms on the first floor of the courthouse by removal of a printing machine to the building at the County Yards, and the relocation of one clerk, now remaining in the offices, to other quarters so that the former Planning Commission rooms might be used for other departments, possibly the Probation Department.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

SEAL COAT JOB, WINTERS-DAVIS FLIGHT STRIP, AWARDED TO SYAR AND HARMS

Supervisor Tolle moved that the Board accept the quotation of Syar and Harms, Vallejo, on the application of a seal coat on the Winters-Davis Flight Strip on the Syar and Harms' offer of $.0714 per square yard. (The Vallejo company submitted the low bid.)

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

STAMP REQUISITIONS APPROVED

Supervisor Drew moved that the Board approve the following Stamp Requisitions:

Direction to the Auditor to draw a warrant in favor of O.G. Niemann, Postmaster in the amount of $10.00 for the purchase of 500 two-cent postal cards, the same to be charged to the assessor.

Direction to the Auditor to draw a warrant in favor of O.G. Niemann, Postmaster, in the amount of $5.00 for the purchase of 250 two-cent postal cards, the same to be charged to Superintendent of Schools department.

Direction to the Auditor to draw a warrant in favor of O.G. Niemann, Postmaster, for $16.00 for the purchase of 40 sheets of two-cent postal cards, the same to be charged to the health department.

Direction to the Auditor to draw a warrant in favor of O.G. Niemann, Postmaster, in the amount of $800.00 for the purchase of postage stamps, the same to be drawn in two $300.00 checks and two $100.00 checks.

The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent; None

AUDITORS' TRANSFERS APPROVED.

Supervisor McDermott moved that the Board approve the Auditors' Transfers as follows:

1- Order for the Auditor to instruct the County Treasurer to make the following transfer:

FROM PLAINFIELD FIRE DISTRICT $1.35

TO GENERAL FUND, Yolo County Surveyor's Office, Map Purchases.....$1,35

2- Order for the Auditor to instruct the County Treasurer to make the following transfer:

FROM SPECIAL ROAD IMPROVEMENT FUND- ADM. $10,089.32
Special Road Administration- S&W.

TO GENERAL FUND.....$10,089.32

The above request is made in order to adjust the budget requirements as follows:
FROM SPECIAL ROAD IMPROVEMENT - ADM.
Special Road Administration- S&W
January 1958 ----------$3,829.00
February 1958----------$3,560.27
March 1958----------$2,700.05
Total ----------$10,089.32
TO GENERAL FUND , County Surveyor- Engineer's Fees & Vacation

3- Authorize the Auditor to make the follwoing intrabudgetary transfers:
FROM SPECIAL ROAD IMPROVEMENT FUND.....$2,510.57

Primary Construction: Proj.#257,Rd. 138----------$2,137.71
Labor----------$1,892.00
Materials---------- 245.71

Primary Maintenance: Rd. 140----------$ 124.29
Labor ----------$ 110.00
Material ----------$ 14.29

Secondary Maintenance: Broderick----------$ 248.57
Labor ----------$ 220.00
Materials----------$ 28.57

TO SPECIAL ROAD IMPROVEMENT FUND $2,510.57

Stores Account----------$2,510.57
Labor ---------- $2,222.00
Material ----------$ 288.57

4- Approval is requested concerning a transfer to Law Library Fund to meet budgetary requirements which was necessary in order to allow warrants.

FROM GENERAL FUND.....$2,580.81

TO LAW LIBRARY FUND.....$2,580.81

5- Authorize the Auditor to make the following intrabudgetary transfer:
FROM : SPECIAL ROAD IMPROVEMENT FUND.....$5.31
Secondary Maintenance(Knights Landing)

TO : SPECIAL ROAD IMPROVEMENT FUND.....$5.31
Other Expenditures (Labor)

6- Authorize the following transfer for cleaning, stripping and posting signs on 2nd & Court St. Parking lots on December 13, 1957 and December 18-19-23, 1957:
FROM: GENERAL FUND - COURT YARD $259.16
(Capital Outlay- Repairing Parking Lots)

TO: SPECIAL ROAD IMPROVEMENT FUND $259.16
Other Expenditures $202.46
Labor.....$180.36
Material 22.10
$202.46
Overhead $48.70
Equipment Maintenance..... 8.00
Total---------- $259.16

7- Authorize transfer for spraying the Zamora School yard on May 14 & 20, 1957
FROM: SAMORA ELEMENTARY SCHOOL $55.00

TO: SPECIAL ROAD IMPROVEMENT FUND.....$55.00
Other Expenditures $47.08
Labor $18.24
Material $28.84
$47.08
Overhead $4.92
Equipment Maintenance.....$3.00
$55.00

8- Authorize the Auditor to make the following intrabudget adjustment:
FROM COUNTY CLERK ,(Office Equipment C.O. $750.00).....$750.00

TO COUNTY CLERK,.....$750.00
Supplies M&O $700.00
Equipment Upkeep M&O..... 50.00
$750.00

9- Authorize the Auditor to make the following intrabudget adjustment:
FROM BOARD OF SUPERVISORS $200.00
Supplies M&O
TO BOARD OF SUPERVISORS.....$200.00
Traveling Expense M&O

10-Authorize the Auditor to make the following intrabudget adjustment:
FROM COUNTY ASSESSOR $5,593.00
Salaries & Wages S & O $5,000.00
Traveling Expense M&O..... 593.00
$5,593.00

TO COUNTY ASSESSOR.....$5,593.00
Extra Help S&W.....$5,000.00
Supplies M&O..... 327.00
Telephone 266.00
$5.593.00

11- In order to properly charge for services rendered by the County Library to the County-School Service Fund Account No. 4220.12, it will be necessary to make the following transfer:
FROM COUNTY SCHOOL SERVICE FUND.....$83.33
Salary & Wages S&W, Extra Help

TO COUNTY LIBRARY $83.33
Salary & Wages S&W, Extra Help

12- Authorize the Auditor to make the following budget transfer:
FROM COUNTY AUDITOR.....$748.08
Salaries & Wages S&W $134.00; Convention M&O $44.08;
Miscellaneous M&O $99.00; Equip. Upkeep M&O $100.00;
Traveling Expense M&O $21.00; Filing Cabinets CO $350.00

TO COUNTY AUDITOR.....$748.08
Extra & Vacation Help S&W $704.00; Telephone M&O $44.08;

13- In order to make the proper charges for labor and material delivered from the County Warehouse Service Station Revolving Fund, it will be necessary to make the following transfers for the period March 25, 1958 to April 24, 1958:

FROM GENERAL FUND.....$255.89
Agri. Ext. Serv. $24.31; Dog Pound $25.43; Dept. of Agri.$22.19;
Health Dept. $51.78; Planning Commission $16.28; Planning Director
$8.42; Surveyor-Engineer $40.84; Welfare Dept. $66.64;
FROM HOSPITAL FUND, Yolo General Hospital $17.23
FROM LIBRARY FUND, Yolo County Library $26.40
FROM SPECIAL ROAD IMPV. FUND.....$10.97
Rd. Dist. #1, $1.28; Rd. Dist. #2, $.23; Rd. Dist. #4 $1.52; $310.49
Rd. Dist. $5, $7.94;

TO GENERAL FUND.....$310.49
County Warehouse Service Station Revolving Fund.

14- Authorize the Auditor to make the following Budget transfer:
FROM: LIBRARY FUND (Traveling Expenses) $500.00
TO: LIBRARY FUND (Books, Maps and Magazines).....$500.00

15- Authorize the Auditor to make the following budget transfer:
FROM AGRICULTURAL COMMISSIONER (Traveling Expense M&O).....$400.00
TO AGRICULTURAL COMMISSIONER (Gas, Oil & Repairs).....$400.00

16- Authorize the Auditor to instruct the County Treasurer to make the following transfer:
FROM DUNNIGAN RURAL FIRE DEPT. FUND $64.77
TO: GENERAL - AGRICULTURAL COMMISSIONER $64.77
Labor -Weed & Pest Control $21.50; Weed and Pest Control
M&O $43.27;

17- Order the Auditor to instruct the County Treasurer to make the following transfer:
FROM: BUCKEYE SCHOOL FUND $82.22
TO: GENERAL - AGRICULTURAL COMMISSIONER.....$82.22
Labor-Weed and Pest Control $27.50; Weed and Pest Control M&O
$54.72;

18- Order the Auditor to instruct the County Treasurer to make the following transfer:
FROM: YOLO COUNTY WATER DISTRICT NO. 1 FUND.....$22.42
TO: GENERAL - AGRICULTURAL COMMISSIONER.....$22.42
Labor-Weed and Pest Control $7.50; Weed and rest Control $14.92;

19- In order to make the proper charges for labor and material delivered from the County Warehouse Service Station Revolving Fund, it will be necessary to make the following transfers for the month of April 1958:
FROM GENERAL FUND $265.52
Agri.Ext. Serv. $43.65; County Dog Pound $10.26; Dept. of Agri.
$52.61; Health Dept. $17.52; Planning Commission $19.59;
Planning Director $9.20; Supt. of Schools $22.39; Surveyor-
Engineer $64.04; Welfare Dept. $26.26;
FROM HOSPITAL FUND(Yolo General Hospital).....$5.17
FROM LIBRARY FUND (Yolo County Library) $6.75
FROM SPECIAL ROAD IMPV. FUND.....$12.81
Rd. Dist. $4 $6.06; Rd. Dist. $5 $6.75; $290.25
TO GENERAL FUND, County Woarehouse Service Station Revolving Fund.....$290.25

20- Order the Auditor to instruct the County Treasurer to make the following transfer:,
FROM DUNNIGAN SCHOOL FUND $87.20
TO: GENERAL - AGRICULTURAL COMMISSIONER $87.20
Labor-Weed & Pest Control $29.00; Weed and Pest Control M&O $58.20;

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston

BURTON MOTORS WEST SACRAMENTO AWARDED BID ON CAR FOR AGRICULTURAL ESTENTION DEPARTMENT.

Supervisor Tolle moved that the Board approve accepting the lowest bid on a new car for for the Agricultural Extention Service Department, to Burton Motors, West Sacramento, for a net cost of $1,518.95, with a $175.00 trade in of a Ford car. The new car is a 1958 V-8 Ford 300 Custon four door equipped with heater, underseal, standard shift, and an outside rearview mirror.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD AUTHORIZED PUBLICATION OF WEST SACRAMENTO CITY IMPROVEMENT DISTRICT 1 & 2 ASSESSMENT HEARING ANNOUNCEMENT IN WOODLAND DAILY DEMOCRAT

Supervisor Drew moved that the Board approve the request of County Engineer A.E. Rhoades, that the newspaper designated in Resolution No. 185 of this Board,as the newspaper in which to publish all notices respecting the improvement of Streets in West Sacramento City Units No. 1 and No. 2, that is to say, Local Improvement District No. 2, is hereby changed and this Board hereby designates WOODLAND DEMOCRAT, a daily newspaper, as the newspaper in which to publish all notices pertaining to said Local Improvement District No. 2, which are published after May 15, 1958.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION ORDERED TO DESIGNATE WOODLAND CHAMBER OF COMMERCE AS AGENT TO SPONSOR CONTEST FOR YOLO COUNTY FAIR AND STATE FAIR.

Supervisor Tolle moved that the Board instruct the District Attorney to draft a resolution designating the Woodland District Chamber of Commerce as the Agent to sponsor a County-Wide contest to select a Queen for the 1958 Yolo County Fair and representative in the " Maid of California" contest conducted by the California State Fair, year 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD APPROVES FOR COUNTY TO PAY HALF OF COST FOR PAVING, CURBS AND GUTTERS IN AREA OF PROPOSED HIGH SCHOOL SITE BETWEEN CARRIE AND RIVERBANK STREETS, BRYTE

Supervisor Drew moved that the Board approve County Engineer A.E. Rhoades request for the County to pay one half of the cost for paving and for curbs and gutters, on one side at Riverbank Avenue, on School dedicated right-of-way along the north side at a proposed High-School site, and will pave and place curb and gutters on the east half at Todhunter Street right-of-way dedicated by school between Carrie and Riverbank Streets in Bryte, and that the Board of Supervisors will not approve any future tentative maps at Elkhorn Village, until the drainage conditions causing last winters flooding is corrected.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD INSTRUCTS HEALTH DEPARTMENT TO REPORT
TO BOARD FOR PERMISSION TO ATTEND MEETINGS

Supervisor Tolle moved that the Board instruct Doctor Herbert Bauer, Yolo County Health Officer, that any time he or his staff wish to attend meetings outside the boundaries of Yolo County, Doctor Bauer shall first appear before the Board and obtain permission.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

REDUCTION IN RESPONSIBLE RELATIVES'
LIABILITY DETERMINATION APPROVED.

Supervisor Tolle moved that Five (5) Old Age Security Recipients Responsible Relatives' Liability Determinations (Mrs. Louis Harbeke, Arch Smith, Emma J. Hart, Kate M. Mac Donald, and Gussie DeRiso, be reduced as requested by the Welfare Department that the Chairman of the Board be authorized to sign the papers.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

There being no further business to come before the Board, the Board adjourned at 5:10 P.M. until May 19, 1958 at 9:00 A.M.

Budget consideration continued

J. Fred Johnston
Chairman of the Board

ATTEST:
Charles S. Paynton
Clerk of the Board

By _____
Deputy

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MAY 19 1958

The Board of Supervisor met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse, Woodland, California, pursuant to adjournment of May 15, 1958. All members present except Supervisor McDermott who arrived at 9:10 A.M. Chairman Johnston presiding.

RESOLUTION 58-66, ADOPTED DESIGNATING WOODLAND DISTRICT
CHAMBER OF COMMERCE TO SPONSOR COUNTY-WIDE CONTEST FOR
QUEEN OF YOLO COUNTY FAIR AND MAID OF CALIFORNIA.

Supervisor Rogers moved that the Board of Supervisors adopt resolution No. 58-66 as follows, and that the Chairman of the Board be authorized to sign the resolution:

RESOLUTION No. 58-66

WHEREAS, for the past several years the girl selected as Queen of the Yolo County Fair has represented Yolo County in the Maid of California Contest at the California State Fair held at Sacramento, California; and

WHEREAS, the Woodland District Chamber of Commerce is sponsoring a county-wide contest to select a queen of the Yolo County Fair for the year 1958, and

WHEREAS, the Yolo County Fair Association has requested that this Board again designate the Woodland District Chamber of Commerce as the Agency to select Yolo County's

representative in the Maid of California Contest for the year 1958.

NOW, THEREFORE, BE IT RESOLVED that the Woodland District Chamber of Commerce be designated as the Agency to conduct a contest to select a girl to represent Yolo County in the Maid of California Contest at the California State Fair for the year 1958.

AYES:

NOES:

ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
Deputy

Supervisor Rogers moved that Resolution 58-66 be adopted and that the Chair sign.

Supervisor Tolle seconded the motion and on roll call was declared, carried and so ordered.

Ayes: Tolle , Rogers, Drew, Johnston Noes: None Absent: McDermott

RESOLUTION 58-67, ADOPTED, APPROVING PLANS, SPECIFICATIONS AND DRAWINGS FOR COURT HOUSE ELEVATOR.

Supervisor Tolle moved that the Board approve Resolution 58-67 as follows, and that Chairman of the Board be authorized to sign the resolution:

RESOLUTION NO. 58-67

BE IT RESOLVED AND ORDERED that plans, specifications and drawings, for the elevator in the Yolo County Courthouse located at Second and Court Streets, Woodland, California, prepared by Baravetto and Thomas, Architects, are hereby approved and adopted by this Board of Supervisors of the County of Yolo, State of California.

BE IT FURTHER RESOLVED AND ORDERED that Notice to Bidders for the construction of the said elevator to be located in the Yolo County Courthouse, in the form attached hereto, and incorporated by reference and hereby made a part of this Resolution, be published for not less than ten (10) consecutive times in the WOODLAND DAILY DEMOCRAT.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 19th day of May, 1958, by the following vote:

AYES:

NOES:

ABSENT:

CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

ADVERTISEMENT FOR BIDS

1. Notice is hereby given that the Board of Supervisors of Yolo County, California, will receive sealed bids for the furnishing of all labor and materials and performing all work necessary and incidental to the construction and completion of Remodeling for New Elevator in Yolo County Court House, located in said Court houses; each bid to be in accordance with drawings and specifications and other contract documents now on file with the County Clerk, Court House, Woodland, California, where they may be examined.

2. Copies of contract documents, including drawings and specifications, may be secured at the office of Barovetto and Thomas, Architects, Inc., 718 Alhambra Boulevard, Sacramento 16, California, upon deposit of twenty dollars ($20) per set, which deposit will

be refunded upon return of such copies in good condition within five days after the bids are opened.

3. Each bid shall be sealed and accompanied by a certified check or bid bond for ten percent (10%) of the amount of the bid, made payable to County Clerk, Court House, Woodland, California and will be received by the Secretary of the Board of Supervisors of Yolo County, at the office of said Board of Supervisors of Yolo County, Board Room, Yolo County Court House, Woodland, California, up to the hour of 2:00 P.M. on the 16th day of June, 1958, and will be publicly opened and read at the said hour of 2:00 p.m. on the 16th day of June, 1958, at the office of the said Board of Supervisors.

4. The above-mentioned certified check or bid bond shall be given as a guarantee that the bidder will enter into a contract if awarded the work, and will be declared forfeit if the successful bidder refuses to enter into said contract after being requested to do so by the Board of Supervisors of Yolo County, California.

5. The successful bidder will be required to furnish a Labor and Materials bond in an amount equal to fifty percent of the contract price, and a Faithful Performance bond in an amount equal to one hundred percent of the contract price, said bonds to be secured from a Surety Company satisfactory to the Board of Supervisors of Yolo County, California.

6. The contractor shall submit with his bid a list of all his subcontractors.

7. Said Board of Supervisors of Yolo County, California, reserves the right to reject any or all bids and/or waive any irregularity in a bid.

8. No bidder may withdraw his bid for a period of 30 days after the date set for the opening thereof.

9. Bidders are hereby notified that pursuant to the Statutes of the State of California or local law thereto applicable, the Board of Supervisors of Yolo County, California, has ascertained the general prevailing rate of diem wages and rates for holiday and overtime work in the locality in which this work is to be performed, for each craft classification or type of workman or mechanic needed to execute the contract which will be awarded the successful bidder.

10. It shall be mandatory upon the part of the contractor to whom the contract is awarded, and upon all subcontractors under him, to pay not less than the general prevailing rates of per diem wages to all workmen employed in the execution of the contract.

11. The prevailing rates so determined based on an eight-hour day, forty-hour week, Monday to Friday, inclusive, are as follows:

WAGE SCALES

	RATE	OVERTIME	VACATION	MISC.
Cement Masons	$3.22	*		
Cement Masons Foreman	3.47	*		
Electricians	3.94	$7.88	4%	½¢ +
Electrician Foreman	4.27	8.54	4%	½¢ +
Elevator Constructor	3.52	7.04		
Elevator Constructor Helper	2.46	4.92		
Elevator Constructor Foreman	3.96	7.92		
Engineers - See Following				
Hod Carriers - Plaster	3.10	6.20		
Iron Worker - Ornamental and Structural	3.625	7.25		½¢ +
Iron Worker - Reinforcing	3.375	6.75		½¢ +
Iron Worker Foreman - 30¢ per hour over scale.				
Laborers - see following				
Lather	3.55	7.10		10¢ ++
Lather Foreman	3.80	7.60		10¢ ++
Painter - Brush	3.325	6.65		
Painter - Spray	3.575	7.15		
Painter Foreman- (plus 10%)				
Plasterer	3.55	7.10		10¢ ++
Plaster Foreman - $2.00 per day over scale				
Plumber	3.70	7.40	12½¢	1¢ +
Plumber Foreman	4.07	8.14	12½¢	1¢ +
Tile Setter	3.28	6.56		
Tile Setter's Helper	2.38	4.76		
Teamsters - see following:				

+ denotes Apprentice Fund

++ Denotes Promotion Fund

LABORERS	RATE PER HOUR
Laborers - General	$2.505
Concrete Laborers - Wet or dry	2.505
Jack hammer operators, Drillers, and other Mechanical Drills	2.755
Pipe Layers, Caulkers, Banders	2.755
Pipe wrappers	2.755
Foreman - Laborer	3.18

Overtime - Time and one-half except Sundays and Holidays which is double the straight time rate.
Health and Welfare plan - 10¢ per hour.

OVERTIME

Any additional time worked after the regular work day, Saturdays, Sundays and holidays shall be considered overtime and paid for at double the straight time rate unless otherwise specified herein.

For the first two hours after the regular work day, overtime shall be paid for at the rate of time and one half. All additional time worked up to 8:00 a.m. and on Saturday, Sunday, and holidays shall be paid for at the rate of double time.

Signed:_____
CHAIRMAN OF THE BOARD
DATED:_____

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.
Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

D.A. REPORTS TO BOARD ON EMPLOYMENT OF RELATIVES IN THE SAME OFFICE:

Deputy District Attorney Lewis F. Shearer reported to the Board concerning employment of relatives in the same office. Mr. Shearer explained the blood relation ship and asked how far the Board wished to go. The Board stated that second and third cousins should not be effected. District Attorney was instructed to study the matter further and report to the Board at the next regular meeting.

BOARD CONSIDERED BUDGET FOR FISCAL YEAR 1958-59 WITH DEPARTMENT HEADS.

The Board of Supervisors considered the Budget for the fiscal year 1958-59 with the Department heads. The Board verbally approved theproposed budgets as presented for the following Departments: Agricultural Extention Service, Planning Commission, County Auditor, County Clerk. The Board approved the proposed budgets with adjustments as follows: Health Department Laboratory Supplies Items was reduced from $1500.00 to $1000.00, and that if funds are needed it can be transferred from Unappropriated Reserve; Gas, Oil, and Repairs item was reduced from $1500.00 to $1200.00 and that Dr. Bauer can request more when needed; County Treasurer's proposed budget was approved after cutting Extra Help S&W from $2000.00 to $1000.00; Election Department was approved after cutting and repairs from $3000.00 to $2000.00.

POSSIBLE ASSISTANCE FOR BUILDING COUNTY HEALTH BUILDING FROM BURTON FOUNDATION.

Doctor Bauer reported to the Board that possibily next year the County may receive some assistance from the Burton Foundation for the construction of a Health Building for Yolo County. The Board breifly discussed the possibilities and tabled the matter for discussion at a later date.

GRAND JURY REPORTS TO BOARD.

The Yolo County Grand Jury reported to the Board that Lymann Straine requested the Grand Jury to recommend him to the Board to audit the Yolo County Books next year. The Grand Jury stated that they are not recommending anyone, that it will be up to the Board of Supervisors to select and hire a firm to audit the County Books.

HEARING ON WEST SACRAMENTO IMPROVEMENT DISTRICT.

Hearing on West Sacramento City Improvement District 1 & 2 was set for this date at 2:00 P.M. a large delegation appeared before the Board to protest. County Engineer A.E. Rhoades informed the Board and the Delegation that this cannot be an official meeting, as the notice of hearing was not published twice in the paper as is required by law. So in order to have an official hearing, the notice of hearing will be reset for June 2, 1958 at 2:00 P.M. and will have to be republished two times, before the official hearing. However since there were a large number of people present, Mr. Rhoades stated that he would answer all questions that the people had. Mr. Rhoades informed the people that all protests must be in writing and received by the Clerk before the time of the official hearing and that only three written protests have been received for this hearing. The people through Mr. Mitchell stated that they would like to have an itemized list of the Gross amounts for Sidewalks, Gutters, Removal of trees, Drainage, and the formula by which the Assessment was determined. The Board assured the people that Mr. Rhoades could and would give them the information if they approach him and would give the delegation a copy of the assessment. The people were invited to visit the County Engineers Office to receive the information they requested. It was also reported that a list of the assessments were on file in the Clerks office and were open to the Public. The Delegation also requested the Board of Supervisors to hold a board meeting in West Sacramento, that they would furnish the building. The Chairman of the Board, Supervisor Johnston, stated that the Board room in the Yolo Courthouse is the place for the Board to hold its legal sessions and that as long as he is chairman the legal Board sessions will be held in Supervisors Chambers. Deputy District Attorney Lewis F. Shearer read a section from the Streets & Highways Code stating what the people could do and what rights they had.

MOTION TO HAVE BOARD MEETING IN WEST SACRAMENTO DIED FOR LACK OF SECOND.

Supervisor Drew moved that the Board of Supervisors have a meeting in West Sacramento on June 2, 1958 concerning the hearing on the West Sacramento City Improvement District 1 & 2 assessments.

The motion died for lack of a seconded.

The Chairman adjourned the meeting with the delegation from West Sacramento as well as adjourned the Board of Supervisors meeting at 3:15 P.M. until May 20, 1958 at 9:00 A.M. Budget consideration Continued

D. Fred Johnston
CHAIRMAN OF THE BOARD

ATTEST:
CHARLES S. PAYNTON
CLERK OF THE BOARD
BY _____
DEPUTY

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May 20, 1958

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse, pursuant to adjournment of May 19, 1958. All members present, Supervisor Johnston presiding.

The Board of Supervisors continued considering the budgets for the fiscal year 1958-59 with the Department Heads. The Board verbally approved the proposed budgets presented as follows:

County Sheriff, County Recorder, Civil Defense, County Corner, Grand Jury, Public Defender, and Constables. The Board also verbally approved the budgets with corrections and adjust-

ments as follows: Supervisors Budget was adjusted by adding $2000.00 more to the proposed $4500.00 for the Auditing item, making a total of $6500.00, and cut $2000.00 from supervisors repairs & equipment upkeep making a total of $3000.00; Prisoner and Jail Budget was approved after reducing rpoposed transportation item from $6500.00 to $6000.00, proposed truck upkeep item from $600.00 to $300.00; and proposed light and fuel item from $5000.00 to $4000.00; Agricultural Commissioners proposed budget was accepted after $400.00 was added for installation of a fan and vent in the Poison room; Dog Pound proposed budget was accepted after adding $200.00 for the competion of a wire fence around the dog pound; The District Attorney's budget was approved after adding $200.00 to the proposed Telephone item making a total of $1700.00 instead of $1500.00.

DISTRICT ATTORNEY ANTHONY AVILLA REPORTED ON ACTIVITIES OF HIS OFFICE.

District Attorney Anthony Avilla reported on the activities of his office requesting the Board of Supervisors to delay letters to Justice Court Judges, and that Judge Jameson should not receive one of the letters. Mr. Avilla requested permission to have Clarence Walden accompany him to the District Attorney and Special Investigator's Conference at Santa Rosa on May 22, 23, 1958, concerning absent parents. The Board instructed the District Attorney to send a letter to the Clerk stating the dates they will be out of the County.

CLERK WAS INSTRUCTED TO SEND LETTER TO REV. ZIMMERMAN ON GROUND OBSERVER BUDGET.

The Board of Supervisors instructed the Clerk to write and request Rev. Zimmerman to appear before the Board to discuss the budget for the Ground observation.

SUPERVISOR DREW APPOINTED TEMPORARY CHAIRMAN IN THE ABSENCE OF SUPERVISOR JOHNSTON.

Supervisor Tolle moved that the Board appoint Supervisor Drew as temporary Chairman in the absence of Supervisor Johnston who is excussed until the afternoon session.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott Noes: None Absent: Johnston Abstrain: Drew

The Board adjourned at 11:57 Noon until 1:30 P.M.

AMERICAN LEGION APPEARS BEFORE BOARD AS BOOSTER FOR SPORTS CAR CLUB.

The Woodland American Legion and members of the Woodland Sports Car Club appeared before the Board to discuss the Boards intention to allow Sports Car Racing on the Winters-Davis Flight Strip. The Legion requested a definite answer from the Board, as to whether or not the Sports Car people can use the Davis-Winters Flight Strip for Sports Car Racing. The Woodland Sports Car Club will receive all the gate receipts, which they plan to use for construction of a new legion hall. Mr. A.W. Winteringham, of the California Competition Club stated that if the Board gives its approval, then the Strip will be placed on the list for scheduled events. Mr. Winteringham also stated that it takes only a phone call to activiate and make effective their insurance to cover the events on the Flight Strip. Mr. Winteringham has a complete racing organization set up to supervise and conduct the events, and it will take a few hours to get the strip ready for the events. There will not be any races until they have about three practice events to acquaint the drivers and Supervisors of the proceedures and safety precautions necessary for the Flight Strip. Mr. Vernon Jeffery's is agreeable to allow racing on the Strip providing the American Legion will be responsible for any damages to crops, and requested a letter from the Board of Supervisors that he can allow Sports Car people to use the Strip.

The Competition Club request a two year option, but the Board was not in favor, but verbably stated that they would allow it for approximately 16 weeks or one year, so that if it is not satisfactory the Board can call a halt. The Club obtained Permission to practice on the Strip this weekened.

BOARD INSTRUCTS CLERK TO WRITE LETTER TO JEFFERY'S MILLING COMPANY STATING THE BOARD DOES NOT OPPOSE SPORTS CAR RACING ON THE WINTERS-DAVIS FLIGHT STRIP.

Supervisor Tolle moved that the Board instruct the Clerk to write a letter to Jeffery's Milling Company, stating that the Board of Supervisors do not oppose Sports car Racing on the Winters-Davis Flight Strip, and express their intention to allow the Flight Strip to be used for such events, and that a contract be drafted between the Jeffery's Milling Company and the California Competition Club to be presented to the Board of Supervisors for approval.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Johnston Noes: Rogers, Drew. Absent: None

BUDGET CONSIDERATION CONTINUED.

Supervisors continued considering the Budgets with the department heads. The Board approved the proposed budget for the Assessors Office as proposed. In considering the Welfare Budget the Board approved the budget except, Welfare office equipment, for more consideration, Boarding and Nursing Care for outside indigents, which the board wishes to discuss farther, cut surplus foods running expenses from proposed $1500.00 to $400.00, and Surplus foods commodities from proposed $3300.00 to $900.00. The Board approved the Probation officers budget but not Juvenile Hall budget as it was not complete. Chairman announced there would be an unoffical meeting to consider budgets on May 26, 1958, and what action is decided on will be approved May 27, 1958.

The Board adjourned at 5:15 P.M. until May 27, 1958 at 9:00 A.M.

Budget Consideration Continued.

J. Fred Johnston
CHAIRMAN OF THE BOARD

ATTEST:
CHARLES S. PAYNTON
CLERK OF THE BOARD

BY _____
DEPUTY

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May 27, 1958

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to their adjournment of May 20, 1958. All members present, Chairman Johnston presiding.

SUPERVISOR JOHNSTON GRANTED PERMISSION TO LEAVE STATE

Supervisor McDermott moved that Supervisor J. Fred Johnston be granted permission to be absent from the State of California from June 19, 1958 to July 20, 1958.

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Abstaining: Johnston

COUNTY CLERK TO CANVASS RETURNS OF JUNE 3, 1958 PRIMARY ELECTION

Supervisor Tolle moved that the County Clerk be authorized and directed to canvass the returns of the returns of the Primary Election of June 3, 1958, and that the Board of Supervisors meet at 9 A.M. on Friday, June 13, 1958 to begin the canvass of the absentee votes for the election of June 3, 1958.

The motion was seconded by Supervisor Drew and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD CONTINUES CONSIDERING BUDGETS FOR 1958-59 FISCAL YEAR.

The Board of Supervisors resumed it's considerations for the coming fiscal year budget as follows: The Court Yard, Planning Department, Road Department, Board of Education and the Bridges and Ferries proposed budgts were accepted as presentd to the Board of Supervisors. The Board of Supervisors verbally approved budgets for other departments after the following adjustments were made as follows: Tax Collector's Convention expenses were cut from $150.00 to $100.00; Public Guardian traveling expenses were cut from $100.00 to $50.00; County Surveyor's convention expenses were cut from $300.00 to $200.00 and Miscellanious item was cut from $500.00 to $200.00; Multilith Department's extra help & vacation was cut from $1,840.00 to $400.00; County Garage & Warehouse salaries and wages were cut from $2,400.00 to $500.00; Superior Courts and Law Library Capital outlay, office equipment was cut from $1,500.00 to $1,400.00; Courthouse budget supplies were cut from $5,000.00 to $4,000.00 as well as the water item was cut from $2,500.00 to $1,500.00; Building Inspection Department equipment upkeep item was cut from $100.00 to $50.00; Bridges budget was cut from $20,000.00 to $16,000.00 for new bridges; Yolo General Hospital Equipment Upkeep was cut from $20,840.49 to $19,040.00 and New Hospital Equipment was cut from $11,661.45 to $9,861.45; County Service Officer, office supplies was cut from $400.00 to $300.00; Superintendent of Schools, Education and Mentally retarded budget, equipment upkeep item was cut from $1,400.00 to $1,100.00; Juvenile Hall was partially approved but more consideration to be given to rehabilitation building.

PURCHASING AGENT REQUESTED TO OBTAIN ESTIMATES FOR EXTENDING WATER CONNECTIONS FOR ROOMS 104 OR 106.

The Board upon request of the County Clerk, instructed the Purchasing Agent to investigate costs and labor involved in providing a running water connection for Rooms 104 or 106, County Courthouse.

ADAMS RELIEVED OF LIABILITY FROM ACCIDENTS, MISHAPS WHILE GARAGE IS USED FOR PLOOING PLACE FOR VOTING.

Supervisor McDermott moved that the Board instruct the Clerk to write a letter to Mr. and Mrs. James G. Adams, Woodland, Relieving them of liability for any action which might result from accidents or mishaps occurring to persons voting at the Adams Garage, 214 Buena Tierra Drive, during such time as the garage is being used as a polling place for voting purposes; and that the Clerk be authorized to write similar letters in the case of other individuals, whose garages are being used as public polling places, if such letters are requested.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

There being no further business to come before the Board, the Board at 3:35 P.M. adjourned until 9:00 A.M. Thursday, May 28, 1958.

Budget Consideration to be continued.

J. Fred Johnston
Chairman of the Board of Supervisors

Attested:
CHALRES S. PAYNTON , Clerk
BY Peter E. Lucas
Deputy

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The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse, Woodland, California, pursuant to adjournment of May 27, 1958. All members present, Chairman Johnston presiding.

DR. BAUER , HEALTH OFFICER , REPORTED ON DUTIES OF HIS OFFICE.

Yolo County Health Officer reported to the Board , that in about 2 weeks he will be able to fill the Laboratory Directors position. Dr. Bauer also reported on the meeting schedule for his office for approximatiy the rest of the year as follows: June 12 & 13, 1958 Conference of Directors of Sanitation at Asilomar; June 15 through June 18, 1958 Third Annual Western Regional Conference for Nurses in Administrative & Supervisory Positions, Santa Barbara; July 17 & 18th, 1958 State Public Health meeting in Berkeley California; August 28,1958 Health Officers meeting in Berkeley , California; October 9 & 10 , 1958 Conference of Health Officers which will be in Long Beach California. The Board instructed Dr. Bauer , that members of his staff going to Sacramento or Marysville on County business need not send a letter to the Clerk requesting permission to be out of the County, as Sacramento is so near and frequent trips are necessary for the operation of the office. However, members of his staff going to Weimar or any other place must file a letter with the Clerk that they will be out of the County on County business.

DEPARTMENT HEAD AND ONE DEPUTY TO ATTEND MEETINGS AND CONVENTIONS VOICED AS COUNTY POLICY.

The Board of Supervisor verbally made a County Policy allowing only the Department Head and one Deputy to attend meetings and conventions , and that the Department Head appear before the Board to obtain necessary permission. Others desiring to go to such conventions and meetings must go on their own time and at their own expense.

REDUCTION IN RESPONSIBLE RELATIVES' LIABILITY DETERMINATION APPROVED.

Supervisor McDermott moved that one(1) Old Age Security Recipient on Responsible Relatives' Liability Determination (Delbert Jones) be reduced as requested by the Welfare Department and that the Chairman of the Board be authorized to sign the papers.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers , McDermott, Drew, Johnston Noes: None Absent: None

MRS. ANNA SANTOS, HEALTH DEPARTMENT, ALLOWED 100 MILES A MONTH AT MILEAGE PAID FOR PRIVATE CAR.

Supervisor McDermott moved that the Board allow Mrs. Anna Santos, in the Health Department, 100 miles a month at the mileage paid for the use of a privately owned car for county business, to deliver ex-Rays to the Yolo General Hospital.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

WELFARE DIRECTOR FLOYD BROWN REPORTED ON ACTIVITIES OF HIS OFFICE.

Yolo County Welfare Director Floyd G. Brown requested two extra days in June to properly dispose of the surplus stock of food left on the Surplus Foods Program to end the last of May. The Board granted his request and instructed him to remove the surplus food out of the rented building and place it in the welfare building,so as not to pay a whole months rent just for two days in June.

MRS. NATALIE M. HOADLEY PLACED ON RANGE19, STEP C, $265.00 PER MONTH, JUNE 1, 1958.

Supervisor Rogers moved that the Board approve the request of the Welfare Director Floyd Brown to employ Mrs. Natalie M. Hoadley as an intermediate typist Clerk at Range 19, Step C, $265.00 per month, effective June 1, 1958

ORDINANCE NO. 349

(An Ordinance amending Ordinance No. 329 and amendments thereto, and Ordinance amending Ordinance No. 312 and amendments thereto, an Ordinance amending Ordinance No. 231 and amendments thereto.)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 That the following sections of Yolo County Ordinance No. 329 and amendments thereto, and Ordinance amending Ordinance No. 312 and amendments thereto, and Ordinance amending Ordinance No. 231 and amendments thereto, are hereby amended to read as follows:

		Section 31 - AGRICULTURAL COMMISSION		
1	1	Agri Comm & Sealer of Weights & Measures	Flat	600.00
2	1	Assistant Agri Comm		29
3	1	Agri & Weights & Measurers Inspector		28
4	6	Agri Inspector		27
5	1	Senior Account Clerk		22
6	1	Intermediate Steno Clerk		19
7	3	Pest Control Worker		H 22
8		Section 33 - ASSESSOR		
9	1	Assessor	Yearly Flat	9,700.00
10	2	Senior Appraiser		31
11	1	Auditor - Appraiser		30
12	1	Assistant Auditor - Appraiser		29
13	3	Assoc. Real Property Appraiser		29
14	4	Junior Appraiser		27
15	1	Principal Assessment Clerk		28
16	1	Senior Typist Clerk		22
17	1	Intermediate Typist Clerk		19
18	1	Intermediate Typist Clerk - Part Time (5 months)		19
19		Section 34 - AUDITOR		
20	1	Auditor	Yearly Flat	7,500.00
21	1	Assistant County Auditor		30
22	1	Principal Account Clerk		25
23	5	Senior Account Clerk		22
24	4	Intermediate Account Clerk		19
25		Section 37 - CLERK		
26	1	Clerk	Yearly Flat	6,300.00
27	1	Assistant County Clerk		27
28	1	Board of Supervisors Clerk		27
29	2	Superior Court Clerk		24
30	1	Senior Typist Clerk		22
31	3	Intermediate Typist Clerk		19
32				

		Section 40 - COUNTY LIBRARY		
1	1	County Librarian	Flat	373.00
2	1	Senior Librarian		24
3	2	Library Assistant		19
4	3	Intermediate Typist Clerk		19
5	1	Janitor		17
6	6	Branch Library Assistant Grade I	Flat	5.00-15.00
7	4	Branch Library Assistant Grade II	"	35.00-90.00
8	6	Branch Library Assistant Grade III	"	100.00-212.00
9		Section 43 - COURT HOUSE		
10	1	Head Janitor (Maintenance Man)		19
11	1	Janitor	Flat	278.00
12	7	Janitor		17
13		Section 45 - DISTRICT ATTORNEY		
14	1	District Attorney	Yearly Flat	10,500
15	3	Deputy District Attorney		32
16	1	Investigator		32
17	1	Legal Secretary		23
18	2	Legal Steno		22
19		Section 49 - JUVENILE HALL		
20	1	Superintendent		24
21	1	Matron		18
22	1	Male Supervisor		15
23	1	Girl's Supervisor (4 nights each week)		10
24	1	Girl's Supervisor and Week-end Relief		12
25	1	Housekeeper (30 hr. wk.)		12
26		Section 51 - PLANNING COMMISSION		
27		Section 52 - PROBATION DEPARTMENT		
28	1	County Probation Officer	Flat	525.00
29	3	Assistant Probation Officer		27
30	1	Office Deputy		22
31	1	Intermediate Steno Clerk		19
32		Section 53 - PUBLIC HEALTH DEPARTMENT		
	1	Public Health Director	Yearly Flat	12,000.00

PUBLIC HEALTH DEPARTMENT (Continued)

1	Director of Public Health Nursing		30
1	Director of Sanitation		30
1	Public Health Bacteriologist		30
1	Public Health Nurse Supervisor		29
7	Public Health Nurse		27
3	Sanitarian		27
1	Principal Account Clerk		25
4	Intermediate Typist Clerk		19
1	Laboratory Assistant		17
	Section 54 - COUNTY HOSPITAL		
	BUSINESS FUNCTIONS		
1	Principal Account Clerk		25
1	Admitting & Credit Clerk		22
1	Senior Account Hospital Clerk		22
3	Hospital Clerk		19
1	Messenger		17
1	Stores Supervisor		22
1	Stock Control Clerk		19
1	Stock Clerk		18
1	Hospital Clerk (Switchboard)		17
	SPECIAL SERVICES		
1	Senior Clinical Lab Technician		33
1	Clinical Lab Technician		31
1	Clinical Lab Assistant		17
1	X-Ray Technician, Sr.		27
1	X-Ray Technician		25
1	X-Ray Assistant		17
1	Pharmacist	Flat	600.00
1	Medical Records Librarian		24
1	Assistant Medical Records Librarian		22
1	Medical Secretary		22
1	Medical Social Worker		27

Section 54 - COUNTY HOSPITAL (Continued)

SPECIAL SERVICES

1	Assistant Medical Social Worker	19

HOUSEKEEPING

1	Housekeeper	21
4	Linen Room Assistants	16
15	Janitor	17

NURSING DEPARTMENT

3	Supervising Nurse	29
1	Surgery Nurse Supervisor	29
2	Surgery Nurse	26
1	Surgery Technician	19
2	Surgery Aide	17
12	Orderly	19
25	Staff Nurse (Hospital Administrator may recruit Staff Nurses at Range 24 B)	24
18	Licensed Vocational Nurse	19
3	Ward Clerk	17
50	Nursing Aide	17
2	Registered Nurse Anesthetist	33

Section 54.1 - STAFF NURSES

Shall receive additional compensation for evening and night duty at the rate of $10.00 per month, and for obstetrical duty at the rate of $10.00 per month, and seven staff nurses appointed by the administrator shall receive $10.00 per month as Head Nurse.

Section 54.1A - Clinical Laboratory Technologists, Surgery Nurses, Surgery Nurse Supervisor, and X-Ray Technicians shall be compensated for standby and call back time at $10.00 per week day and $15.00 per Saturday, Sunday, and holidays or at $0.50 per hour for standby and $2.50 per hour for actual call back time. Surgery Technicians shall be compensated for standby and call back time at $ 7.50 per week day and at $10.00 per Saturday, Sunday, or holiday, or at a rate of $0.35 per hour for standby and $ 1.75 per hour for actual call back time.

Delete Sections 54.2, 54.3, 54.4, 54.6, 54.7 and 54.8 of Yolo County Ordinance No. 333.

		Section 57 - ROAD DEPARTMENT - MAINTENANCE & OPERATION		
1	5	Road Foreman		H 27
2	3	Senior Equipment Mechanic		H 27
3		Road Maintenance Man Grade II		H 24
4		Road Maintenance Man Grade I		H 22
5		Section 58 - SCHOOL DEPARTMENT		
6	1	Superintendent of Schools	Yearly Flat	9,500.00
7	1	Principal Account Clerk		25
8	3	Senior Account Clerk		22
9	2	Intermediate Account Clerk		19
10		* Partly paid by State		
11		Section 59 - SHERIFF		
12	1	Sheriff	Yearly Flat	9,700.00
13	1	Undersheriff		32
14	1	Chief Deputy		31
15	4	Detective		30
16	1	Sheriff Lieutenant		30
17	2	Identification Technician		28
18	27	Deputy Sheriff		28
19	5	Communications Operator		25
20	1	Matron		23
21	5	Assistant Matron		20
22	1	Supervising Guard		25
23	1	Labor Superintendent		24
24	5	Guard		23
25		Section 62 - SUPERIOR COURT		
26	2	Superior Judge	Yearly Flat	16,500.00
27		Section 63 - SURVEYOR		
28	1	County Engineer	Flat	825.00
29	1	Civil Engineering Associate		35
30	1	Civil Engineering Assistant		32
31	4	Principal Engineering Aide		28
32	3	Senior Engineer Aide		24

		Section 63 - SURVEYOR		
1	3	Junior Engineer Aide		21
2	1	Senior Account Clerk		22
3	1	Intermediate Steno Clerk		19
4		Section 64 - TAX COLLECTOR		
5	1	Tax Collector	Yearly Flat	6,300.00
6	1	Principal Account Clerk		25
7	2	Senior Account Clerk		22
8	1	Senior Steno Clerk		22
9	1	Intermediate Typist Clerk		19
10		Section 67 - PUBLIC DEFENDER		
11	1	Public Defender	Flat	540.00
12		Section 68 - CIVIL DEFENSE		
13	1	Director - Civil Defense	Flat	100.00
14	1	Intermediate Steno Clerk (½ time)		19
15		Section 69 - WELFARE		
16	1	Welfare Director		36
17	3	Social Work Supervisor I		31
18	1	Welfare Medical Social Worker		30
19	o	Social Worker III		28
20	15	Social Worker II		26
21	0	Social Worker I		24
22	1	Chief Account Clerk		28
23	1	Senior Account Clerk		22
24	1	Senior Steno Clerk		22
25	1	Senior Typist Clerk		22
26	1	Account Clerk		19
27	1	Receptionist		19
28	1	Intermediate Steno Clerk		19
29	6	Intermediate Typist Clerk		19
30	0	Junior Steno Clerk		17
31	0	Junior Typist Clerk		17
32		The positions of Steno Clerk may be interchanged with Typist Clerk at the discretion of the County Welfare Director.		

		Section 71 - BUILDING INSPECTION DEPARTMENT		
1	1	Chief Inspector	Flat	450.00
2	3	Inspector		29
3	1	Intermediate Steno Clerk (16 hrs. each wk.)	Flat	126.00
4		Section 72 - DUMP GROUNDS		
5	1	Caretaker (Esparto Dump)	Flat	40.00
6	1	Caretaker (Knights Landing Dump)	Flat	50.00
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Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

SALARY ORDINANCE No. 349, APPROVED #349 Repealed by page 447 of County Code Book

Supervisor McDermott moved that the Board of Supervisors adopt Salary Ordanance No. 349, for the fiscal year 1958-1959, and that the Chairman of the Board be authorized to sign the Ordinance that follows:

Section 2

In the event that any sections of Ordinance No. 329 and amendments thereto, an Ordinance amending Ordinance No. 312 and amendments thereto, an Ordinance amending Ordinance No. 231 and amendments thereto or of any other ordinances are inconsistent with the provisions of the sections as amended herein, the provisions of the sections as amended herein shall prevail.

Section 3

This Ordinance shall take effect and be in force on July 1, 1958, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the RECORD OF YOLO COUNTY, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular session of theBoard of Supervisors of the County of Yolo, this 28th day of May, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston

NOES: None

ABSENT: None

J. FRED JOHNSTON
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY PETE LUCAS (SEAL)
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None. Absent: None.

BOARD LETTERS TO HOUSE COMMITTEE ON APPROPRIATIONS, CONGRESSMEN, SENATE COMMITTEE ON APPROPRIATIONS, AND SENATORS APPROVED.

Supervisor moved that the Board of Supervisors comply with the request of W.G. Stone, Sacramento-Yolo Port District Director, to write letters to the Chairman of the Senate Appropriations Committee and our Senators, Chairman of the House Appropriations Committee and our Congressmen, urging them to support and authorize an appropriation of the maximum amount which the Corps of Engineers can economically use, during the fiscal year 1958-59 on the Sacramento River Deep Water Channel project, and that the Chief of Engineers, indicated he can use and should have 7½ million dollars. The Board also instructs the Clerk to prepare the letter with the assistance of the Deputy District Attorney Lewis F. Shearer and the suggested letter attached to the request.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COUNTY ENGINEER AUTHORIZED TO PREPARE PLANS, SPECIFICATIONS, NOTICE TO BIDDERS, FOR COUNTY BUILDING AT COUNTY YARD TO HOUSE ROAD DEPARTMENT.

Supervisor Tolle moved that the Yolo County Board of Supervisors authorize County Engineer A.E. Rhoades to prepare plans, specifications and notice to bidders to build a building at the County Yard for the Road Department, similar to the rough floor plan presented to the Board, and that alternate bids be included in the notice to bidders, for a partial storage basement under the building.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: Johnston Absent: None

STEP RAISES (ANNIVERSARY) APPROVED.

Supervisor Drew moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raises be granted to the following, to be effective June 1, 1958: Reuben Fiedler, Road Department, from Range 24, Step A, to Range 24, Step B, $322.00 per month; Harry Humphrey ,Road Department, from Range 24, Step A, to Range 24, Step B, $322.00 per month; Mrs. Elizabeth M. Sevigney ,Welfare Department, from Range 19, Step A, to Range 19, Step B, $252.00; Larry Treadwell , Agricultural Commission, from Range H 22, Step A, to Range H 22, Step B, $1.68 per hour; Clarence Keeton , Hospital, from Range 16, Step A, to Range 16, Step B, $218.00 per month.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers , McDermott, Drew, Johnston. Noes: None Absent: None

APPOINTMENT OF DOROTHY E. COOK, MATRON OF JUVENILE HALL APPROVED.

Supervisor McDermott moved that the Board approve the appointment of Dorothy E. Cook as Matron of the Juvenile Hall of Yolo County as prescribed in Section 664 of the Welfare and Institutions Code of the State of California, and that the Chairman of the Board be authorized to sign the appointment document as follows:

IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA
IN AND FOR THE COUNTY OF YOLO
JUVENILE

In the Matter of the Appointment of
The Matron of the JUVENILE HALL OF THE COUNTY OF YOLO.

I, G.A. ZANE, the duly appointed, qualified and acting Probation Officer of the County of Yolo, State of California, do hereby appoint DOROTHY E. COOK, as Matron of the Juvenile Hall of said County, as prescrived in Section 664 of the Welfare and Institutions Code of the State of California.

DATED: May 19, 1958

G.A. Zane /signed/
G.A. Zane Probation Officer

The above appointment is hereby approved by the undersigned members of the Probation Committee of the County of Yolo.

DATED: May 19, 1958.

J.V. KYLE
ALBERT B. SMITH JR.
HAYDEN R. JANES
REID S. BUNTING
MARGARET SCHOLSSER
DOROTHY T. PRITCHARD

The above appointment is hereby approved, May 19, 1958

ARTHUR C. HUSTON, JR., Judge

The avove appointment was approved by the Board of Supervisors of the County of Yolo, tis 28th day of May, 1958.

Chairman

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston, Noes: None Absent: None

APPOINTMENT OF RAY W. COOK MANAGER OF JUVENILE HALL APPROVED.

Supervisor Rogers moved that the Board approv the appointment of Ray W. Cook Manager of Juvenile Hall of Yolo County as follows , and that the Chairman be authorized to sign the appointment document that follows:

IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA
IN AND FOR THE COUNTY OF YOLO
JUVENILE

In the Matter of the Appointment of
The Manager of the Juvenile Hall of THE COUNTY OF YOLO.

I, G.A. ZANE, the duly appointed, qualified and acting Probation Officer of the County of Yolo, State of California, do hereby appoint RAY W. COOK as Manager of the Juvenile Hall of said County, as prescribed in Section 664 of the Welfare and Institutions Code of the State of California.

DATED: May 19, 1958.

G.A. ZANE
G.A. ZANE, Probation Officer

The above appointment is hereby approved by the undersigned members of the Probation Committee of the County of Yolo.

DATED: May 19, 1958

J.V. KYLE
ALBERT B. SMITH JR.
HAYDEN R. JANES
REID S. BUNTING
MARGARET SCHOLSSER
DOROTHY T. PRITCHARD

The above appointment is hereby approved, May 19, 1958.

ARTHUR C. HUSTON, JR.
ARTHUR C. JUSTON, JR. Judge

The Above appointment was approved by the Board of Supervisors of the County of Yolo, this, 28th day of May, 1958.

Chairman

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-70, $400.00 REVOLVING FUND FOR PRUCHASING AGENT , APPROVED.

Supervisor McDermott moved that the Board approve Resolution No. 58-70, and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 58-70

WHEREAS, this Board has investigated and determined that there is a necessity for a $400.00 revolving fund to be at the disposal of the Yolo County Purchasing Agent; and

WHEREAS, Article 2, Division 3, Title 3 (Sections 29320-29331 incl.) of the Government Code of the State of California provides for creation and operation of such a revolving fund.

NOW, THEREFORE, BE IT RESOLVED that the Yolo County Purchsing Agent's revolving fund is hereby established in the amount of $400.00, and CHARLES E. JOHNSON is hereby designated as the officer authorized to make withdrawals from said fund.

PASSED AND ADOPTED this 28th day of May, 1958, by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES:
NOES:
ABSENT:

CHAIRMAN , BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
BY _____ DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston, Noes: None Absent: None

HEARING FOR REZONING DISTRICT ZONE MAP UNIT #3, CARDEN PROPERTY, FROM AGRICULTURAL TO 1 & 2 FAMILY SET FOR JULY 1,1958 (see resolution No 58-73 page-)

Supervisor Rogers moved that the Board set July 1, 1958 at 10:00 A.M. as the time to hear any protests to rezone district Zone Map Unit #3, Carden Property , from Agricultural to 1 & 2 Family Zone.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD DENIED PERMISSION TO JOHN W. FERRICK TO USE LOUD SPEAKER ON MAY 31, JUNE 1st, 2nd, 1958

Supervisor Tolle moved that the Board grant permission and a permit to John W. Ferrick, 1509 Park Boulevard, West Sacramento, California for the use of Loud Speakers on vehicles upon or over highways in the unincorporated areas of Yolo County in Road Districts 1,2,3,4,and 5, on May 31, June 1 and 2, 1958,for political advertising to the general public.

Supervisor Drew seconded the motion and on roll call the motion was denied.

Ayes: Tolle, Drew. Noes: Rogers, McDermott, Johnston Absent: None.

COMMUNICATIONS.

The board of Supervisors having hear the Communications read, instructed the Clerk to write a letter to Dr. Arthur J. Gay , Chairman of the Sacramento Saftey Council, requesting him to appear before the board on June 16, 1958 at 2:00 P.M. in regard to his recommendation to Sacramento County Supervisors of April 29, 1958 for an ordinance regulating the equipment and operation of boats and water skiing on the public water ways in Sacramento County.

There being no further business to come before the Board, the Board adjourned at 12:15 ,Noon.

Budget Consideration to be continued,

J. Fred Johnston
Chairman of the Board of Supervisors.

Attest:
CHARLES S. PAYNTON, CLERK
BY Lila E. Lucas
Deputy

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Resolution 58-69

EXHIBIT "A"

SEASP FORM 111
REV. 10-55

STATE OF CALIFORNIA

CONTROL COPY

STATE EDUCATIONAL AGENCY FOR SURPLUS PROPERTY

Mail Remittance to Agency at
721 CAPITOL AVENUE
SACRAMENTO 14, CALIFORNIA

Health ☐ Education ☐ C. D. Training ☐
C. D. Oper. Red. ☒ C. D. Reserve Stk. ☐

INVOICE NUMBER R [redacted]2

THIS NUMBER MUST BE SHOWN ON REMITTANCE

EXHIBIT "A"

INVOICE DATE

DIVISION 1

YOUR CODE NO. 57-9-110-2-6

YOUR ORDER NO. 90

DATE ORDERED 5-20-58

ORDERED BY Naismith (1)

FILLED BY YB/CRS

SHIPPED VIA

DATE SHIPPED

BILLING ADDRESS: YOLO COUNTY CIVIL DEFENSE
COUNTY COURT HOUSE
P. O. BOX 147
WOODLAND, CALIFORNIA

SHIPPING ADDRESS: Yolo County Civil Defense
County Road Department
Woodland, California

AUTOMOTIVE

Asterisk (*) Following total charges indicates special charges per CSPM-3, dated [redacted].
This transaction is not subject to State Sales Tax or Use Tax unless tax is shown as a separate item on this invoice.

RATE A-87 EFF. SEPT. 52 (F.O.B. S.F.)

IDENTIFICATION NUMBER	REC. V.	DESCRIPTION	QUANTITY	FAIR VALUE UNIT	FAIR VALUE TOTAL	CHARGES UNIT	CHARGES TOTAL
ID1-880		Crane, Truck Mounted, 12½ Ton					
		Capacity, 4/35' Boom & 1 ea.					
		Kobler, Model 2MR1 Light					
		Plat, Bay City Shovel Inc.					
		Model 150-840, USMC# 1382??					
		Serial # 5723					
		List # 7350					
		Allocation # MC2382					
		Acquisition Cost: 25,800.00	1 ea.	5000.00			
		CHANGE @ 10% OF FAIR VALUE.					
NOTE:		Above material picked up at Base by Yolo Co. CD 5-14-58.					

Donee Hereby Agrees (1) That Under No Circumstances Will It Sell Or Otherwise Dispose of Donated Property Without Prior Approval Of State Agency For Surplus Property, (2) To The Terms And Conditions Governing The Transfer Of Federal Property As Set Forth In The Certificate And Agreement Appearing On the Reverse Side Of The Second Sheet Hereunder Identified As "Donee's Copy" And The Third Sheet Hereunder Identified As "Control Copy" And (3) To Pay The Service And Handling Charge Shown Hereon And (4) That The Person Signing This Instrument Is Duly Authorized By The Governing Board Of The Donee To Execute The Instrument On Its Behalf And Obligate It To Perform The Terms And Conditions Of Transfer By Signing For And Receiving The Property Described Hereon.

Send attached CDO 8 for approval.

Hold billing for special resolution, & authorized signature.

Receive All Items If Any Items Checked (√) Only Those Items Received.

Witness Whereof The Donee Has Executed This Instrument In Duplicate On The Second And Third Sheets Hereunder.

SIGNATURE DATE TITLE

SIGNATURE DATE TITLE

THIS IS NOT AN INVOICE DO NOT PAY UNTIL BILLED

CERTIFICATE AND AGREEMENT

I. THE DONEE HEREBY CERTIFIES THAT

(1) It is a tax-supported or nonprofit and tax-exempt (under Section 501(c)(3) of the Internal Revenue Code of 1954 or Section 101(6) of the Internal Revenue Code of 1939) school system, school, college, university, medical institution, hospital, clinic or health center, or a civil defense organization designated pursuant to State law, within the meaning of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Department of Health, Education, and Welfare (hereinafter referred to as "the Department").

(2) The property requested by this document is usable and necessary to the State for either educational, public health, or civil defense purposes, including research for any such purposes as required for its own use to fill an existing need, and is not being acquired for any other use or purpose for the use outside the State or for sale.

(3) Funds are available to pay the costs of care and handling incident to donation, including packing, preparation for shipping, loading and transporting such property.

(4) Property acquired by a donee, regardless of acquisition cost, shall be on an "as is," "where is" basis without warranty of any kind.

(5) With respect to any item of property donated for which the acquisition cost of all donations made to the donee during the fiscal year (July 1 to June 30) including the acquisition cost of the property requested in this document, the donee agrees to the terms and conditions set forth in Paragraphs II or IV, whichever is appropriate by virtue of the designation of purpose indicated on the face of this document.

II TERMS AND CONDITIONS APPLICABLE TO ANY DONATED PROPERTY HAVING A SINGLE ITEM ACQUISITION COST OF $2,500.00 OR MORE REGARDLESS OF THE PURPOSE FOR WHICH ACQUIRED

(1) Such property shall be used by the donee for the educational, public health, or civil defense purpose for which acquired, including research for any such purpose, and for no other purpose.

(2) Donee shall make reports to the State Agency as to use, condition, and location of such property and on other pertinent matters as may be required from time to time by the State Agency, the Department, or the Federal Civil Defense Administration, as appropriate.

III TERMS AND CONDITIONS APPLICABLE TO PROPERTY OTHER THAN AIRCRAFT HAVING A SINGLE ITEM ACQUISITION COST OF $2,500.00 OR MORE DONATED FOR EDUCATIONAL OR PUBLIC HEALTH PURPOSES

(1) Such property shall be placed in use for the purpose for which acquired no later than twelve months after donation thereof. In the event such property is not placed in use within twelve months, if receipt of the same within 30 days after the expiration of the twelve-month period, shall vest in the Department in writing through the appropriate State Agency. Title and right to the possession of such property not so placed in use within the above-mentioned period shall, at the option of the Department, revert to the United States of America, and upon demand the donee shall release such property to such person as the Department or its designee shall direct.

(2) There shall be a restriction which will expire after such property has been used for the purpose for which acquired for a period of four years, except that the period of restriction on motor vehicles donated subsequent to June 30, 1955, will expire after a period of two years of such use.

(3) During the period of restriction the donee shall not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property or remove it for use outside the State without prior written approval of the Department. Any sale, trade, lease, loan, bailment, encumbrance or other disposal of the property, when such action is authorized by the Department, shall be for the benefit and account of the United States of America and the net proceeds thereof shall be received and held in trust for the United States of America and shall be paid promptly to the Department, except in those instances in which the Department determines that the Government's administrative costs in connection with receipt thereof will exceed such net proceeds.

(4) In the event such property is sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of during the period of restriction without prior approval, the donee, at the option of the Department, shall be liable to the United States of America for the proceeds of the disposal or for the fair market value of the property at the time of such disposal as determined by the Department.

(5) If during the period of restriction property is no longer suitable, usable or further needed by the donee for the purpose for which acquired, the donee shall promptly notify the Department through the State Agency, and shall, as directed by the Department or State Agency, either retransfer the property to such department or agency of the United States of America or such other donee as may be designated, or sell the property at public sale. Such public sale shall be for the benefit and account of the United States of America and the net proceeds thereof shall be received and held in trust for the United States of America and shall be paid promptly to the Department, except in those instances in which the Department determines that the Government's administrative costs in connection with receipt thereof will exceed such net proceeds.

(6) At the option of the Department, the donee may abrogate the terms and conditions set forth in Paragraphs II and III by payment of an amount as determined by the Department.

IV TERMS AND CONDITIONS APPLICABLE TO PROPERTY OTHER THAN AIRCRAFT HAVING A SINGLE ITEM ACQUISITION COST OF $2,500.00 OR MORE DONATED FOR CIVIL DEFENSE PURPOSES

(1) With respect to property donated for civil defense training purposes, there shall be a period of restriction which will expire after such property has been used for such purpose for a period of five years, except that the period of restriction on motor vehicles will expire after a period of two years of such use.

(2) With respect to property donated for operational readiness or reserve stock purposes, there shall be a period of restriction which shall continue in full force and effect until released or terminated in writing by the Federal Civil Defense Administrator.

(3) In the event any donated property is used during the period of restriction for any purpose other than that for which the property was acquired, without prior written authorization by the Federal Civil Defense Administrator, all right, title and interest in and to the property, at the option of the Federal Civil Defense Administrator, shall revert to the United States of America.

(4) During the period of restriction, the donee shall not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property or remove it for use outside the State without prior written approval of the Federal Civil Defense Administrator.

(5) If, during the period of restriction, property is no longer suitable, usable, or further needed for the purpose for which acquired, the donee shall promptly notify the Federal Civil Defense Administrator through the State Agency and shall, as directed by the Federal Civil Defense Administrator or State Agency, either retransfer the property to such department or agency of the United States of America or such other donee as may be designated, or sell the property at public sale.

(6) In the event such property is sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of during the period of restriction without prior approval, the donee, at the option of the Federal Civil Defense Administrator, shall be liable to the United States of America for the proceeds of the disposal or for the fair market value of the property at the time of such disposal as determined by the Federal Civil Defense Administrator.

(7) Property donated for purposes of civil defense reserve stocks shall be stored in accordance with criteria made and approved by the Federal Civil Defense Administrator, and maintained in good operating condition by the donee acquiring title to such property.

[illegible]

Resolution 58-68

EXHIBIT "A"

REASP FORM 111
REV. 10-56

CONTROL COPY

STATE OF CALIFORNIA

STATE EDUCATIONAL AGENCY FOR SURPLUS PROPERTY

Mail Remittance to Agency at
721 CAPITOL AVENUE
SACRAMENTO 14, CALIFORNIA

Health ☐ Education ☒ C. D. Training ☐
C. D. Oper. Rad ☐ C. D. Reserve Stk ☐

INVOICE NUMBER R

THIS NUMBER MUST BE SHOWN ON REMITTANCE

"EXHIBIT "A"

INVOICE DATE

DIVISION 3

YOUR CODE NO. 57-2-113-2-1

YOUR ORDER NO. 77

DATE ORDERED 6-7-58

BILLING ADDRESS
YOLO COUNTY CIVIL DEFENSE
COUNTY COURT HOUSE
P.O. BOX 147
WOODLAND, CALIF.

ORDERED BY Holcomb & 1

FILLED BY Lindroth/Tan/3-6

SHIPPED VIA Picked up

SHIPPING ADDRESS Northern Yolo Civil Defense

DATE SHIPPED

Asterisk (*) following trial charges indicates special charges per CSPM-3, dated 2-9-51.
This transaction is not subject to State Sales Tax or Use Tax unless tax is shown as a separate item on this invoice.

IDENTIFICATION NUMBER	REC.	DESCRIPTION	QUANTITY	FAIR VALUE UNIT	FAIR VALUE TOTAL	CHARGES UNIT	CHARGES TOTAL
[illegible] 043		Truck, Weapons Carrier, 3/4 ton,	1	600.00		175.00*	
[illegible] 2040		4 x 4, Dodge, Model WC 62, USA @					
Army T188		2283707, Eng. @ WB-6-688,					
		Serial No. 01081521					
		Acq. Cost $1825.00					

Donee Hereby Agrees (1) That Under No Circumstances Will It Sell Or Otherwise Dispose Of Donated Property Without Prior Approval Of State Agency For Surplus Property, (2) To The Terms And Conditions Governing The Transfer Of Federal Property As Set Forth In The Certificate And Agreement Appearing On The Reverse Side Of The Second Sheet Hereunder Identified As "Donee's Copy" And The Third Sheet Hereunder Identified As "Control Copy" And (3) To Pay The Service And Handling Charge Shown Hereon And (4) That The Person Signing This Instrument Is Duly Authorized By The Governing Board Of The Donee To Execute The Instrument On Its Behalf And Obligate It To Perform The Terms And Conditions Of Transfer By Signing For And Receiving The Property Listed Hereon.

Received All Items If Any Items Checked (✓) Only Those Items Received.

Witness Whereof The Donee Has Executed This Instrument In Duplicate On The Second And Third Sheets Hereunder.

Ted E. Hickey 6/58
SIGNATURE DATE

Coordinator Northern Yolo CD
TITLE

SIGNATURE DATE

TITLE

THIS IS NOT AN INVOICE DO NOT PAY UNTIL BILLED

CERTIFICATE AND AGREEMENT

I. THE DONEE HEREBY CERTIFIES THAT:

(1) It is a tax-supported or nonprofit and tax-exempt (under Section 501(c) (3) of the Internal Revenue Code of 1954 or Section 101(6) of the Internal Revenue Code of 1939) school system, school, college, university, medical institution, hospital, clinic or health center, or a civil defense organization designated pursuant to State law, within the meaning of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Department of Health, Education, and Welfare (hereinafter referred to as the Department);

(2) The property requested by this document is usable and necessary in the State for either educational, public health, or civil defense purposes including research for any such purpose, is required for its own use to fill an existing need, and is not being acquired for any other use or purpose, for use outside the State, or for sale.

(3) Funds are available to pay the costs of care and handling incident to donation, including packing, preparation for shipping, loading and transporting such property.

(4) Property acquired by a donee, regardless of acquisition cost, shall be on an "as is", "where is" basis without warranty of any kind.

(5) With respect to any property listed on this document or attachments hereto which has a single item acquisition cost of $2,500.00 or more, the donee agrees to the terms and conditions in Paragraphs III and with respect to any such property other than aircraft, to the terms and conditions in one of Paragraphs III or IV, whichever is appropriate by virtue of the designation of purpose indicated on the face of this document.

II TERMS AND CONDITIONS APPLICABLE TO ANY DONATED PROPERTY HAVING A SINGLE ITEM ACQUISITION COST OF $2,500.00 OR MORE, REGARDLESS OF THE PURPOSE FOR WHICH ACQUIRED:

(1) Such property shall be used only for the educational, public health, or civil defense purpose for which acquired, including research for any such purpose, and for no other purpose.

(2) Donees shall make reports to the State Agency on the use, condition, and location of such property and on other pertinent matters as may be required from time to time by the State Agency, the Department, or the Federal Civil Defense Administration, as appropriate.

III TERMS AND CONDITIONS APPLICABLE TO PROPERTY OTHER THAN AIRCRAFT HAVING A SINGLE ITEM ACQUISITION COST OF $2,500.00 OR MORE DONATED FOR EDUCATIONAL OR PUBLIC HEALTH PURPOSES.

(1) Such property shall be placed in use for the purpose for which acquired no later than twelve months after acquisition thereof. In the event such property is not placed in use within twelve months of receipt, the donee, within 30 days after the expiration of the twelve-month period, shall notify the Department in writing through the appropriate State Agency. Title and right to the possession of such property not so placed in use within the above-mentioned period shall at the option of the Department revert to the United States of America, and upon demand the donee shall release such property to such person as the Department or its designee shall direct.

(2) There shall be a period of restriction which will expire after such property has been used for the purpose for which acquired for a period of four years, except that the period of restriction on motor vehicles donated subsequent to June 30, 1959, will expire after a period of two years of such use.

(3) During the period of restriction the donee shall not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property or remove it for use outside the State without prior written approval of the Department. Any sale, trade, lease, loan, bailment, encumbrance or other disposal of the property, when such action is authorized by the Department, shall be for the benefit and account of the United States of America and the net proceeds thereof shall be received and held in trust for the United States of America and shall be paid promptly to the Department, except in those instances in which the Department determines that the Government's administrative costs in connection with receipt thereof will exceed such net proceeds.

(4) In the event such property is sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of during the period of restriction without prior approval, the donee at the option of the Department, shall be liable to the United States of America for the proceeds of the disposal or for the fair market value of the property at the time of such disposal as determined by the Department.

(5) If during the period of restriction, property is no longer suitable, usable or further needed by the donee for the purpose for which acquired, the donee shall promptly notify the Department through the State Agency, and shall as directed by the Department or State Agency, either retransfer the property to such department or agency of the United States of America or such other donee as may be designated, or sell the property at public sale. Such public sale shall be for the benefit and account of the United States of America and the net proceeds thereof shall be received and held in trust for the United States of America and shall be paid promptly to the Department except in those instances in which the Department determines that the Government's administrative costs in connection with receipt thereof will exceed such net proceeds.

(6) At the option of the Department, the donee may abrogate the terms and conditions set forth in Paragraphs II and III by payment of an amount as determined by the Department.

IV TERMS AND CONDITIONS APPLICABLE TO PROPERTY OTHER THAN AIRCRAFT HAVING A SINGLE ITEM ACQUISITION COST OF $2,500.00 OR MORE DONATED FOR CIVIL DEFENSE PURPOSES:

(1) With respect to property donated for *civil defense training purposes* there shall be a period of restriction which will expire after such property has been used for such purpose for a period of four years, except that the period of restriction on motor vehicles will expire after a period of two years of such use.

(2) With respect to property donated *for operational readiness or reserve stock purposes*, there shall be a period of restriction which shall continue in full force and effect until released or otherwise terminated in writing by the Federal Civil Defense Administrator.

(3) In the event any donated property is used during the period of restriction for any purpose other than that for which the property was acquired, without prior written authorization by the Federal Civil Defense Administrator, all right, title and interest in and to the property, at the option of the Federal Civil Defense Administrator, shall revert to the United States of America.

(4) During the period of restriction the donee shall not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property or remove it for use outside the State without prior written approval of the Federal Civil Defense Administrator.

(5) If, during the period of restriction, property is no longer suitable, usable, or further needed for the purpose for which acquired, the donee shall promptly notify the Federal Civil Defense Administrator through the State Agency and shall, as directed by the Federal Civil Defense Administrator or State Agency, either retransfer the property to such department or agency of the United States of America or such other donee as may be designated, or sell the property at public sale.

(6) In the event such property is sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of during the period of restriction without prior approval, the donee, at the option of the Federal Civil Defense Administrator, shall be liable to the United States of America for the proceeds of the disposal or for the fair market value of the property at the time of such disposal as determined by the Federal Civil Defense Administrator.

(7) Property donated for purposes of civil defense research shall be stored in accordance with criteria made and approved by the Federal Civil Defense Administrator, and maintained in good operating condition by the donee receiving title to such property.

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California. All members present, Chairman Johnston presiding.

RESOLUTION NO. 58-68 APPROVED, FOR CIVIL DEFENSE TO PRUCHASE WEAPONS CARRIER FOR CIVIL DEFENSE IN WESTEN YOLO -- (Exhibit "A" Inserted)

Supervisor Tolle moved that the Board approve Resolution 58-68 and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 58-68

WHEREAS, the Yolo County Civil Defense has made application for the purchase of one truck, weapons carrier, 3/4 ton, 4x4 , Dodge , Model WC 52, USA# 2165707, Eng.# US-6-593, Serial No. 81614321; and

WHEREAS, the acquisition cost to the Federal Government is in excess of $2,500.00, and the Federal Government requires a certified copy of a Resolution passed by this Board accepting said item,

NOW, THEREFORE , BE IT RESOLVED AND ORDERED that Mr. Welland Naismith, Yolo County Civil Defense is hereby authorized and directed to execute on behalf of Yolo County that certain Warehouse Issue Sheet No. R4311 between the Yolo County Civil Defense and the State of California, State Educational Agency for Surplus Property, relating to the personal property therein described is annexed hereto, marked Exhibit "A" and made a part hereof, and that the County of Yolo, State of California, agrees thereby to be bound by all the provisions, transfers, terms, conditions, restrictions, reservations, and covenants therein set forth.

PASSED AND ADOPTED this 2nd day of June , 1958 , by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES:
NOES:
ABSENT:

CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON , CLERK

By _____
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-69, APPROVED, FOR CIVIL DEFENSE TO PRUCHASE A CRANE FOR COUNTY ENGINEER DEPARTMENT. -- (Exhibit "A" Inserted)

Supervisor McDermott moved that the Board approve Resolution No 58-69 and that the Chairman be authorized to sign the resolution as follows:

RESOLUTION NO. 58-69

WHEREAS, the Yolo County Civil Defense has made application for the purchase of one crane, truck mounted, 12½ ton capacity, W/35' Boom & 1 ea. Kohler, Model 2M21 Light Plat, Bay City Shovel Inc. Model 150-540, USMC# 132299, Serial #5792, List #7350, Allocation #MC2822; and

WHEREAS, the acquisition cost to the Federal Government is in excess of $2,500.00, and the Federal Government requires a certified copy of a Resolution passed by this Board accepting said item,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that Mr. Welland Naismith, Yolo County Civil Defense is hereby authorized and directed to execute on behalf of Yolo County that certain Warehouse Issue Sheet No. #R-3792 between the Yolo County Civil Defense and the State of California, State Educational Agency for Surplus Property, relating to the personal property therein described is annexed hereto, marked Exhibit "A" and made a part hereof, and that the County of Yolo, State of California, agrees thereby to be bound by all the provisions, transfers, terms, conditions, restrictions, reservations, and covenants therein set forth.

PASSED AND ADOPTED this 2nd day of June, 1958, by the Board of Supervisors of the County

of Yolo, State of California, by the following vote:

AYES:
NOES:
ABSENT:

CHAIRMAN , BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston, Noes: None Absent: None

MINUTES OF PREVIOUS MEETINGS FOR MAY 15, 19 and 20, 1958, APPROVED.

Supervisor Rogers moved that the minutes of previous meetings for May 15, 19, and 20, 1958, be approved as read.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None absent: None

VETERAN SERVICE OFFICER REPORTS TO BOARD ON ACTIVITIES OF HIS OFFICE.

Veteran Service Officer reported on activities of his office stating that he had 358 interviews, 3 Hospital Cases with a saving to the County of $2,475.00, case awards were $31,400.10, and 10 new cases filed.

BONDS OF COUNTY AND JUDICIAL DISTRICT OFFICERS FIXED FOR TERM BEGINNING JAN.5, 1959

Supervisor Rogers moved that the Bonds of County and Judicial District Officers for the term beginning January 5, 1959 be fixed as follows: Treasurer, $80,000.00; County Clerk, $10,000.00; County Auditor, $10,000.00; Sheriff, Civil, $15,000.00; Sheriff, Crimminal, $5,000.00; Tax Collector, $30,000.00; (as License Collector, $1,000.00); District Attorney, $10,000.00; Recorder, $5,000.00; Assessor, $10,000.00; Surveyor, $5,000.00; Superintendent of Schools, $3,000.00; Public Administrator, $20,000.00; Coroner, $2,000.00; Judges of the Justice Courts of Yolo County Judicial Districts $1,000.00;

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston

Noes: None

Absent: None

AUDITOR AUTHORIZED TO DRAW WARRANTS FOR WELFARE DEPT. AND YOLO GENERAL HOSPITAL.

Supervisor McDermott moved that the Board approve the following orders to draw warrants: (1) Direct the Auditor to draw a warrant in foavor of Superintendent of Documents, U.S.Government Printing Office, Washington 25, D.C. for $2.00 for the purchase of ten copies of the pamphlet, Services in Public Assistance, The Role of the Caseworker, @ 20 cents a copy, the same to be charged to the Welfare Department; (2) Direct the Auditor to draw a warrant in favor of American Medical Association, Chicago, Illionis for the purchase of one copy of 1958 Edition of the American Medical Directory @ $35.00 the same to be charged to the Yolo General Hospital.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None absent: None.

TRACY MOTORS AWARDED CONTRACT ON CAR FOR AGRICULTURAL EXTENTION SERVICE, MINUTE ORDER OF MAY 15, 1958 AWARDING CONTRACT TO BURTON MOTORS RECINDED.

Supervisor McDermott moved that the Board recind the minute order of May15, 1958, award-

ing Burton Motors a contract for a new Ford car for the Agricultural Extention Service, as the Company did not include taxes in their bid, there fore they were not low bidders, and that the Board accept the Bid of Tracy Motor Company the lowest bidder, and award the contract for a new 1958 V-8 Ford 300, Custom four Door, for the Agricultural Extention Service to Tracy Motor Company of Woodland, California, for the sum of $1,567.35, equipped with heater, underseal, standard shift, and an outside rearview mirror.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

OTHER BIDS RECEIVED ON AGRICULTURAL EXTENTION SERVICE CAR ON MAY 15, 1958

Burton Motor Co. $1586.70; Hartz Motor Co. $1662.26; E.J Graf $1699.00; Frisbee Motor Sales $1937.75; Midland Chevrolet $1783.58; Electric Garage Co. $1809.11.

PURCHASING AGENT CHARLES JOHNSON REPORTED ON ACTIVITIES OF HIS OFFICE.

Purchasing Agent Charles Johnson reported to the Board on bids recieved for painting the County Library as follows: George James $600.00, Barrnet $650.00, and Ray Fowler $451.80. Purchasing Agent also received bids for painting the Building on Sixth and Cross Streets as follows; George James $584.00, Barnett $733.40, Ray Fowler $452.50, and that all painter bided on the same specification. Mr. Johnson explained to the Board a need for a revolving inventory of parts for the road department to save the county money. The Board instructed Mr. Johnson to investigate thematter further , discuss it with the County Engineer and make a recommendation to the Board at a later date.

RAY FOWLER GRANTED CONTRACT TO PAINT COUNTY LIBRARY AND BUILDING AT SIXTH AND CROSS STREETS.

Supervisor McDermott moved that the Board award the contrat to prepare and paint the County Library for $452.50, and County Building at Sixth and Cross Streets for $451.80 to Ray Fowler of Woodland, California, and that the Purchasing Agent Be instructed to inspect the Workmanship to see that all specifications are met.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PURCHASING AGENT AUTHORIZED TO PURCHASE SWINGING SIGNS FOR MAIN OFFICE DOOR TO COUNTY DEPARTMENTS

Supervisor Tolle moved that the Board authorize the Purchasing Agent to purchase extended swinging signs to be installed at the main entrance to County Departments for approximately 20 or 24 doors at approximately $210.00 or about $10.50 a peace.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-72, APPROVED SETTING HEARING FOR JULY 1, 1958, at 10:00 A.M. IN THE BOARD ROOM, FOR NAME CHANGE OF COTTONWOOD AVENUE TO WILLOWBANK ROAD.

Supervisor Rogers moved that the Board approve Resolution No. 58-72, and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 58-72

WHEREAS, it appears in the unincorporated area of Yolo County here now exists a certain county road and highway which presently bears a name that should in the judgment of this Board of Supervisors be changed;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Yolo, State of California, intends to change the name of the principal street in the Paul G. Smith Subdivision from COTTONWOOD AVENUE to WILLOWBANK ROAD.

BE IT FURTHER RESOLVED that a public hearing shall be held on July 1, 1958, at 10:00 A.M., at which time this Board shall hear and consider proposals to adopt names for or change the names of said highways.

BE IT FURTHER RESOLVED that copies of this resolution shall be posted by the County Surveyor in at least three(3) public places along the street to be affected.

PASSED AND ADOPTED this 2nd day of June, 1958, by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES:
NOES:
ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON; CLERK
BY _____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered

Ayes: Tolle, Rogers, McDermott, Drew, Johnston, Noes: None Absent; None

(Board recessed at 11:00 A.M. until 11:15 A.M.)

RESOLUTION NO. 58-73 and 74 APPROVED SETTING HEARING TO REZONE DIST. ZONE MAP UNIT #3 FROM AGRICULTURAL TO 1 & 2 FAMILY ZONE FOR CARDEN PROPERTY , FROM AGRICULTURAL TO COMMERCIAL FOR ORRICK PROPERTY.

Supervisor Rogers moved that the Board adopt Resolution No. 58-73 and 74 , and that the Chairman of the Board be authorized to sign the resolutions as follows:

RESOLUTION NO. 58-73

WHEREAS, the Planning Commission of the County of Yolo has held public hearings according to law concerning changes below enumerated and has recommended that Yolo County Ordinance No. 166 (Zoning Ordinance) and amendments thereto, be amended, accordingly.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that a public hearing be had at the time and place specified in the following Notice, at which time and place, or at such time to which said matter may be continued, this Board will determine whether or not said Ordinance shall be so amended.

NOTICE OF HEARING OF PROPOSED CHANGES TO YOLO COUNTY ORDINANCE NO. 166

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Yolo, State of California, has fixed the 1st day of July, 1958, at the hour of 10:00 A.M. in the Supervisors' Room in the Yolo County Courthouse, Woodland, California, as the time and place, when and where a public hearing shall be held pursuant to statute, and protestants heard, concerning the passage of an ordinance by the Board of Supervisors of the County of Yolo, amending Ordinance No. 166 of the County of Yolo, and amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo.)

1. By changing the following area from Agricultural to 1 and 2 Family in District Zone Map Unit #3:

All that certain real property situate, lying and being in the County of Yolo, State of California, and being more particularly described as follows:

Beginning at a point in the centerline of Russell Boulevard which point bears N 89° 24' W, 777.86 feet from the southeast corner of Section 8, T 8 N, R 2 E, M.D. B. & M.; thence continuing along the centerline of Russell Boulevard, N 89° 24' W, 1476.80 feet and N 88° 48' W, 2069.2 feet to the easterly line of the property of Robinson; thence along the property line of Robinson, N 00° 02' W, 1350.0 feet; thence across the Carden Property Easterly, parallel to and 1350.0 feet northerly from the aforesaid centerline of Russell Boulevard; to the East line of Section 8, T 8 N, R 2 E, M.D.B.&M.; thence along the east line of Section 8, S 00° 22' W, 790.00 feet; thence leaving the said section line, N 89° 24' W, 777.86 feet; thence S 00° 22' W, 560.00 feet to the point of beginning containing 24.0 acres of land.

PASSED AND ADOPTED by the Yolo County Board of Supervisors on the 2nd day of June, 1958, by the following vote:

AYES:
NOES:
ABSENT:

CHAIRMAN , BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

RESOLUTION NO. 58-74

WHEREAS, the Planning Commission of the County of Yolo Has held public hearings according to law concerning changes below enumerated and has recommended that Yolo County Ordinance No. 166 (Zoning Ordinance) and amendments thereto, be amended, accordingly.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that a public hearing be had at the time and place specified in the following Notice, at which time and place, or at such time to which said matter may be continued, this Board will determine whether or not said Ordinance shall be so amended.

"NOTICE OF HEARING OF PROPOSED CHANGES TO YOLO COUNTY ORDINANCE NO. 166

NOTICE IS HEREBY GIVEN THAT THE Board of Supervisor s of the County of Yolo, State of California, has fixed the 1st day of July , 1958, at the hour of 2:00 P.M. in the Supervisors' Room in the Yolo County Courthouse, Woodland, California, as the time and place, when and where a public hearing shall be held pursuant to statute, and protestants heard, concerning the passage of an ordinance by the Board of Supervisors of the County of Yolo, amending Ordinance No. 166 of the County of Yolo, and amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo.)

1. By changing the following area from Agricultural to Commercial in District Zone Map Unit #3:

All that certain real property situate, lying and being in the County of Yolo, State of California, and being more particularly described as follows:

That portion of the Southeast quarter of the southeast quarter of Section 8, Township 8 North, Range 2 East, described as follows: Beginning at the southeast corner of said section 8; thence 89° 24' W., along the south line of said Section and the center line of that certain roadway or highway formerly designated as U.S. Highway #40, a distance of 400.00 feet; thence N 00° 22' E 260 feet to a point; thence S 89° 24' E a distance of 400.00 feet to the east line of said Section 8 and the center line of U. S. Highway 99W; thence S 00° 22' West along said east Section line, a distance of 260 feet more or less, to the point of beginning.

PASSED AND ADOPTED by the Yolo County Board of Supervisors on the 2nd day of June, 1958, by the following votes:

AYES:
NOES:
ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Tolle sedonded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: none Absent: None

RESOLUTION NO. 58-75, APPROVED, AUTHORIZING EXECUTION OF JOINT EXERCISE OF POWERS AGREEMENT BETWEEN COUNTY AND CITIES. (Agreement inserted)

Supervisor Drew moved that the Board approve Resolution No. 58-75, and that the Chairman of the Board sign the agreement as follows, and that the Clerk forward the agreement with the Boards resolution attached to the City of Winters, California:

RESOLUTION NO. 58-75

(RESOLUTION AUTHORIZING EXECUTION OF JOINT EXERCISE OF POWERS AGREEMENT)

BE IT RESOLVED by the Yolo County Board of Supervisors that the Chairman of the said Board of Supervisors be, and he is hereby authorized to execute that certain Agreement dated the 12th day of May, 1958, by and between the City of Davis, a municipal corporation, State of California, and the Cities of Winters and Woodland, and the County of Yolo, a political subdivision, and

BE IT FURTHER RESOLVED that all terms and conditions and covenants of said contract be, and the same are hereby approved, ratified and confirmed.

PASSED AND ADOPTED BY the Board of Supervisors of the County of Yolo, State of California, this 2nd day of June, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
BY _____
Deputy

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AyeS: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

(Board adjourned at 12:00 Noon until 2:00 P.M.)

HEARING ON WEST SACRAMENTO CITY UNITS 1 &2 IMPROVEMENT DISTRICT NO. 2

The Board reconvende at 2:00 P.M. The West Sacramento City Units 1&2 Improvement District No.2 assesment hearing set for this time was heard. The Deputy District Attorney Lewis F. Shearer read and explained the Publication Notice published in the paper. The Chairman of the Board asked if there were any move written protest to be filed with the Clerk before the hearing proceeded. There being no further protest to be filed with the Clerk, the Chairman instructed the Clerk to read the written protests. Each written protest was followed by an explanation from the County Engineer A.E. Rhoades. Protests filed with the Clerk were from Mrs. Dorothy Murray, Harry & Helen Towle, Earl G. Gorton, Florence L. Borton, Warren J. Harding, B.F. & B Faye Williams, Arthur L. Kurth, Beverly J. Kurth, Clara Ralston Mickler, Art Townsend, Robert C. Buhehold, Velbert Spomer, John & Helen Bolkkob, Otto F. Meier, O.W. Rummell, Victor E. Montgomery, Delbert F. Snyder, Grace E. Newton. Velbert Spomer assessment in error, adjustment made , see Resolution 58-76.

RESOLUTION NO. 58-76 APPROVED, CONFIRMING PROCEEDINGS AND ASSESSMENT ON WEST SACRAMENTO IMPROVEMENT DISTRICT NO.2. ----(Diagram and Engineer's Certificate on file under W. Sac. Imprv.Dist.#2)

Supervisor McDermott moved that Resolution No. 58-76 be adopted , and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 58-76
CONFIRMING PROCEEDINGS AND ASSESSMENT

WHEREAS, the County Engineer of the County of Yolo, State of California, has heretofore made and filed with the Clerk of this Board of Supervisors, an Assessment together with a Diagram and Engineer's Certificate, to represent the costs and expenses (including incidental expenses) , for the work of constructing:

Concrete curbs, gutters and sidewalks, together with necessary drainage facilities appertaining thereto, in the West Sacramento Improvement District No. 2, in the County of Yolo; and

WHEREAS, said improvements were constructed pursuant to Resolution on Intention No. 185 ,

JOINT EXERCISE OF POWERS AGREEMENT

This Agreement made pursuant to Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California by and between the County of Yolo, party of the first part, the City of Woodland, party of the second part, the City of Davis, party of the third part, and the City of Winters, party of the fourth part, made and entered into this 12th day of May, 1958.

W I T N E S S E T H:

1. The purpose of this Agreement shall be to supplement the "Joint Exercise of Powers Agreement" entered into by and between the parties hereto on the 3rd day of January, 1956; to ratify and confirm the acts of the now existing Yolo County Planning Board, its officers and agents; to provide for the paying of the salaries and expenses of its officers and agents and of the functions duly performed by its officers and agents in accordance with the authorization of the Yolo Planning Board.

2. The parties hereby bind themselves to contribute for the above purposes the following pro rata shares of said salaries and expenses:

(a) The County of Yolo	63.1%
(b) The City of Winters	3.3%
(c) The City of Davis	10.8%
(d) The City of Woodland	22.8%

3. The agency to administer and execute this agreement shall be known as the Yolo County Planning Board and shall consist of the following:

(a) Each member of the governing board of the party of the first part, and one member of the Planning Commission of said party, said member to be selected by the party of the first part,

(b) One member of the legislative body and one member of the Planning Commission of the party of the second part, said members to be selected by said legislative body of the second part.

(c) One member of the legislative body and one member of the Planning Commission of the party of the third part, said members to be selected by said legislative body of the third part,

(d) One member of the legislative body and one member of the Planning Commission of the party of the fourth part, said members to be selected by said legislative body of the fourth part.

4. All funds contributed for this purpose by the parties hereto and all monies received by the said Yolo County Planning Board shall be deposited with the Treasurer of the County of Yolo, who shall be ex-officio treasurer of the Yolo County Planning Board.

5. The Auditor of the County of Yolo shall act as Auditor of the Yolo County Planning Board and all disbursements made by the Yolo County Planning Board shall be upon warrants drawn by the Auditor upon the Treasurer of the County of Yolo upon the order of the Yolo County Planning Board.

6. The Planning Board shall have the following powers and duties:

(a) It may enter into contracts for the employment of personnel, consultants and specialists to carry out the purposes of this agreement.

(b) It shall employ such full-time, part-time or consulting personnel as in its opinion may be necessary to assist in carrying out the purposes of this agreement and shall determine their duties and responsibilities.

(c) It shall render on October 1, January 1 and April 1 an accounting of all funds and a report of all receipts and disbursements to the legislative body of each party hereto.

(d) It shall provide each party with copies in sufficient number to meet the reasonable needs of such party of all reports, recommendations and plans developed and furnished

to the Board by any and all consultants and/or experts with whom the Board has contracted or by any and all personnel employed by the Board.

7. This agreement shall continue in effect until terminated by mutual agreement of the parties hereto. Such termination date shall coincide with the end of a fiscal year and there shall be ninety (90) days prior notification thereto.

8. Upon the expiration or termination of this agreement all surplus money on hand to the credit of the Planning Board shall be returned to each of the parties hereto in proportion to the contributions of the parties; all surplus property shall be divided between the parties in the same proportion wherever possible, and, if necessary, sold and the proceeds of the sale divided between the parties in the said proportions.

IN WITNESS WHEREOF, we have hereunto set our hands the day and year first above written.

THE COUNTY OF YOLO

By _____
Party of the First Part

THE CITY OF WOODLAND

By _____
Party of the Second Part

THE CITY OF DAVIS

By _____
Party of the Third Part

THE CITY OF WINTERS

By _____
Party of the Fourth Part

City Clerk

1191

adopted by this Board July 1, 1957, and pursuant to Resolution of Intention to Order Changes in Improvement Proceedings No. 58-20 adopted by this Board on February 17, 1958; and

WHEREAS, June 2, 1958, was the time fixed by the Clerk of this Board for the hearing by this Board upon the Assessment, and it was also the time fixed for the hearing of any appeals by any person interested in said work or in said Assessment; and

WHEREAS, certain written appeals were made to this Board; and

WHEREAS, this Board on June 2, 1958, has heard evidence upon said Assessment, with Diagram and Engineer's Certificate attached thereto, and has heard evidence respecting the benefits from said works of improvement that were conferred on the lands contained in the assessment district described in said Resolution of Intention No. 185; and

WHEREAS, the County of Yolo on the recommendation of the County Engineer deems it advisable to contribute the sum of $121.46 to the cost of said works of improvement; and

WHEREAS, on account of said contribution of $121.46 toward the cost of the works of improvement to be made by this County, it will be necessary to correct the assessment as filed in the following particulars:

PARCEL 372

Omit $121.46 of assessment representing amount of assessment for curbs, gutters and sidewalks.

NOW THEREFORE BE IT RESOLVED that the County of Yolo hereby contributes the sum of $121.46 to the cost of the works of improvement above described and directs the County Engineer to show such fact on the face of the Assessment.

BE IT FURTHER RESOLVED that the County Auditor be, and he is hereby, authorized to pay the sum of $121.46 to the person, firm or corporation entitled to receive the Warrant, Diagram and Assessment in payment for said works of improvement.

BE IT FURTHER RESOLVED that the amount assessed on Assessment Parcel No. 372, is hereby revised and that the amount thereof as revised shall be the sum of $136.73, and this Board hereby declares that said amount is the amount which in the opinion of this Board represents the benefits conferred on Assessment Parcel No. 372 by the works of improvement above described.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to correct the Assessment originally filed by him on April 29, 1958, in all particulars as shown in this Resolution.

BE IT FURTHER RESOLVED that all protests filed in respect to the assessment for the works of improvement described in Resolution of Intention No. 185 and Resolution of Intention to Order Changes in Improvement Proceedings No. 58-20 be and the same are hereby overruled.

BE IT FURTHER RESOLVED that Assessment with this Diagram and Engineer's Certificate attached thereto for the works of improvements described in Resolution of Intention No. 185 and Resolution of Intention to Order Changes in Improvement Proceedings No. 58-20 be and the same are hereby approved as amended by this resolution and is approved in all other respects as filed.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 2nd DAY OF June, 1958 by the following votes:

AYES:
NOES:
ABSENT:

J. FRED JOHNSTON, CHAIRMAN YOLO COUNTY BOARD OF SUPERVISORS

(SEAL)
ATTEST:

Clerk of the Board of Supervisors

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
ROAD DEPARTMENT PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
WELFARE DEPARTMENT CASES.

Supervisor Drew moved that the Board approve the Auditor's Warrant Register, Clerk's Allowance Register, Clerk's Payroll, Road Department Payroll, Yolo General Hospital Payroll, and the Welfare Department Cases.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

REDUCTION ON RESPONSIBLE RELATIVES' LIABILITY DETERMINATION APPROVED.

Supervisor McDermott moved that one (1) Old Age Security Recipient on Responsible Relatives' Liability Determination (S.P. Jull) be reduced as requested by the Welfare Department and that the Chairman of the Board be authorized to sign the papers.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

WELFARE DIRECTOR REPORTED ON ACTIVITIES OF HIS OFFICE.

Floyd Brown Welfare Director filed with the Clerk the " Additional General Relief Policies for Deparment use" to be added to the official statement of Standards of Assistance for General Relief filed with the Clerk on November 29, 1957. Mr. Brown also requested a date for the Welfare Advisory Board to meet. The Board set June 5, 1958 at 9:00 A.M. as the time to meet with the Welfare Department as a Welfare Advisory Committee.

RESOLUTION NO. 58-71 APPROVED, RESOLUTION ACCEPTING PROPERTY FROM CHARLOTTE GOULDING.

Supervisor Tolle moved that the Board approve Resolution No. 58-71 and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 58-71

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from CHARLOTTE GOULDING, a married woman, as her separate property, to the COUNTY OF YOLO, a political subdivision of the State of California, dated August 5, 1957, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to forthWith record this grant deed in the office of the County Recorder of Yolo County, and said real property being more fully described as follows:

A portion of those certain parcels of land in the Northwest 1/4 of Section 26, T. 9 N., R. 1 W., M.D.B.&M., situate, lying and being in the County of Yolo, State of California, and described in that certain Deed to Charlotte Goulding dated April 20, 1955, and recorded April 21, 1955, in Book 451, at Page 274, Official Records of Yolo County.

Said portion is all that part of said parcels lying within the following described boundaries:

BEGINNING at a point distant S. 37° 51' 42" W. 83.77 feet from the corner common to Sections 22, 23, 26 and 27, T. 9 N. R. 1 W., M.D.B.&M., said point also being distant 92.00 feet Easterly, measured at right angles from Engineer's Station "A" 291+28.00 P. O. T. of the base line of the State of California's Department of Public Works' Survey from the Solano County line to 2-3/4 miles North of Madison, Road III-Yol-90, 6-A,B, Wln, D; THENCE, from said point of beginning N. 0° 15' 02" W. 134.00 Feet; thence N. 89° 44' 58" E. 100.00 feet; thence S. 54° 20' 28" E. 71.61 feet; thence S. 0° 15'02" E. 60.00 feet; thence S. 60° 51' 45" W. 66.24 feet; thence S. 89° 44' 58" W. 100.00 feet to the point of beginning.

PASSED AND ADOPTED BY the Board of Supervisors of the County of Yolo, State of California, this 2nd day of June, 1958, by the following vote:

AYES:
NOES:
ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CURTAIN IN AGRICULTURAL EXTENTION SERVICE BUILDING ORDERED KEPT OPEN FOR FIRE PREVENTION AND CIRCULATION.

Supervisor Rogers moved that the Board give the order to Mr. David Holmberg to keep open, at all time, the curtain dividing the Auditorium and the Kitchen in the Agricultural Extention Service Building, so as to aid circulation for the air condition and as a fire prevention aid and that the Clerk be instructed to forward a copy of the minute order to Mr. David Holmberg, Farm Advisor, at the Agricultural Building , Woodland, California.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers , McDermott, Drew, Johnston Noes: None Absent: None

AUDITOR'S TRANSFERS APPROVED.

Supervisor McDermott moved that the Board approve the Auditor's Transfers as follows:

1-Please make the following transfer for grading and sweeping the Davis-Winters Flight Strip on May 12, 13, 14, 1958:

FROM AVIATION FUND- Special Payments Winters-Flight Strip.....$131.08

TO SPECIAL ROAD IMPROVEMENT FUND $131.08
Other Expenditurs, Labor $64.71, Overhead $17.47, Equipment maintainance $49.50, Total $131.08.

2-Please make the following transfer for cleaning around the Harby-Hausler Drain Ditch on September 26, 1957 and October 7-8, 1957:

FROM: GENERAL FUND: Special Payments Harby-Hausler Drain Ditch.....$114.12

TO: SPECIAL ROAD IMPROVEMENT FUND.....$114.12
Other expenditures, labor $33.99, Overhead, $9.17, Equipment Maintainance, $71.00, total $114.12.

3-In order to make the proper charge for purchasing stamps for the month of April, 1958, it will be necessary to make the following transfer:

FROM GENERAL FUND.....$662.00
Agriculture Commission,$9.00; Assessor, $210.00; Civil Defense, $5.00; Clerk, $12.00; District Attorney, $24.00; Dog Pound, $3.00; Election, $12.00; Health Department ,$27.00; Health Lab. Expense ,$18.00; Justice Court- Broderick, $12.00; Justice Court- Davis, $15.00; Justice Court-Winters, $31.00; Justice Court- Woodland, $92.00; Juvenile Hall, $3.00; Planning Commission, $3.00; Probation, $3.00; Purchasing Agent, $9.00; Sheriff, $24.00; Superintendent of Schools, $9.00; Supervisors,$9.00;Tax Collector, $12.00; Treasurer, $6.00; Veteran Service , $6.00; Welfare, $48.00; Welfare: Auditor, $60.00. Total $662.00

FROM HOSPITAL FUND.....$ 90.00

FROM COUNTY SCHOOL SERVICE FUND.....$ 30.00
Coordination-Operation Curriculum $782.00

TO GENERAL FUND, PURCHASING AGENT - STAMPS.....$782.00

4-In order to make the proper charges for labor and material delivered from the County Warehouse Service Station , it will be necessary to make the following transfers for the period April 25, 1958 to May 25, 1958:

FROM GENERAL FUND.....$291.89
Agricultural Ext. Service, $30.34; Dog Pound, $13.22; Dept. of Agriculture, $86.49; Health Dept. ,$10.99; Planning Commission, $17.80; Planning Director,$9.32; Supt. of Schools, $14.62; Surveyor-Engineer Dept., $28.97; Welfare Dept.,$80.18.

FROM HOSPITAL FUND, Yolo General Hospital.....$ 11.91

FROM SPECIAL ROAD IMP. FUND.....$ 13.17
Rd. Dist. #1, $2.70; Rd. Dist. #2, $3.68; Rd. Dist. #4,$4.99; Rd. Dist. #5, $1.80.

FROM LIBRARY FUND , Yolo Co. Library.....$ 8.54
$325.51

TO GENERAL FUND, County Warehouse Service Station Revolving Fund.....$325.51

5- In order to make the proper charges for labor and material delivered from the County Warehouse Service Station, it will be necessary to make the following transfers for the period of April 1958:

FROM GENERAL FUND $788.31
Agricultural Ext. Service,$84.86; Dog Pound, $42.28; Dept. of Agriculture, $311.79; Health Dept., $48.92; Planning Commission, $49.24; Planning Director, $13.62; Prison Farm, $13.99; Supt. of Schools, $25.73; Supervisor, $3.12; Surveyor-Engineer Dept. $126.26; Welfare Dept. $68.50.

FROM HOSPITAL FUND...(Yolo General Hospital).....$ 77.22

FROM SPECIAL ROAD IMP. FUND.....$723.97
Rd. Dist. #1, $54.59; Rd. Dist. #2, $50.35; Rd. Dist. #3, $13.80; Rd.Dist. #4, $581.65; Rd. Dist. #5, $23.58;

FROM LIBRARY FUND , Yolo County Library..... $19.50
$1,609.00

TO GENERAL FUND, County Warehouse Service Station Revolving Fund..... $1,609.00

6-Please make the following transfer for using the bulldozer at the Esparto Dump on April 1,1958.

FROM: GENERAL FUND: Special Payments Esparto Dump.....$49.29

TO : SPECIAL ROAD IMPROVEMENT FUND.....$49.29
Other Expenditures, Labor, $17.55; Overhead, $4.74; Equipment Maintaince, $27.00; Total $49.29.

7-Please make the following transfer for blading the Plainfield Union track field on May, 6 & 7, 1958;

FROM: PLAINFIELD UNION SCHOOL $27.38

TO: SPECIAL ROAD IMPROVEMENT FUND.....$27.38
Other expenditures, Labor, $9.79; Overhead, $2.63; Equipment Maintaince, $15.00; Total $27.38.

8-Please make the following transfer for digging dirt from the elevator shaft on March 24, 1958:

FROM: COURT HOUSE: Elevator(Capital Outlay) $25.26

TO: SPECIAL ROAD IMPROVEMENT FUND.....$25.26
Other expenditures, Labor, $16.74; Overhead , $4.52 ; Equipment Maintaince, $4.00; Total $25.26.

9-In order to make the proper charge for purchasing stamps for the month of May, 1958, it will be necessary to make the following transfers:

FROM GENERAL FUND.....$1,056.48
Assessor, $3.52; Auditor, $132.98; Civil Defense, $14.30; District Attorney, $5.28; Dog Pound, $31.71; Election, $383.54; Health Dept., $107.39; Justice Court-Woodland, $4.31; Purchasing Agent, $264.72; Sheriff, $5.30; Superintendent of Schools, $86.53; Veteran's Service Office, $5.28; Welfare, $11.62.

FROM LIBRARY FUND, Yolo County Library.....$ 9.11
$1,065.59

TO GENERAL FUND, Purchasing Agent.....$1,065.59

10-Please make the following intrabudgetary transfer:

FROM : SPECIAL ROAD IMPROVEMENT FUND, Dragline.....$13,000.00

TO: SPECIAL ROAD IMPROVEMENT FUND, 2 Dump Trucks.....$13,000.00

11-Please make thefollowing intrabudgetary transfer:

FROM SPECIAL ROAD IMPROVEMENT FUND.....$6,375.00
Secondary Bridge proj. #304, Rd. 31, $1,000.00; Sec. Proj. #419 Rd.97, $1,250.00; Secondary Proj. #420 Rd. 97D, $1,250.00; Secondary Proj. # 381 Rd. 91 B, $1,500.00; Primary Proj. #440 Rd. 27, $500.00; Secondary Proj.#446 Rd. 82, $875.00.

TO : SPECIAL ROAD IMPROVEMENT FUND.....$6,375.00
Primary Bidge Proj. #454, Rd. 90A, $1,000.00; Secondary Proj. #417, Rd. 31A, $2,500.00;Primary Proj. #433, Rd. 108, $1,500.00; Secondary Bridge Proj. # 458, Rd. 103, $500.00; Secondary Proj. #444 Rd. , 97, $875.00.

12-Please make the following charges for services renderedby the Board of Supervisors Clerk:

FROM GENERAL FUND, Surveyor-(M&O Supplies).....$1.50
3 Verifax copies of letters @ $.50 ea.

TO GENERAL FUND, Board of Supervisors (Supplies) $1.50

13-Please make the following transfer for patching the County Parking Lots at the Courthous e on May 5, 1958:

FROM GENERAL FUND- COURT YARD, M&O $73.52

TO SPECIAL ROAD IMPROVEMENT FUND $73.52
Other expenditures, $58.17(labor, $31.80, Material , $26.31); Overhead, $8.60; Equipment Maintaince, $6.75.

14- In order to make the proper charges for material used in spraying operations as requested by the Yolo County Hospital, it will be necessary to make the following transfer for the period of May, 1958:

FROM HOSPITAL FUND, Yolo general Hospital.....$25.53

TO GENERAL FUND, Agricultural Commissioner, ...$25.53
Vacation & Extra Help $8.50; Weed & Pest Control, $17.03.

Supervisor Drew seconded the mOtion and on roll call the motion was declared carried and so ordered. Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None.

There being no further business to come before the Board, The Board adjourned at 5:00 P.M. until June, 5, 1958, after the Welfare Advisory Committee Meeting.

Attest:
CHARLES S. PAYNTON
Clerk of the Board
By _____
Deputy.

J. Fred Johnston
Chairman, Board of Supervisors.

------/-----

JUNE 5, 1958

The Board of Supervisors met this day at 11:00 A.M., in regular session in their meeting room in the Yolo County Courthouse, Woodland, California, pursuant to adjournment of June 2, 1958. All members present, Chairman Johnston presiding.

BUDGET CONSIDERATION SET FOR JUNE 9, 1958

The Board of Supervisors set June 9,1958 as the date to continue considering the 1958-59 fiscal Budget.

RESOLUTION NO. 58-77, APPROVED, SETTING HEARING TO REZONE DREW PROPERTY ON JULY 1, 1958, AT 3:00 P.M.

Supervisor Tolle moved that the Board approve Resolution 58-77, and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 58-77

WHEREAS, the Planning Commission of the County of Yolo has held public hearings according to law concerning changes below enumerated and has recommended that Yolo County Ordinance No. 100 (Zoning Ordinance) and amendments thereto , be amended, accordingly.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that a public hearing be had at the time and place specified in the following Notice, at which time and place, or at such time to which said matter may be continued, this Board will determine whether or not said Ordinance shall be so amended.

"NOTICE OF HEARING OF PROPOSED CHANGES TO YOLO COUNTY ORDINANCE NO. 100

NOTICE IS HEREBY GIVEN THAT THE Board of Supervisors of the County of Yolo, State of California, has fixed the 1st day of July, 1958, at the hour of 3:00 P.M. in the Supervisors' Room in the Yolo County Courthouse, Woodland,California, as the time and place, when and where a public hearing shall be held pursuant to statute, and protestants heard, concerning the passage of an ordinance by the Board of Supervisors of the County of Yolo, amending Ordinance No. 100 of the County of Yolo, and amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo.)

1. By changing the following area from 1 and 2 Family to Commercial in District Zone Map Unit # 2:

All that certain real property situate, lying and being in the County of Yolo, State of California, and being more particularly described as follows:

Beginning at a point 330 feet South and South 89° 52½' East 26 feet from the Northwest corner of the Northeast Quarter of Section 31 , Township 10 North, Range 2 East, M.D.B.&M., thence South 220 feet to a point; thence South 89° 52½' East 197 feet to a point; thence North 220 feet to a point; thence North 89° 52½' West 197 feet to the place of beginning, being a

part of the Northeast one-quarter of Section 31, Township 10 North, Range 2 East, M.D.B & M.

PASSED AND ADOPTED BY the Yolo County Board of Supervisors on the 5th day of June, 1958, by the follwoing vote;

AYES:
NOES:
ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____ _____
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

DISTRICT ATTORNEY INSTRUCTED TO PREPARE LETTER IN ANSWER TO PROTEST ON VOTING PROCEEDURE IN PRECINCT 14, DAVIS, CALIFORNIA.

Supervisor Tolle moved that the Board instruct the Deputy District Attorney Lewis F. Snearer, to prepare a letter for the Board of Supervisors in answer to a written protest, dated June 3, 1958, pertaining to voting proceedures in precinct 14, Davis, California, from Mrs. Alice L.Williams, 542 Anderson Road, Davis, California.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers,McDermott , Drew, Johnston Noes: None Absent: None

COMMUNICATION SETTING DATE AND PLACE FOR PUBLIC HEARING ON CACHE CREEK INVESTIGATION RECEIVED.

The Board heard read a communication from the Department of Water Recources, California Water commission setting July 10, 1958 at 10:00 A.M. at the Home Arts Building, Yolo County Fair Grounds Woodland, California, as the time and place a public hearing will be held for the purpose of considering comments on Bulletin No. 20, " Interim Report on the Cache Creek investigation . All interested parties are invited to attend the meeting and express their views, the Commission and department request written statements be submitted and witnesses present summaries thereof orally, which should be as limited as possible. The Board ordered the Clerk to publish the notice of the hearing in all the Newspapers in the County of Yolo several times after July 4, 1958.

There being nor further business to come before the Board, The Board adjourned at 12:00 Noon until June 9, 1958 at 9:00 A.M. to continue Budget consideration.

J. Fred Johnston
Chairman, Board of Supervisors

Attest:
Charles S. Paynton
Clerk of the Board
By Lile E. Lucas
Deputy

----- IIIII -----

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of June 5, 1958. All members present, Chairman Johnston presiding.

$1,000.00 ALLOWED FOR ESPARTO PARK BUDGET

Supervisor Tolle moved that the Board of Supervisors approve the request of Judge Vierra to change the 1958-59 proposed budget for the Esparto Park from $250.00 to $1,000.00 for upkeep and equipment.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

A.A. CASSELMAN REPORTED AND FILED THE MOSQUITO ABATEMENT DIST. ANNUAL REPORT.

Mr. A.A. Casselman, reported on and filed the 1957 Mosquito Agatement District Annual Report. Supervisors Tolle and McDermott reported that mosquitoes were thick in their areas and that there seemed to be a lot of lost motion by the crew working in Mr. Tolles District. Mr. Asselman stated that he would make inquires on the lost motion.

$5,000.00 TRANSFERED FROM SUPERVISORS 1957-58 BUDGET TO AUDITOR'S BUDGET FOR SPECIAL AUDITS OF SPECIAL DISTRICTS

Supervisor Tolle moved that the Board approve a transfer of $5,000.00 from the 1957-58 Supervisor's Budget, Audit item, to Auditor's Budget, Miscellaneous item, to make contract for Special Audits for the Special Districts, as it is the duty of the Auditor according to law.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD OF SUPERVISORS CONTINUE CONSIDERING 1958-59 BUDGETS.

The Board of Supervisors in considering the Budget for the fiscal year 1958-59, verbally approved and adjusted the following department budgets: The Board of Supervisors Budget , audit item, was reduced from $6,500.00 to $4,500.00 and placed $4,000.00 in the Auditor's budget for Special Audits for the Special Districts; The Cacheville, Capay, Cottonwood, Grafton and Guinda Judicial Court budgets were approved as presented; The Davis Justice Court Telephone item was cut from $300.00 to $250.00, $200.00 Equipment item under capital outlay was completely cut out; Washington Justice Court Telephone item was cut from $900.00 to $800.00, Reporters item for Washington Justice Court was cut from $3,000.00 to $2,500.00, Traveling Expenses were cut from $300.00 to $100.00 and New Equipment item under capital outlay was cut from $1,000.00 to $200.00; Courthouse Budget, Micro Film Machine item, was reduced from $3,600.00 to $2,000.00; Court Yard Budget, repairing parking lots item, the Board added more changing $500.00 to $4,435.00; Law Library Budget , Books and Upkeep item was reduced from $4,500.00 to $4,100.00 and added $400.00 for Shelving a new item under capital outlay; Ground Observer budget was reduced from $600.00 to $300.00; Juvenile Hall School Budget, Rehabilitation of Building item, was cut out of the Budget Completely, $475.00 was taken from Equipment under Capital outlay and added to new item (Kile) under Capital outlay, leaving $350.00 in the Equipment item; Purchasing Agents Budget New Equipment item was completely cut out and also changed Equipment Upkeep item from $300.00 to $600.00; The Board will not completely approve the County Engineers Budget until the Board has toured the listed Road projects in the Engineers Road Budget. Tour of the Roads is planned for June 17, 1958.

PRIORITY LIST OF STATE HIGHWAY PROJECTS FOR YOLO COUNTY RECOMMENDED.

The Board of Supervisors reviewed last years priority list of State Highway Projects

for Yolo County and recommended the following projects to the Chamber of Commerce to be considered at the State Chamber of Commerce meeting on June 12, 1958 in Woodland.

PRIORITY LIST OF STATE HIGHWAY PROJECTS FOR YOLO COUNTY

A. Projects for Construction or Right-of Way Allocations to permit prompt Construction.

1. Realign, Widen, and Improve West Approach to the "I" Street Bridge in Broderick III-Yol-50 .

2. New Bridge across Cache Creek near Laugenour School III-Yol- 87.

3. Improve intersection Yolo County Road 20 and State Route 87- Race Track Road III-Yol-87.

4. Main Street Widening in City of Woodland, U.S. 99W III-Yol-7-50 Woodland.

5. U.S. 99W North Woodland Wye to near Mullen Xing III-Yol-7 Widen, Base, Surface.

6. State Route 6 at Davis Road Intersection.

B. Projects for Surveys, Designs and Commencement of Rights-of-way Acquisition.

1. Improvement of State Highway intersections and routings in vicinity of Woodland.

2. New Sacramento River Br. S. of M. Street Br. and Connecting Roads (State Rte 6).

C. Projects for Long Term Planning.

1. Vicinity of Bryte (Connects with Harbor Blvd. and Elcentro) State Rte. 232- Sacramento River Bridge.

2. Access to Davis from Rte. 6 (B- 2 above) (New act of Legislature, 1957) Freeway Connection.

3. Recommend adoption of route in State Highway Report of January 10th to the legislature for Woodland to the Bakersfield Freeway Via Bryte- Harbor Blvd. - West Sacramento, Rte 238.

COUNTY TREASURER GRANTED PERMISSION TO ATTEND CONVENTION, JUNE 17, 18, 19 and 20, 1958.

Supervisor Drew moved that the request of the County Treasurer Roy Cole be granted to attend the convention of the State Association of County Treasurers at the Feather River Inn, Plumas County, June 17, 18, 19 and 20, 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

AUDITOR'S TRANSFERS APPROVED.

Supervisor Rogers moved that the Auditor's Transfers be approved as follows:

1. Please make the Following addition to Special Road Improvement Fund:

FROM: SPECIAL ROAD IMPROVEMENT FUND, Unbudgeted Reserve.....$10,000.00

TO: SPECIAL ROAD IMPROVEMENT FUND.....$10,000.00
New Secondary Proj. # 401, City of Davis Boarder Streets, Participation.

2. In order that our Construction Fund and Insurance and Tax Fund will not become exhausted before the end of this fiscal year, it is requested that the Following transfer of funds be made:

West Sacramento Sanitary District
FROM OPERATING EXPENSE M/O 2 .....$ 150.00

FROM NEW EQUIPMENT M/O 10 .....$14,000.00

West Sacramento Sanitary District
TO INSURANCE AND TAXES M/O 9 .....$ 150.00

TO CONSTRUCTION M/O 11 .....$14,000.00
$14,150.00

3. In order to make the proper charges for material applied in spraying operations at the Capay Cemetery District, it will be necessary to make the following transfer for the period of April, 1958:

FROM CAPAY CEMETERY DISTRICT M&O .....$ 221.13

TO GENERAL FUND, Agricultural Commissioner Weed & Pest .....$ 221.13

4. Please make the following transfer:

Surveyor
FROM M&O, Equipment Upkeep.....$ 175.00

Surveyor
TO CAPITAL OUTLAY, Surveying Instruments.....$ 175.00

5. Please make the following transfer for cutting wilds and trees and grading terrace at the Davis Cemetery on May 7,8,9,12,13,18,19, 1958:

FROM DAVIS CEMETERY DISTRICT M&O .....$ 166.19

TO: SPECIAL ROAD IMPROVEMENT FUND.....$ 166.19
Other Expenditures(Labor $108.81); Overhead $29.38 ; Equipment Maintaince $28.00

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

There being no further business to come before the Board, the Board adjourned at 4:45 P.M. until June 13, 1958 at 9:00 A.M. for Absentee Ballot Count.

J. Fred Johnston
Chairman of the Board of Supervisors

Attest:
Charles S. Paynton
Clerk of the Board
By Lile E. Lucas
Deputy

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JUNE 13, 1958

CANVASS OF ABSENTEE VOTE FOR PRIMARY ELECTION OF JUNE 3, 1958

This being the time set by law for the canvass of the Absentee Vote for the Primary Election of June 3, 1958, the Board of Supervisors, assisted by the staff of the Election Department of the County Clerk's office proceeded to canvass the said Absentee Votes, according to law and pursuant to adjournment of the Board of Supervisors as of June 9, 1958.

The County Clerk was instructed to add the absentee vote to the votes of the various candidates as determined by the Canvass of Election Returns, which the County Clerk previously had been instructed by the Board to conduct, and to certify to the Board of Supervisors those elected at the Primary Election. The County Clerk was instructed to add the results of the Absentee count to the total number of votes cast for such individuals, regardless of Precincts. All Board members were present, Chairman Johnston presiding.

The counting of the Absentee ballots having been completed, according to law, and no further business coming before the Board, the Board adjourned at 5;45 P.M.

J. Fred Johnston
Chairman of the Board of Supervisors

ATTEST
CHARLES S. PAYNTON
Clerk of the Board
By Lile E. Lucas
Deputy

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The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California. All members present, Chairman Johnston presiding.

SALARY INCREASE FOR JUDY WASSON, WELFARE DEPARTMENT, APPROVED.

Supervisor Drew moved that the Board approve a salary increase for Miss Judy Wasson, Juior Typist-Clerk, Welfare Department, from Range 17, Step A, to Range 17, Step B, at $229.00 per month, effective July 1, 1958.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

MINUTES OF PREVIOUS MEETINGS FOR MAY 27, 28 and JUNE 2, 3, 9, 1958 APPROVED.

Supervisor Rogers moved that the Board approve the minutes for the previous meetings of May 27, 28, June 2, 3, 9, 1958, be approved as read.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

MAY 15, 1958 MINUTE ORDER , LEAVE OF ABENCE FOR MRS. BONVILLE AND MRS. JONES, WELFARE DEPARTMENT,AMENDED.

Supervisor Tolle moved that the Board approve amending minute order of May 15, 1958 granting leave-of-absence without pay to Yolo County Welfare employees to read as follows: Mrs. Ruth D. Bonville, leave-of-absence without pay to commence on June 20, 1958 for approximately three months; Mrs. Mary S. Jones, leave-of-absence without pay to commence on July 10, 1958 for approximately three months.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle , Rogers, McDermott, Drew, Johnston Noes: None Absent: None

LEAVE-OF-ABSENCE WITHOUT PAY GRANTED TO MRS. MAY BELLE McAFEE, RECORDERS OFFICE.

Supervisor McDermott moved that the Board approve the request of County Recorder Nile Fisher to grant Mrs. Maybelle McAfee a leave-of-absence without pay commencing on June 19, 1958 for approximately two months.

Supervisor Tolle seconded the motion and on roll Call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

HEALTH OFFICER REPORTS ON ACTIVITIES OF HIS OFFICE.

Yolo County Health officer , Doctor Bauer reported to the Board concerning a communication received from the Hill-Burton Foundation for assistance to construct a new Yolo County Health Center. Dr. Bauer stated that the County share,in the amount of $57,000, would give the County a $173,000.00 Health Center with State and Federal assistance from the Hill-Burton Foundation . The Board instructed Dr. Bauer to request more information as to what contracts or agreements would be necessary If the County wished to add more to the County Share for a larger building, what would be the cost for additional storage space and what provisions are made for expansion.

BARTIG, BASLER AND RAY , CERTIFED PUBLIC ACCOUNTANTS INTRODUCED.

Bartig, Basler and Ray, Certified Public Accountants from Sacramento, were introduced. The Firm expressed its desire to be considered for the Yolo County Audit when the Board of Supervisors considers hiring a new firm to do the County Audits. The Board stated that more study is need to outline a plan of what the Board expects in the future audits of the County and that they will give the Bartig, Basler and Ray Firm consideration.

HOSPITAL LEAVE OF ABSENCE FOR MARGARET CARTER, FLORINA ROBERTS AND SIMONE WYNANT, APPROVED.

Supervisor Rogers moved that the Board approve the request of Yolo General Hospital Administrator John W. Fechter, to grant leave-of-absence without pay for the following: Mrs. Margaret Carter, Nurses Aide, for a period of Six months, commencing immediately upon the expiration of such vacation time as Mrs. Carter has earned; Mrs. Florina Roberts, L.V.N. for a period of Six months commencing on or about June 24, 1958 and upon the expiration of such vacation time as Mrs. Roberts has earned; Miss. Simone Wynant, R.N. Staff Nurse, leave-of-absence without pay starting at the completion of such vacation time as is due and continuing until October 1, 1958.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

(Board recessed from 10:45 to 11:05 A.M.)

$40.00 PER MONTH, TO R.A. PETERS FOR POLICING ESPARTO GARBAGE DUMP APPROVED.

Supervisor Tolle moved that the Auditor be authorized to draw a warrant in the amount of $40.00 per month to be paid to Mr. R.A. Peters, instead of Mr. H.E. Cox for policing the Esparto Garbage Dump, effective June 16, 1958.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-78 APPROVED, AMENDING RESOLUTION NO. 122 REQUESTING ADDITIONAL ALLOTMENT FROM THE DIRECTOR OF FINANCE.

Supervisor McDermott moved that Resolution No. 58-78 be approved and that the authorizing agent named in Resolution 122, L.D. Drew, be authorized to sign the Claim for plan preparation reimbusement, and that the Chairman of the Board of Supervisors be authorized to sign the resolution that follows:

RESOLUTION NO. 58-78

WHEREAS, the Board of Supervisors of the County of Yolo, adopted Resolution No. 122, on December 26, 1956, designating L. D. Drew, as Authorized Agent, to submit a supplemental application to the Director of Finance, requesting an additional allotment under the provisions of Chapter 47, Statutes of 1944, and

WHEREAS, Paragraphs 4 and 5 of said Resolution No. 122, adopted by the Board of Supervisors on December 26, 1956, incorrectly states the additional amount applied for as Two Thousand, Seven Hundred Ninety Six Dollars and Six Cents ($2,796.06) and the estimated cost of preparing plans as Thirteen Thousand, Five Hundred and Twenty Three Dollars and Thirty Nine Cents ($13,523.39).

NOW, THEREFORE, BE IT RESOLVED, that Paragraphs 4 and 5 of said Resolution No. 122, adopted by the Board of Supervisors on December 26, 1956, be and hereby are amended to read as follows:

"4. NOW, THEREFORE, BE IT RESOLVED, that Local Agency submit the aforesaid application to the Director of Finance and/or the State Allocation Board, as the case may be, requesting additional allotment of Two Thousand, Six Hundred Forty One Dollars and Thirty Five Cents ($2,641.35) being not more than one-half the cost of preparing said completed plans, or for such amount as may be approved by the Director of Finance and/or the State Allocation Board, (said allotment to be used for the purpose of defraying the cost of preparing said completed plans required) for a specific project to be undertaken by Local Agency and described as Yolo County Detention Home.

5. BE IT FURTHER RESOLVED, that the estimated cost of preparing such plans is Ten Thousand, Seven Hundred Twenty Two Dollars and Seventy One Cents ($10,722.71) and that Local Agency has made provisions for paying one-half or more of the cost of preparing such plans;"

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES:
NOES:
ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS
County of Yolo, State of California.

ATTEST:
CHARLES S. PAYNTON, CLERK
BY _____ DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COUNTY INSPECTION SERVICE AGREEMENT BETWEEN YOLO COUNTY AND BARTLETT PEAR ADVISORY BOARD APPROVED.

(Copy of Agreement inserted)

Supervisor Tolle moved that the Board approve an agreement between Yolo County and the Bartlett Pear Advisory Board for County Inspection Service, effective from 12:01 A.M. July 1, 1958 to and including November 30, 1958 , and that the Chairman of the Board be authorized to sign the agreement.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-81 and 58-82 APPROVED DELETING STATE DIVISION OF HIGHWAY PROPERTY FROM THE TAX ROLLS

Supervisor Rogers moved that the Board approve Resolution No's 58-81 and 58-82 and that the Chairman of the Board be authorized to sign the following resolutions:

RESOLUTION NO. 58-81

WHEREAS, on the 31st day of January, 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of that certain 20 feet lane in Section 22, T. 8 N., R. 1 W., M.D.B.&M., described in Deed dated December 26, 1950, recorded January 10, 1951, in Book 335, at Page 297, Official Records of Yolo County.

Said portion is all that part thereof lying Southeasterly from the following described line:

BEGINNING at a point distant N. 55° 56' 38" E. 2,324.01 feet from the 3" x 2' sewer pipe monument with copper point 20 feet Southeasterly of the Southwest corner of Block No. 20 of the Townsite of Winters, as per the Map of Survey, recorded in Book 2 of Maps and Surveys, at Page 51, Records of Yolo County; said point of beginning is also distant 50.00 feet Northwesterly, measured at right angles from Engineer's Station "D_6"506+03.53 E.C. of the Department of Public Works' 1955 Survey from Solano County Line to 2-3/4 miles North of Madison, Road III-Yol-90,6-A,B,Win,D (The California State Zone II coordinates of said point of beginning are X=2,010,920.09 and Y=313,710.29); THENCE, from said point of beginning N. 65° 19' 57" E. 2,096.47 feet to a point distant 50.00 feet Northwesterly, measured at right angles from Engineer's Station "D_6"527+00.00 of said Survey.

Said portion contains 0.01 of an acre, more or less, in addition to any part thereof now used and acknowledged as public road.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the fiscal year 1958-1959 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this _____ day of _____, 1958, by the following vote, to-wit:

AYES: Supervisors,
NOES: Supervisors,
ABSENT: Supervisors,

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: CHARLES S. PAYNTON, County Clerk

By _____
Deputy Clerk

I hereby consent to the foregoing cancellation
ANTHONY B. AVILLA District Attorney

By _____
Assistant District Attorney

RESOLUTION NO. 58-82

WHEREAS, on the 21st day of March, 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

All that real property acquired by Deed dated February 4, 1929, recorded October 5, 1933, in Book 51, at Page 169, of Official Records of Yolo County described as follows: Lot 18 and the Southerly 40 feet of Lots 19, 20, 21, 22, 23 and 24, in Block 9 of the Town of Washington (now Broderick), EXCEPTING the Southerly 27 feet of Lot 18 as conveyed by Deed dated June 24, 1943, and recorded July 22, 1943, in Book 182, at Page 378, of Official Records of Yolo County.

VERIFAX COPY

COUNTY INSPECTION SERVICE AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 195_, by and between the County of YOLO, hereinafter referred to as the County, and the BARTLETT PEAR Advisory Board, hereinafter referred to as the Board, acting pursuant to the authority of the Director of Agriculture of the State of California:

W I T N E S S E T H

WHEREAS, the Director of Agriculture of the State of California, has issued and made effective a Marketing Order entitled Marketing Order for Fresh Bartlett Pears which Marketing Order became effective on August 9, 1939, and was amended XXXXX effective April 15, 1947, and

WHEREAS, pursuant to the provisions of said Marketing Order the Board, with the approval of the Director of Agriculture, is authorized to arrange for the inspection, certification and enforcement services required pursuant to said Marketing Order and rules and regulations recommended by the Board and approved by the Director of Agriculture, and

WHEREAS, the Board desires to enter into an agreement with the County, wherein and whereby the County Agricultural Commissioner, his deputies, inspectors and other assistants will provide inspection, certification and enforcement services upon Bartlett Pears (commodity) in said County pursuant to the provisions of said Marketing Order and said rules and regulations made effective by the Director of Agriculture thereunder, and

WHEREAS, the County Agricultural Commissioner, his deputies, inspectors and other assistants are in a position, by reason of their location, experience and the performance of other similar duties under the provisions of the Agricultural Code of the State of California, to provide the necessary inspection, certification and enforcement services required by the said Board.

NOW, THEREFORE, IT IS MUTUALLY UNDERSTOOD AND AGREED by and between the parties hereto as follows:

1. For the purposes of this Agreement the County, through its Board of Supervisors, expressly approves and accepts the appointment, and the Board, with the approval of the Director of Agriculture, hereby

appoints and designates the County Agricultural Commissioner, his deputies, inspectors and other assistants as employees and official agents of the Board in performing the inspection, certification and enforcement services agreed to be performed herein. It is mutually understood and agreed, however, that since the said Commissioner, his deputies, inspectors and other assistants are regularly employed by the County and their services to the Board hereunder will be upon a part-time and seasonal basis only, compensation therefor will be made by the Board directly to the County in the amount or at the rates set forth in Paragraph 5 hereof.

2. It is mutually understood and agreed that the Board, with the approval of the Director, shall be responsible for the establishment of the official grade specifications and tolerances thereupon together with the general procedures to be followed for inspection and certification and for enforcement activities agreed upon to be performed hereunder. The principal duties of the Commissioner, his deputies, inspectors and other assistants assigned to the work agreed upon to be performed hereunder shall be those of providing an official inspection and certification service and including certain specified enforcement services. In the performance of their duties specified hereunder the Commissioner, his deputies, inspectors and other assistants so assigned shall be official agents of the Board and exempt from personal liability in the performance of such duties as provided in Section 1300.21 of the Agricultural Code.

3. The Agricultural Commissioner, insofar as is reasonably possible, will perform such inspection, certification and enforcement services agreed upon hereunder in accordance with the provisions of the said Marketing Order and rules and regulations made effective thereunder upon all Bartlett Pears (commodity) upon which inspection and certification is requested by producers, shippers, distributors or other handlers in the said County or upon the request of an

authorized representative of the Board or of the Bureau of Markets, California State Department of Agriculture, and in addition the said Commissioner, his deputies and inspectors will upon their own initiative perform inspection upon lots obviously appearing not in compliance with the said quality specifications and any rules and regulations relating thereto and made effective pursuant to said Marketing Order. In connection with such inspection and certification services the Commissioner, his deputies, inspectors and other assistants under authority of the said Director, will affix and remove hold-tags provided by the Bureau of Markets upon any lots of Bartlett Pears (commodity) which do not meet the said quality specifications and other requirements and will report to the Bureau of Markets and to the Board any lots which fail to so comply.

4. Insofar as is reasonably possible the Agricultural Commissioner will provide an adequate number of inspectors to perform the duties required hereunder.

5. The Board agrees to pay the County for the additional expenses incurred by the County in performing the inspection, certification and enforcement services performed pursuant to this Agreement at the rate of two dollars ($2.00) for each man hour of Bartlett pear inspection service performed by the Commissioner under this agreement and eight (8¢) per mile for mileage incurred by the Commissioner in the inspection of Bartlett pears under this agreement.

The Board will make such payments to the County through the Director of Agriculture, said payments to be based upon appropriate billings presented to the Board in triplicate by the Agricultural Commissioner following the last day of each calendar month.

6. The compensation set forth in Paragraph 5 hereof is in part payment of necessary workmen's compensation premiums covering the services of the said Commissioner, his deputies, inspectors and other assistants while acting as official agents of the Board in performing the inspection, certification and enforcement activities agreed.

upon pursuant to the terms of this Agreement and the County shall provide the necessary workmen's compensation insurance without further expense to the Board.

7. This Agreement is not assignable by the County either in whole or in part.

8. It is mutually understood and agreed that no alteration or variation of the terms of this contract shall be valid unless made in writing and signed by the parties hereto and that no oral understandings and agreements not incorporated herein and no alterations or variations of the terms hereof, unless made in writing between the parties hereto, shall be binding upon any of the parties hereto.

9. The term of this Agreement shall be from 12:01 A.M., July 1, 1958 to and including November 30, 1958 said Agreement, however, shall not be binding upon either party hereto unless and until the same has been approved by the Director of Agriculture; provided, however, that this Agreement may be terminated by either party hereto upon giving thirty (30) days' written notice to the other party.

IN WITNESS WHEREOF, this Agreement has been executed in quadruplicate by and on behalf of the parties hereto, the day and year first above written.

COUNTY OF YOLO

By _____
Chairman, Board of Supervisors

BARTLETT PEAR ADVISORY BOARD

By _____
Manager

APPROVED:
W. C. JACOBSEN, DIRECTOR OF AGRICULTURE

ADMINISTRATIVE:

By _____ (Date)

FISCAL:

By _____ (Date)

Said real property contains 14,880 square feet, more or less.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the fiscal year 1958-1959 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this _____ day of _____, 1958, by the following vote, to-wit:

AYES: Supervisors,
NOES: Supervisors,
ABSENT: Supervisors,

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: CHARLES S. PAYNTON, County Clerk

By _____
Deputy Clerk

I hereby consent to the foregoing cancellation.
ANTHONY B. AVILLA District Attorney

By _____
Assistant District Attorney

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

STAMP REQUISITIONS APPROVED.

Supervisor Tolle moved that the Board order the Auditor to draw a warant in favor of O.G. Niemann, Postmaster, in the amount of $800.00, for the purchase of postage stamps, the same to be drawn in two $300.00 checks and two $100.00 checks, to be charged to the Purchasing Agent.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

(Supervisor McDermott was excused at 11:30 A.M.)

E.J. GRAF, WINTERS, CALIFORNIA, AWARDED THE CONTRACT TO SUPPLY PURCHASING AGENT WITH A PICKUP TRUCK.

Supervisor Tolle moved that the Board award the contract to E.J. Graf, Winters, California, low bidder, to supply the Purchasing Agent with a 1958 Ford F100, 118 inch W.B.,8 foot bed either Stylside or Flareside with 139 H.P. 6 cylinder engine for $1,794.00 including Sales Tax, and that the pickup be equipped with overdrive two outside mirrors, right and left hand sunvisors, two arm rests, heater, barden bumper(Delux Model), canopy over back, oil filter, micralytic air cleaner and turn indicators, according to the bid submitted to the Board on June 10, 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott.

OTHER BIDS RECEIVED FOR PURCHASING AGENT PICKUP

Other bids received for a pickup truck for the Purchasing Agent were received from Electric Garage Company, Woodland, California for a 1958 Studebaker ½ Ton Pickup for $1,890.97 including Sales Tax and from Hartx Motor Company Davis , California, for a 1958 Ford F100 ½ Ton pickup for a net price of $1,749.69 exclusive of County, State and Federal Taxes, and when adding the taxes the amount would be about $1,819.68.

(Board adjourned at 12:00 Noon until 2:00 P.M.)

ELEVATOR BIDS OPENED.

The Bids for the Courthouse elevator were opened at this time set at 2:00 P.M. only two bids were received , one from Jay Bailey Company for $44 864.00 plus fixed fee to contractor in the amount of $3,600.00, the other bid was received from Perkins Construction Company for for $47,906.00 plus a fixed fee in the amount of $27,975.00 according to the bid. The Perkins bid was not properly signed and was not clear, as the result the Perkins Company lost.

JAY BAILEY CO. AWARDED CONTRACT FOR REMODELING FOR NEW COURTHOUSE ELEVATOR.

Supervisor Tolle moved that the Board award the contract to Jay Bailey Company to furnish all labor and materials and to perform all work for the construction of remodeling for New Elevator in the Yolo County Courthouse, as in Bid 1 with the exception of the following Bid 2, the bid will be for all construction work based on a time and material basis with a guaranteed maximum cost, for all work shown on drawings, specifications, addenda, and other contract documents, with a guaranted maximum cost of $44,864.00 and that Bid 2, is for a guaranteed fixed fee to be paid general contractor for all work of construction indicated to be performed, at a guaranteed fixed fee, for overhead and profit only, in the amount of $3,000.00 and that Bid 1 includes a quotation for the installation of an elevator as manufactured by Otis Elevator Company, according to written bid submitted to the Clerk and filed on June 16, 1958 under (Building, Elevator Courthouse).

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD HEARD DR. ARTHUR J. GAY, SACRAMENTO SAFETY COUNCIL ON REQUEST FOR ORDINANCE TO GOVERN TRAFFIC ON WATER WAYS.

The Chairman of the Board potponed road abandonment hearing on Lamont Street in Guinda , California, to hear Doctor Arthur J. Gay explain the need for Yolo County to consider adopting an Ordinance to regulate equipment, use and operation of Boats and water skiing on the public water ways adjoining with the boundaries of Sacramento County. The Board expressed its desire to cooperate in formulating such and ordinance, as there is a need for one.

BOARD INTENDS TO ABANDON HIGHWAY 16 SOUTH OF RUMSEY

Supervisor McDermott moved that the Board approve an intention to abandon Highway 16, South of Rumsey , as soon as the Highway is turned over to Yolo County , and that the Board instruct the County Engineer A.E. Rhoades to inform the State Highway Division that the County of Yolo intends to abandon Highway 16 South of Rumsey as soon as it is turned over to the County of Yolo.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-79 APPROVED, ABANDONING LAMONT STREET IN GUINDA, CALIFORNIA.

There being no written or verbal protests received at this set date for hearing protests on abandonment of Lamont Street in Guinda, California. Supervisor Tolle moved that the Board adopt Resolution No. 58-79, to abandon Lamont Street in Guinda, and that the Chairman of the Board be authorized to sign the Resolution that follows:

RESOLUTION NO. 58-79

WHEREAS, this Board of Supervisors has heretofore declared its intention to abandon the below described portion of county highway pursuant to Streets and Highways Code Section 956.6; and

WHEREAS, this is the time set for hearing of the said resolution of intention to abandon; and

WHEREAS, proper notice to freeholders of the road district has been given of the said hearing as required by law; and

WHEREAS, this Board has considered all evidence submitted concerning the said possible abandonment.

NOW ,THEREFORE, BE IT RESOLVED AND ORDERED that this Board hereby finds the below described portion of county highway is abandoned.

That certain real property located in the County of Yolo, State of California, more particularly described as follows:

The easterly 1,280 feet of Lamont St., as said street is shown on the official map of Guinda Colony Tract, filed in Map Book 1, Page 47, in the Office of the County Recorder of Yolo County.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board shall record a copy of this resolution in the office of the County Recorder of the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 10th day of June, 1958, by the following vote:

AYES:
NOES:
ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____ DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

AUDITOR'S TRANSFERS APPROVED.

Supervisor McDermott moved that the Board approve the Auditor's Transfers as follows:

1- Please give the order for the Auditor to instruct the County Treasurer to make the following transfer:

FROM UNAPPROPRIATED RESERVE.....$6,000.00

TO GENERAL FUND $6,000.00

This above request is made in order to adjust the budget requirements as follows:

FROM UNAPPROPRIATED RESERVE.....$6,000.00

TO MISC. APPROPRIATION, Weimar Sanatorium,.....$6,000.00

2- Please make the following transfer for gasoline:

FROM GENERAL FUND - Supervisors - Gas, Oil, Repair.....$ 45.31

TO SPECIAL ROAD IMPROVEMENT FUND (Dist. # 1) $ 45.31

Month of February, 1958 - 58 gal. of Gasoline @ .23	$13.34	
Month of March, 1958 - 59 gal. of Gasoline @ .23	13.57	
Month of April, 1958 - 56 gal. of Gasoline @ .23	12.88	
Month of May, 1958 - 24 gal. of Gasoline @ .23	5.52	
Total	$45.31	

3- In order to make the proper charge for purchasing stamps for the month of May, 1958, it will be necessary to make the following transfer;

FROM GENERAL FUND.....

Agriculture Commission	$ 3.00	Justice Court - Woodland	$ 6.00
Assessor	60.00	Planning Commission	6.00
Auditor	120.00	Probation Office	9.00
Civil Defense	6.00	Public Administrator	3.00
Clerk	42.00	Purchasing Agent	12.00
District Attorney	19.00	Recorder	18.00
Dog Pound	6.00	Sheriff	24.00
Election	57.00	Superintendent of Schools	36.00
Health Dept.	18.00	Surveyor	3.00
Health Laboratory	18.00	Treasurer	6.00
Justice Court - Broderick	12.00	Veteran Service Office	6.00
Justice Court - Cottonwood	3.00	Welfare	64.00
Justice Court - Davis	40.00		$597.00

FROM SPECIAL ROAD IMPROVEMENT ADMIN.....$ 3.00
Administration & Engineering
FROM COUNTY SCHOOL SERVICE FUND.....
Coordination & Operation (4310.33)
Curriculum $ 52.00
School Service
Library Operation (4220.33 $ 47.00
$699.00

TO GENERAL FUND - Purchasing Agent - Stamps.....$ 699.00

4- Please make the following transfer
FROM MASTER PLAN - Planning Director.....$ 74.70
TO SURVEYOR - Sale of Maps (M&O).....$ 74.70

5- Please make the following transfer for breaking and removing concrete, blading and leveling the grounds near the cow barn, dog pound and hog pens on December 23 & 31, 1957 and January 2-3-6-7-8-9-22, 1958:

FROM COUNTY BUILDING FUND ---------- $ 635.08

TO SPECIAL ROAD IMPROVEMENT FUND ---------- 635.08

Other Expenditures		$347.70
Labor	$347.70	
Overhead		93.88
Equipment Maintenance		193.50
	Total	$635.08

6- Please make the following transfer:

FROM BOARD OF SUPERVISORS - Supplies - (M&O) ---------- $ 65.40

TO COUNTY SURVEYOR - Supplies & Maps - (M&O) ---------- $ 65.40

7- Please make the following transfer for burning tulies, sandbagging ditch, spraying weeds, burning and cleaning the Storm Drain District No. 1 from June 17, 1957 to April 4, 1958:

FROM STORM DRAIN MAINTENANCE, DISTRICT NO. 1 (Maintence & Operation) --- $ 2,377.81

TO SPECIAL ROAD IMPROVEMENT FUND ---------- $ 2,377.81

Other Expenditures		$ 1,166.31
Labor	$ 1,166.31	
Overhead		314.90
Equipment Maintenance		896.60
		$ 2,377.81

8- In order to make the proper charges for Automobile Liability and Physical Damage Policy, it will be necessary to make the following transfers for the month of May, 1958:

FROM GENERAL FUND ---------- $ 309.59

Agricultural Commissioner	$ 88.56	Supervisor Dist. # 1	$ 9.55
Agriculture Ext. Service	34.15	Supervisor Dist. # 2	1.30
Dog Pound	11.29	Supervisor Dist. # 3	2.17
Health Dept.	7.82	Supervisor Dist. # 4	9.55
Planning Commission	14.76	Supervisor Dist. # 5	11.72
Planning Director	9.98	Surveyor	27.35
Sheriff	50.35	Welfare Dept.	23.23
Superintendent of Schools	7.81	Total	$309.59

FROM HOSPITAL FUND - Yolo General Hospital ---------- $ 23.66

FROM LIBRARY FUND - YoloCo. Library ---------- $ 34.72

FROM SPECIAL ROAD IMPROVEMENT FUND $578.78

Highway Administration	$ 4.34	Road Dist. # 3	$ 65.54
Road Commissioner	1.30	Road Dist. # 4	133.24
Road Dist. # 1	146.30	Road Dist. # 5	72.69
Road Dist. # 2	155.37	Total	$578.78

TO GENERAL FUND - Insurance - Public Liability ---------- $ 946.75

9- Please make the following transfer from the School Districts General Fund, A/C 1-Administration, to the County School Service Fund:

FROM SCHOOL DISTRICTS GENERAL FUND ---------- $ 4,483.86

TO COUNTY SCHOOL SERVICE FUND ---------- $ 4,483.86
A/C Code 4443
Paid to Lyman Straine & Co.
Warrant # 919.37 allowed May 26, 1958 for 1957-58
Audit of Fiscal Year ended June 30, 1957

10- Please make the following transfer:

FROM JUVENILE HALL - Furniture Equip. (C.O.) ---------- $ 1000.00
TO JUVENILE HALL - Repairs (M&O) ---------- $ 1000.00

11- Please make the following Transfer:

FROM UNAPPROPRIATED RESERVE ---------- $ 1000.00
TO PLANNING COMMISSION - Furniture (C.O.) ---------- $ 1000.00

12- Please make the following transfers for gasoline and oil:

FROM GENERAL FUND ---------- $ 2.30
Supervisors
Gas. Oil & Repair
TO SPECIAL ROAD IMPROVEMENT FUND (Dist. # 5)---------- $ 2.30

Month of February, 1958		Month of April, 1958	None
10 gal. of Gasoline @ .23	$ 2.30	Month of May, 1958	None
Month of March, 1958	None	Total	$2.30

13- Please make the following transfers for gasoline and oil:

FROM GENERAL FUND ---------- $ 243.11
Grafton School
Gas, Oil and Repair
TO SPECIAL ROAD IMPROVEMENT FUND (Dist. # 3) ---------- $ 243.11

Month of February, 1958		Month of April, 1958	
264 gal. of Gasoline @ .23	$ 60.72	231 gal. of Gasoline @ .23	$ 53.13
Month of March, 1958		Month of May, 1958	
282 gal. of Gasoline @ .23	$ 64.86	280 gal. of Gasoline @ .23	$ 60.40
		Total	$243.11

14- Please make the following transfers for gasoline and oil:

FROM GENERAL FUND ---------- $ 59.57
Department of Agricultural
Gas, Oil & Repair
TO SPECIAL ROAD IMPROVEMENT FUND (Dist # 2) ---------- $ 59.57

Month of February, 1958		Month of April, 1958	
65 gal. of Gasoline @ .23	$14.95	69 gal. of Gasoline @ .23	$ 15.87
Month of March, 1958		Month of May, 1958	
59 gal. of Gasoline @ .23	13.57	66 gal. of Gasoline @ .23	15.18
		Total	$ 59.57

15- Please make the following transfers for gasoline and oil:

FROM GENERAL FUND ---------- $ 8.97
Welfare Department
Gas, Oil & Repair
TO SPECIAL ROAD IMPROVEMENT FUND (Dist. # 1) ---------- $ 8.97

Month of February, 1958		Month of April, 1958	
8 Gal. of Gasoline @ .23	$ 1.84	11 Gal. of Gasoline @ .23	$ 2.53
Month of March, 1958		Month of May	None
20 Gal. of Gasoline @ .23	4.60	Total	$ 8.97

16- Please make the following transfers for gasoline and oil:

FROM GENERAL FUND ---------- $ 131.64
Dog Pound, Broderick
Gas, Oil & Repair
TO SPECIAL ROAD IMPROVEMENT FUND (Dist. # 1) ---------- $ 131.64

Month of February, 1958		Month of April, 1958	
139 gal. of Gasoline @ .23		151 gal. of Gasoline @ .23	$34.73
1 qt. oil @ .20	$32.17	Month of May, 1958	
Month of March, 1958		138 Gal. of Gasoline @ .23	
140 gal. of Gasoline @ .23		2 qt. Oil @ .20	32.14
2 qt. Oil @ .20	32.60		$131.64

17- In order to properly charge for services rendered by the Election Department of the County Clerk to the School Districts of Yolo County, Budget Classification 1-Administration, it will be necessary to make the following transfer:

FROM YOLO CO. SCHOOL DISTRICTS ---------- $ 843.50
TO ELECTION DEPARTMENT ---------- $ 843.50
Payment of Election Officials serving on
May 20, 1958, Consolidated Election

18- In order to properly charge for services rendered by the Election Department of the County Clerk to the Wildwood Joint Elementary School District General Fund A/C 1-Administration, it will be necessary to make the following transfer:

FROM WILDWOOD JOINT ELEMENTARY SCHOOL DISTRICT ---------- $ 23.12
TO ELECTION DEPARTMENT ---------- $ 23.12
Special School District Tax Election

5 hrs. Addressograph (inc. 421 cards, Colusa County) @ $2.00 per hr.	$10.00
Printing Cards	6.57
Mailing Cards - 437 @ 1 1/2 ea. (Yolo Co. 16, Colusa Co. 421)	6.55
	$23.12

19- In order to properly charge for services rendered by the Election Department of the County Clerk to Davis Joint Union High School District General Fund, A/C 1-Administration, it will be necessary to make the following transfer:
FROM DAVIS JOINT UNION HIGH SCHOOL DISTRICT ---------- $ 194.20
TO ELECTION DEPARTMENT ---------- $ 194.20
Special Bond & Apportionment
Election, May 20, 1958

Printing Cards	$ 57.73
3 Copies Indexes @ .50 per C	65.09
6 1/2 hrs. Addressograph work @ $2.00 per hr.	13.00
Mailing Cards (Yolo Co. 3763, Solano Co. 129 @ 1 1/2 cents)	58.38
	$194.20

20- In order to properly charge for services rendered by the Election Department of the County Clerk to the School districts of Yolo County, Budget Classification 1-Administration, it will be necessary to make the following transfer:

FROM SCHOOL DISTRICTS GENERAL FUND ---------- $ 581.89
A/C 1-Administration
FROM GENERAL FUND - ELECTION DEPT. ---------- $ 293.85
$875.43

Registration Indices @ .50 per C.	169.06
Printing Cards	315.18
Addressograph @ $2.00 per Hr.	69.00
Mailing Cards - 21,479 @ 1 1/2¢	322.19
	$875.43

TO ELECTION DEPARTMENT ---------- $ 875.43
Governing Board Members
Election, May 20, 1958

21- Please make the following intrabudgetary transfer:

FROM DOG POUND ---------- $ 175.00

Lighting and Gas M&O	$ 40.00
Miscellaneous M&O	25.00
Equip. Upkeep & Repairs M&O	110.00
Total	$175.00

TO DOG POUND - Supplies ---------- $ 175.00

22- Please make the following intrabudgetary transfer:

FROM AGRICULTURAL COMMISSIONER - Labor - Weed & Pest Control		$ 180.00
TO AGRICULTURAL COMMISSIONER - Vacation and Extra Help		$ 180.00

23- In order to make proper charges for gasoline and oil delivered from the County Warehouse Service Station, it will be necessary to make the following transfers for the month of May, 1958:

FROM GENERAL FUND		$ 775.45
Prison Farm	$ 11.49	
Dept. of Agriculture	324.03	
Supt. of Schools	35.81	
Welfare Dept.	67.04	
Surveyor-Engineer	87.74	
Agriculture Ext. Service	112.82	
Health Dept.	29.48	
Dog Pound	45.38	
Planning Commission	38.52	
Planning Director	10.66	
Supervisors	12.48	
	775.45	
FROM YOLO CO. HOSPITAL		$ 55.72
FROM YOLO CO. LIBRARY		$ 15.86
FROM SPECIAL ROAD IMPROVEMENT FUND		$ 743.30
Road Dist. #1	$ 46.02	
Road Dist. #2	70.36	
Road Dist. #3	35.47	
Road Dist. #4	567.54	
Road Dist. #5	23.19	
	$ 743.30	
TO GENERAL FUND		$ 1,590.33
County Warehouse Service Station Revolving Fund		

23A- Please make the following intra-budgetary transfer:

FROM SPECIAL ROAD IMPROVEMENT FUND - Secondary Project # 416, Rd. 102	$ 2,500.00
TO SPECIAL ROAD IMPROVEMENT FUND - Primary Project # 416, Rd. 102	$ 2,500.00

24- Please make the following transfer:

FROM COUNTY SCHOOL SERVICE FUND - Account # 4220.12	$ 83.35
TO COUNTY LIBRARY - Salary of Book-mo-bile Driver for June, 1958	$ 83.35

25- Please make the following transfers:

FROM PLANNING COMMISSION			$ 585.00
Salaries & Wages (S&W)		$ 135.00	
Mileage, Gas & Oil & Repairs (M&O)		450.00	
		$ 585.00	
TO PLANNING COMMISSION			$ 585.00
Services (S&W)		$ 135.00	
Telephone (M&O)		200.00	
Misc. (M&O)		100.00	
Furniture (C&O)		150.00	
		$ 585.00	
FROM MADISON FIRE			$ 879.00
Misc. & Eqiupment	(C&O)	$ 879.00	
TO MADISON FIRE			$ 879.00
Sundry Wages	(S&W)	$ 105.00	
Repairs, Gas, Oil	(M&O)	128.00	
Misc. & Mdse	(M&O)	46.00	
Town Hall	(M&O)	600.00	
		$ 879.00	
FROM SUPERIOR COURT			$ 1858.00
Salaries & Wages	(S&W)	$1708.00	
Telephone	(M&O)	150.00	
		$1858.00	
TO SUPERIOR COURT			$ 1858.00
Books	(M&O)	$ 800.00	
Misc.	(M&O)	150.00	
Office Equip.	(C&O)	908.00	
		$1858.00	
FROM COURT YARD			$ 675.00
Merchandise	(M&O)	$ 300.00	
Sundry Repairs	(M&O)	375.00	
		$ 675.00	
TO COURT YARD			$ 675.00
Hauling	(M&O)	$ 300.00	
Repair Parking Lots		375.00	
		$ 675.00	

FROM AGRICULTURAL COMMISSIONER - Travelling Expense (M&O)		$ 126.36
TO AGRICULTURAL COMMISSIONER - Telephone (M&O)		$ 126.36
FROM RECORDER - Equipment Upkeep M&O		$ 27.16
TO RECORDER - Convention Expenses M&O		$ 27.16
FROM WOODLAND JUDICIAL COURT - Jurors, Int., Witnesses		$ 90.45
TO WOODLAND JUDICIAL COURT - Supplies & Books (M&O)		$ 90.45
FROM UNAPPROPRIATED RESERVE		$ 86.50
TO ESPARTO JUDICIAL COURT - Misc. (M&O)		$ 86.50

FROM WINTERS JUDICIAL COURT			$ 155.81
Misc.	(M&O)	$ 50.00	
Equipment & Unkeep	(M&O)	42.50	
Travel Expense	(M&O)	63.31	
		$155.81	
TO WINTERS JUDICIAL COURT - Jurors, Int., Witnesses (M&O)			$ 155.81
FROM WASHINGTON JUDICIAL COURT - Jurors, Int., Witnesses (M&O)			$ 265.80
TO WASHINGTON JUDICIAL COURT			$ 265.80
Supplies & Books	(M&O)	$ 224.16	
Equipment & Upkeep	(M&O)	41.64	
		$ 265.80	
FROM DAVIS JUDICIAL COURT			$ 229.24
Telephone	(M&O)	$ 90.00	
Misc.	(M&O)	50.00	
Travelling Expense	(M&O)	89.24	
		$ 229.24	
TO DAVIS JUDICIAL COURT - Reporter (M&O)			$ 229.24
FROM CAPAY JUDICIAL COURT - Supplies & Books (M&O)			$ 10.00
TO CACHEVILLE JUDICIAL COURT - Supplies & Books (M&O)			$ 10.00
FROM ELECTION - Booth Erections	(M&O)		$ 2000.00
TO ELECTION - Per Diem	(M&O)		$ 2000.00
FROM DISTRICT ATTORNEY			$ 200.00
Travelling Expense	(M&O)	$ 100.00	
Special Detection	(M&O)	100.00	
		$ 200.00	
TO DISTRICT ATTORNEY - Telephone - (M&O)			$ 200.00
FROM UNAPPROPRIATED RESERVE			$ 750.00
TO EXAMINATION OF INSANE - Examination & Care of Insane			$ 750.00
FROM UNAPPROPRIATED RESERVE			$ 215.00
TO MOTOR POLICE - Medical examination			$ 215.00
FROM COUNTY HEALTH - Medical Supplies	(M&O)		$ 185.00
TO COUNTY HEALTH - Telephone	(M&O)		$ 185.00
FROM CIVILIAN DEFENSE - Maintenance & Operation	(M&O)		$ 71.91
TO CIVILIAN DEFENSE - Extra & Vacation Help	(S&W)		$ 71.91
FROM PROBATION OFFICER			$ 121.36
Telephone	(M&O)	$ 70.00	
Equipment Upkeep	(M&O)	51.36	
		$121.36	
TO PROBATION OFFICER			$ 121.36
Office Supplies	(M&O)	$ 70.00	
Office Equipment	(C.O)	51.36	
		$121.36	
FROM UNAPPROPRIATED RESERVE			$ 90.12
TO LIVESTOCK INSPECTOR - Mileage (M&O)			$ 90.12
FROM SUPERINTENDENT OF SCHOOLS - Equipment Upkeep (M&O)			$ 215.70
TO SUPERINTENDENT OF SCHOOLS			$ 215.70
Telephone	(M&O)	$ 120.00	
Repairs, Gas & Oil	(M&O)	68.00	
Convention	(M&O)	27.70	
		$ 215.70	
FROM UNAPPROPRIATED RESERVE			$ 24,000.00
TO VARIOUS - Weimar Sanitarium			$ 24,000.00
FROM CONSTABLES - Telephone	(M&O)		$ 50.00
TO CONSTABLES - Equipment Upkeep & Repair	(M&O)		$ 50.00
FROM UNAPPROPRIATED RESERVE			$ 62.20
TO COTTONWOOD JUDICIAL COURT - Supplies & Books, (M&O)			$ 62.20
FROM GRAFTON JUDICIAL COURT - Reporter	(M&O)		$ 50.00
TO GRAFTON JUDICIAL COURT - Supplies & Books	(M&O)		$ 50.00
FROM COUNTY CORNER			$ 117.10
Telephone	(M&O)	$ 100.00	
Burial Fees Attending	(M&O)	17.10	
		$ 117.10	
TO COUNTY CORONER			$ 117.10
Reporter	(M&O)	$ 80.00	
Misc.	(M&O)	37.10	
		$ 117.10	
FROM UNAPPROPRIATED RESERVE			$ 3,120.00
TO SOCIAL RELIEF - Boarding Homes & Institutions			$ 3,120.00
FROM SHERIFF			$ 4,560.52
Salaries & Wages	(S&W)	$ 1400.00	
Investigation Fund	(M&O)	350.00	
Equipment Upkeep & Install.	(M&O)	2810.52	
		$ 4560.52	
TO SHERIFF			$ 4,560.52
Extra & Vacation Help	(S&W)	$ 1400.00	
Mileage & Travel Expense	(M&O)	3135.00	
Misc.	(M&O)	25.52	
		$ 4560.52	

NAME	DEPARTMENT	OLD STEP	NEW STEP	PER MONTH
Joe Bianchi	Sheriff's	Range 30, Step C.	Range 30 Step D,	$478.00
James L. Gorman	"	Range 30, Step B.	Range 30 Step C.	$455.00
Allyn W. Walker	"	Range 30 Step B.	Range 30 Step C.	$455.00
Roy D. Eskridge	"	Range 30 Step B.	Range 30 Step C,	$455.00
Charlene Rooney	"	Range 20 Step B.	Range 20 Step C,	$278.00
Bernice Goodie	"	Range 20 Step C.	Range 20 Step D,	$292.00
Charles R. Johnsen	"	Range 28 Step C,	Range 28 Step D,	$433.00
Yolo Griggs	"	Range 28 Step C,	Range 28 Step D,	$433.00
Doris Martin	"	Range 28 Step B	Range 28 Step C,	$412.00
Frank Liggett	"	Range 28 Step C	Range 28 Step D,	$433.00
Edward F. Lair	"	Range 28 Step C	Range 28 Step D ,	$433.00
Lawrence E. Germeshausen	"	Range 28 Step B	Range 28 Step C,	$412.00
Cecil Stuart	"	Range 28 Step B,	Range 28 Step C,	$412.00
Ray J. Sutton	"	Range 28 Step C	Range 28 Step D,	$433.00
Victor E. Colombani	"	Range 28 Step C	Range 28 Step D,	$433.00
Daryl C. Hatcher	"	Range 28 Step C	Range 28 Step D,	$433.00
Jack C. Hall	"	Range 28 Step B	Range 28 Step C,	$412.00
William F. Merril	"	Range 28 Step B	Range 28 Step C,	$412.00
O.J. Barner	"	Range 28 Step B	Range 28 Step C,	$412.00
Jerry Farris	"	Range 28 Step B	Range 28 Step C,	$412.00
Fenley R. Biggs	"	Range 25 Step B	Range 25 Step C,	$385.00
Kennedy R. Stewart	"	Range 24 Step C	Range 24 Step D,	$355.00
Ervin B. Parker	"	Range 25 Step B	Range 25 Step C,	$385.00
James D. Williams	"	Range 23 Step C	Range 23 Step D,	$338.00
Archie J. Yelle	"	Range 23 Step B	Range 23 Step C,	$322.00
Leland G. Peart	"	Range 23 Step A	Range 23 Step B,	$307.00
Penelope L. Lopez	"	Range 20 Step A	Range 20 Step B,	$265.00
T.G. Wallace	"	Range 32 Step D	Range 32 Step E	$553.00
John R. Monroe	"	Range 31 Step C	Range 31 Step D	$502.00

NAME.	DEPARTMENT	OLD STEP	NEW STEP	PER MONTH
Rosemary G. Hurlbey	Clerk's	Range 27 Step B	Range 27 Step C,	$392.00
Mildred Sanderson	"	Range 24 Step B	Range 24 Step C	$338.00
Hulda Brunner	"	Range 19 Step B	Range 19 Step C	$265.00
Marian McCoy	"	Range 19 Step C	Range 19 Step D	$278.00
Marguerite M Phelan	"	Range 20 Step D	Range 20 Step E	$307.00
Alice Ehrke	District Attorney's	Range 23 Step B	Range 23 Step C	$322.00
Ervin F. Vaughan	"	Range 32 Step B	Range 32 Step C	$502.00
Harry A. Ackley	"	Range 32 Step C	Range 32 Step D	$527.00
Melba L. Whitehead	Auditor's	Range 30 Step D	Range 30 Step E	$502.00
Dolares Farnham	"	Range 22 Step B	Range 22 Step C	$307.00
Helen R. Cruson	Teasurer's	Range 25 Step B	Range 25 Step C	$355.00
Dorothea M. Stevens	"	Range 22 Step B	Range 22 Step C	$307.00
Minnie Evans	Library	Range 19 Step D	Range 19 Step E	$292.00
Joy B. Lingberg	"	Range 19 Step C	Range 19 Step D	$278.00
Jessie L. Wilson	"	Range 19 Step C	Range 19 Step D	$278.00
A.E. Simpson	Recorder's	Range 25 Step D	Range 25 Step E	$392.00
E.L. Whiteacre	"	Range 19 Step D.	Range 19 Step E	$292.00
Esta Crutcher	"	Range 19 Step D	Range 19 Step E	$292.00
Ella H. Smith	Purchasing Agent's	Range 17 Step C	Range 17 step D	$252.00
Laura Collins	"	Range 17 Step C	Range 17 Step D	$252.00
Seth G. Barry	"	Range 17 Step D	Range 17 Step E	$265.00
Bennett Westmoreland	"	Range 17 Step B	Range 17 Step C	$240.00
Mart Phipps	"	Range 19 Step D	Range 19 Step E	$292.00
Virginia Boots	"	Range 19 Step C	Range 19 Step D	$278.00
Jeannette Cross	"	Range 19 Step C	Range 19 Step D	$278.00
John Barteis	Agric. Commissioner's	Range 27 Step C	Range 27 Step D	$412.00
Milton Sharp	"	Range 27 Step C	Range 27 Step D	$412.00
John A. Watson	"	Range 27 Step B	Range 27 Step C	$392.00
Orville Wright	"	Range 27 Step B	Range 27 Step C	$392.00
Charles Justus	"	Range 27 Step B	Range 27 Step C	$392.00
Irvin Hertzberg		Range H22 Step B	Range H22 Step C	$1.77 (per hour)
Harley McClain	"	Range 22 Step B	Range 22 Step C	$307.00
Albert Bacchini	"	Range 23 Step D	Range 23 Step E	$355.00
James Eddy	"	Range 24 Step D	Range 24 Step E	$373.00
George Dahl	"	Range 28 Step D	Range 28 Step E	$455.00
Benjiamon Taylor	"	Range 22 Step D	Range 22 Step E	$338.00

FROM PRISONERS & JAIL			$ 1160.00
Truck Upkeep	(M&O)	$ 350.00	
Repairs	(M&O)	810.00	
		$ 1160.00	
TO PRISONERS & JAIL			$ 1160.00
Laundry	(M&O)	$ 190.00	
Meals	(M&O)	970.00	
		$ 1160.00	
FROM VETERAN'S SERVICE - Travel Expense	(M&O)		$ 59.82
TO VETERAN'S SERVICE - Misc.	(M&O)		$ 59.82

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

STEP RAISES(ANNIVERSARY) APPROVED.

Supervisor Drew moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raises be granted, effective July 1, 1958 as follows:

NAME	DEPARTMENT	OLD STEP	NEW STEP	PER MONTH
Violet Kelley	Woodland Judicial Court	Range 19 Step C	Range 19 Step D	$278.00
Donald V. Gray	Hospital	Range 32 Step B	Range 32 Step C	$502.00
Patricia Wilkinson	"	Range 22 Step C	Range 22 Step D	$322.00
Katherine Williams	"	Range 22 Step C	Range 22 Step D	$322.00
Saran J. Neighbor	"	Range 19 Step B	Range 19 Step C	$265.00
Margaret Aguilar	"	Range 17 Step C	Range 17 Step D	$252.00
Catherine Dozier	"	Range 17 Step D	Range 17 Step E	$265.00
J.C. Fishburn	"	Range 17 Step B	Range 17 Step C	$240.00
Fate Gafford	"	Range 17 Step D	Range 17 Step E	$265.00
Caroline Cherry	"	Range 16 Step B	Range 16 Step C	$229.00
Thelma Galligan	"	Range 23 Step A	Range 23 Step B	$307.00
Nellie E. Fishburn	"	Range 16 Step B	Range 16 Step C	$229.00
Ruth F. Johns	"	Range 16 Step B	Range 16 Step C	$229.00
Jennie Moreno	"	Range 16 Step B	Range 16 Step C	$229.00
Opal Postel	"	Range 16 Step B	Range 16 Step C	$229.00
Lorentina Schaible	"	Range 16 Step B	Range 16 Step C	$229.00
Edna Ruth Shriver	"	Range 17 Step B	Range 17 Step C	$240.00
Bertha Reece	"	Range 17 Step D	Range 17 Step E	$265.00
Ralph McCoy	"	Range 25 Step D	Range 25 Step E	$392.00
David Squires	"	Range 17 Step B	Range 17 Step C	$240.00
Ruth Devounia Stephens	"	Range 17 Step B	Range 17 Step C	$240.00
Elizabeth Shoemaker	"	Range 29 Step C	Range 29 Step D	$455.00
Ruby Streight	"	Range 23 Step B	Range 23 Step C	$322.00
Frank Pimentel	"	Range 19 Step C	Range 19 Step D	$278.00
H.C. Dixon	"	Range 23 Step B	Range 23 Step C	$322.00
Ernest Bennett	"	Range 23 Step B	Range 23 Step C	$322.00
Wallace Mattaboni	"	Range 17 Step C	Range 17 Step D	$252.00
Lucille Gafford	"	Range 17 Step B	Range 17 Step C	$240.00
I.L. Hedgespeth	"	Range 17 Step D	Range 17 Step E	$265.00
Minnie Kitchen	"	Range 17 Step C	Range 17 Step D	$252.00
Mae B. McAnelly	"	Range 17 Step B	Range 17 Step C	$240.00
Nobia Moore	"	Range 17 Step D	Range 17 Step E	$265.00
Madeline J. Ocequeda	"	Range 17 Step B	Range 17 Step C	$240.00
Sparkley Rutledge	"	Range 17 Step D	Range 17 Step E	$265.00
Catherine Small	"	Range 17 Step B	Range 17 Step C	$240.00

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAY ROLL
ROAD DEPARTMENT PAY ROLL
YOLO GENERAL HOSPITAL PAYROLL
WELFARE DEPARTMENT CASES.

Supervisor Tolle moved that the Board approve the Auditor's Warrant Register, Clerk's Allowance Register, Clerk's Payroll, Road Department Payroll, Yolo General Hospital Payroll and the Welfare Department Cases.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

JULY 7, 1958 SET AS DATE TO APPROVE ASSESSMENT ROLLS,
JULY 14, 15, 1958 SET AS DATE FOR BOARD TO SET AS BOARD OF EQUALIZATION.

Supervisor Drew moved that the Board approve setting July 7, 1958 , at 9:00 A.M. as the date to approve the County Assessors assessment Rolls, and that July 14,and 15 1958, be set as the date for the Board of Supervisors to set as a Board of Equalization.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PAYMENT OF ASSESSMENTS ON COUNTY PARCELS NO. 392
AND 432 LOCAL IMPROVEMENT DISTRICT #2, APPROVED.

Supervisor Drew moved that the Auditor's office be directed to draw a warrant in the amount of $10,001.38 in favor of Dempsey-Tegeler & Company, to pay assessments due on County Parcel Numbers 392 and 432 in Local Improvement District No. 2 as follows: Parcel 392 assessed for $1,568.15 and Parcel 432 assessed for $8,433.23 both being County parcels.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-80 APPROVED, SETTING HEARING FOR JULY 1, 1958
AT 2:00 P.M. TO CLOSE SECOND STREET CROSSING , BRODERICK.

Supervisor Drew moved that Resolution No. 58-80 be adopted and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 58-80

WHEREAS, new approach spans are to be constructed by the State Division of Highways on the west end of the Eye Street Bridge across the Sacramento River, and

WHEREAS, because of the aforesaid construction the 2nd street crossing of the main line of the Southern Pacific Railroad Company tracks in Broderick will no longer be necessary and can be closed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo as follows:

1. That in accordance with Section 956.8 of the Streets and Highways Code of the State of California this Board of Supervisors hereby declares its intention to abandon the following roads or portions thereof situated in the County of Yolo , State of California;

That certain portion of Second Street in the Town of Washington described as follows:

BEGINNING AT A POINT on the southerly right of way line of the Southern Pacific Railroad, said point being the northwesterly corner of Lot 15, Block 3, as shown on the official map of the Town of Washington, filed in Deed Book I (eye) Page 204, in the office of the Recorder of Yolo County, and running thence from said point of beginning along the northerly projection of the east line of Second Street 40.00 feet more or less to a point in the northerly line of said railroad right of way, thence westerly along said northerly line 80.0 feet more or less to a point in the northerly projection of the Westerly line of Second Street, thence southerly along said line 40.0 feet more or less to the southerly line of said railroad right of way thence easterly along said southerly line, 80.0 feet more or less to the point of beginning.

2. That the Board hereby orders that a hearing on this resolution of intention to abandon the roads or portions thereof hereinabove described will be had at the meeting of

this Board to be held on the first day of July, 1958 at the hour of 2:00 o'clock P.M. at the Meeting Room of the Board of Supervisors in the Yolo County Courthouse, in Woodland, Yolo County, California.

3. That notice of the said hearing shall be given by the publication of this resolution for two (2) successive weeks prior to said 1st day of July, 1958, in the RECORD OF YOLO COUNTY, a newspaper of general circulation published in the County of Yolo. A copy of this resolution shall likewise be posted along the line of those portions of roads hereinabove described.

PASSED AND ADOPTED THIS 10th day of June, 1958, by the Board of Supervisors of the County of Yolo.

AYES:
NOES:
ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____ _____(SEAL)
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott , Drew, Johnston Noes: None Absent: None

SENIOR EQUIPMENT MECHANIC AUTHORIZED FOR ROAD DEPARTMENT. (AMENDED - SEE P. 303 JULY 7, 1958)

Supervisor Tolle moved that the County Engineer be authorized to hire a Senior Equipment Mechanic at Range 27, Step C, at $392.00 per month because of special experience fitting the needs of the job to be filled.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

SUPERVISORS HOSPITAL COMMITTEE MEETING SET FOR JUNE 26, 1958.
SUPERVISORS ROAD TOUR SET FOR JUNE 17, 1958 AT 8:00 A.M.

Supervisors set June 26, 1958 as the date for the Supervisors Hospital Committee Meeting instead of June 25, 1958. The Board also set June 17, 1958 at 8:00 A.M. as the time to meet for a road tour to inspect the roads listed on the 1958-59 fiscal year budget for repairs and improvements.

SUPERVISOR DREW APPOINTED TEMPORARY CHAIRMAN OF THE BOARD OF SUPERVISORS IN THE ABSENCE OF CHAIRMAN JOHNSTON.

Supervisor McDermott moved that the Board appoint Supervisor Drew as temporary Chairman of the Board of Supervisors in the Absence of Chairman J. Fred Johnston , leaving the State of California June 19, 1958, for a vacation.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Johnston Noes: None Absent: None

Abstaining from Voting: Drew.

COMMUNICATIONS

The Board of Supervisors instructed the Clerk to inform David Balmer, County Administrator, Solano County, that Supervisors Tolle, Rogers and McDermott have accepted an invitation and will attend the Solano County Fair on June 25, 1958. The Board also instructed the Clerk to forward a communication from the Senate Interim Committee on Social Welfare , dated June 4, 1958,to Dr. Railsback. The communication pertained to dates for public hearings on the Medical Care Program for Public Assistance Recipients.

DECLARATION OF CANDIDATES
ELECTED AT PRIMARY ELECTION
OF JUNE 3, 1958

The Clerk certified to the Board of Supervisors the results of the Canvass of the County Clerk's Canvass Board for the Primary Election of June 3, 1958, and on motion duly made by Supervisor Rogers, seconded by Supervisor McDermott and carried, the total number of votes cast in each precinct, the total number of votes cast for each person voted upon, was declared to be as shown on the tabulated statement found in Volume 1, Supervisors Minutes, Statement of Election (on file), and the following named persons were declared to be elected or nominated, as the case may be, to the various offices set forth, and the Clerk of the Board was authorized and directed to issue Certificates of Election (or nomination), as the case may be, to the following:

Elected.....

Judge of the Superior Court of Yolo County..... Arthur C. Huston, Jr.

Judge of the Justice Court of Yolo County Judicial Districts
Washington Judicial District..... Ralph W. Bonetti
Davis Judicial District..... Charles W. Styler
Winters Judicial District..... R.E. Degener
Grafton Judicial District..... C.D. Archer
Woodland Judicial District..... Charles R. Jameson
Cottonwood Judicial District..... Carlton S. Tandy
Esparto Judicial District..... V.F. Vieira
Capay Judicial District..... Harold L. Barr
Guinda Judicial District..... John H. Morrin
Cacheville Judicial District..... H.B. Hayden

County Superintendent of Schools..... Martin A. Cabalzar
Supervisor, Second District..... John T. Rogers
Supervisor, Third District..... J.W. McDermott
Assessor..... C.C. Stitt
Auditor..... John W. Ferrick
County Clerk..... Charles S. Paynton
District Attorney..... Anthony B. Avilla
Recorder.....Nile I. Fisher
Sheriff.....Forrest D. Monroe
Treasurer..... Roy E. Cole
Tax Collector..... Esther Robinson
Coroner..... W.C. McNary
Public Administrator..... Hazel A. Scarlett

Members of Republican County Central Committee
First Supervisorial District
Reid S. Bunting, Mrs. Floy Gleason, James W. Marshall, F. Clinton Murphy, Raymond E. Pilz, Thornton E. Pylman.
Second Supervisorial District
J.F. Schmidt, Jr., Mrs. Mary L. Tibbitts, James F. Wilson, William G. Brinck, Jr., Richard M. Buse.
Fourth Supervisorial District
Edalene Sandrock, Leonard Charles Winter, Charles G. Bick, Hugh P. Mullin, Jr., Lawrence E. Wraith, W. Maurice Kimmelshue, Laurence P. Hanigan, Neil D. Elzey.
Fifth Supervisorial District
Marcus Karlstad

Members of Democratic County Central Committee
First Supervisorial District
Clara Katherine Johnson, Wilfred Boisvert, Ervin F. Vaughan, John Ohlson, Earl Clearwater, William F. Hanlon (the last three named as write-in candidates).
Second Supervisorial District
Natalie W. Dukes, Francis L. Smith, Warren S. Gramm, David L. Olmsted.
Fourth Supervisorial District
Oliver J. Northup, Jr., Harry A. Ackley, Theodore R. Jaques, Melba L. Whitehead, Pauline Rowland.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston
Noes: None
Absent: None

UTILITY EASEMENT ABANDONMENT BETWEEN COUNTY
LOTS 121 and 122 WEST BEAMER STREET WOODLAND, APPROVED.

Supervisor Tolle moved that the Board of Supervisors do no oppose , but approve the request of Woodland Development Company (Ford Shaffer) , to abandon and vacate public utility easement which is located along the line between County Lots 121 and 122 , West Land Subdivision, Unit Two, in the City of Woodland, across from the Yolo General Hospital.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

There being no further business to come before the Board , the Board of Supervisors adjourned at 5:00 P.M. until June 26, 1958 at 9:00 A.M.

Chairman of the Board of Supervisors

Attest: Charles S. Paynton
Clerk of the Board
By _____
Deputy.

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June 26, 1958

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse , Woodland, California, pursuant to adjournment of June 16, 1958. Present were Supervisors' Tolle, Rogers, McDermott, Drew. Supervisor Drew acted as Chairman of the Board in the absence of Chairman Johnston.

RESOLUTION NO. 58-83, APPROVED, PROVIDING FOR A SPECIAL BOND ELCTION FOR THE BRYTE COUNTY FIRE PROTECTION DIST.

Supervisor Rogers moved that the Board adopt Resolution No. 58-83, and that the Clerk be instructed to make correction in the proposed resolution on Page 3, line 17 to read " "including two firehouses for said District", and that the acting Chairman be authorized to sign the resolution as follows:

RESOLUTION 58-83

RESOLUTION OF THE BOARD OF SUPERVISORS OF YOLO COUNTY CALLING AND PROVIDING FOR A SPECIAL BOND ELECTION TO BE HELD TUESDAY, AUGUST 12, 1958, in BRYTE COUNTY FIRE PROTECTION DISTRICT; SPECIFYING THE AMOUNT OF BONDS TO BE ISSUED, THE MAXIMUM AMOUNT OF INTEREST TO BE PAID THEREON AND THE NATURE OF THE PROPOSED STRUCTURE OR IMPROVEMENT; PRESCRIBING THE PRECINCTS, FIXING THE POLLING PLACES AND APPOINTING OFFICERS OF ELECTION; AND PROVIDING FOR NOTICE OF SAID ELECTION.

WHEREAS, the structures and the acquisition of real and personal property needful for District purposes in the Bryte County Fire Protection District reasonably requires an immediate expenditure in excess of available funds of the District derived from ordinary taxation; and

WHEREAS, its appears appropriate to call a special election within said District upon the issuance of Eighty Thousand Dollars ($80,000.00) principal amount of bonds for the construction of two firehouses, one of which shall be fully equipped with engines and all other necessary fire fighting facilities, and this Board having determined that the structures and acquisition of real and personal property needful for District purposes reasonably requires an immediate expenditure in excess of available funds of the District derived from ordinary taxation and that it is appropriate to call a special election within said District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo, State of California, as follows:

1. It is hereby found and determined that said structure and the acquisition of real and personal property needful for District purposes of Bryte County Fire Protection District reasonably requires an immediate expenditure in excess of available funds of said District derived from ordinary taxation and that it is necessary to call and hold an election within said District upon the question of the issuance of bonds for said District in the name Yolo County, in which said District is located.

2. A special election upon the question of the issuance of bonds for Bryte County Fire

Protection District in the name of Yolo County is hereby called and the same shall be held on the date, at the time and place and for the purpose hereinabove prescribed in the form of Notice of Election hereinafter set forth. The amount of the bonds to be issued, the maximum rate of interest to be paid thereon, the nature of the proposed structure or improvement and of the property to be acquired, and the manner of holding and conducting said election shall be as more particularly set forth in said Notice of Election.

3. Notice of election hereby called shall be in substantially the following form:

NOTICE OF BRYTE COUNTY FIRE PROTECTION DISTRICT BOND ELECTION

NOTICE IS HEREBY GIVEN to the qualified and registered electors residing in Bryte County Fire Protection District, Yolo County, State of California, that in accordance with law a special election has been called and the same will be held on

TUESDAY, AUGUST 12, 1958

between the hours of 7:00 A.M. and 7:00 P.M., during which period and between which hours the polls shall remain open, at which election there shall be submitted the question of issuing and selling bonds for said District in the name of Yolo County, in the amount and for the object and purpose set forth in the following measure:

MEASURE: Shall Bryte County Fire Protection District incur a bonded indebtedness in the principal sum of $80,000.00 for the object and purpose of acquiring, constructing and completing structure, and acquiring real and personal property, including two firehouses, for said District, one of which shall be fully equipped with engines and all other necessary fire fighting facilities, equipment and apparatus?

needful for District purposes.

The maximum rate of interest on said bonds shall not exceed five (5) per cent, per annum, payable semi-annually (except that interest for the first year may be payable in one installment at the end of such year). Not less than one-thirtieth (1/30th) of the whole amount of said indebtedness shall be payable annually, except that the maturity date of the first bonds maturing may, in the discretion of this Board of Supervisors, be postponed not more than five (5) years from the date of issuance. The amount of the bonds to be issued shall not exceed the amount specified in said measure and the proceeds of sale of said bonds shall be used only for the carrying out of the purpose for which said bonds are to be issued as set forth in said measure.

For the conduct of said special election Bryte County Fire Protection District is hereby consolidated into one (1) special election precinct, and the general state and county election precincts into which said District is divided for general state and county election purposes is hereby consolidated as hereinafter provided, to wit: the election precincts hereinafter designated by numbers are the election precincts as now established of record by the Board of Supervisors of Yolo County, State of California, for general state and county election purposes in said Yolo County, and the consolidated special election precinct hereinafter designated as Special Election Precinct No. A consists of one or more of said general election precincts so numbered and designated for general election purposes by said Board of Supervisors of Yolo County.

SPECIAL ELECTION PRECINCT NO.A

(Comprising all of Bryte County Fire Protection District, including all of Regular County Election Precincts Riverbank 3, 4, 5, 6, 7, 8, and portions of Riverbank 2 and Washington 8 and 11.)

POLLING PLACE: Bryte Elementary School

Inspector: Lola J. Pena
813 Water Street,
Bryte, California

Judge: Ruth E. Lee
250 Bryte Avenue
Bryte, California

Judge: Fern M. Eversult
234 Solano Street
Bryte, California

Any qualified and registered elector residing within Bryte County Fire Protection District may vote at said special election hereby called.

BY ORDER OF THE BOARD OF SUPERVISORS OF YOLO COUNTY this 26th day of June, 1958.

L.D. Drew (Sig.)
Acting Chairman of the Board of Supervisors of Yolo County, State of California.

CHARLES S. PAYNTON
County Clerk and ex-officio Clerk of the Board of Supervisors of Yolo County, State of California,

BY_____
DEPUTY

4. Notice of said election in the form hereinabove set forth shall be given by publication of said notice in the EAST YOLO RECORD, a weekly newspaper of general circulation, printed and published in said County of Yolo and circulated within said District, such publication to be in at least two consecutive issues, the second of which shall be at least thirty (30) days prior to the date of said special election.

5. Said special election hereby called shall be held as herein provided and, in all respects not herein provided and all particulars not inconsistent herewith, the general law governing elections shall apply to said special election.

6. The ballots to be used at said special election shall be substantially in the following form:

NO. (This number is to be torn off by Inspector)

MARK CROSS (X) ON BALLOT ONLY WITH RUBBER STAMP NEVER WITH PEN OR PENCIL

(ABSENTEE BALLOTS MAY BE MARKED WITH PEN AND INK OR PENCIL).

(Fold ballot to this perforated line, leaving top margin exposed)

BRYTE COUNTY FIRE PROTECTION DISTRICT

SPECIAL ELECTION

TUESDAY, AUGUST 12, 1958

INSTRUCTIONS TO VOTERS: To vote on any measure, stamp a cross (x) in the voting square after the word " YES" or after the word " NO".

All marks except the cross (x) are forbidden. All distinguishing marks or erasures are forbidden and make the ballot void. If you wrongly stamp, tear or deface this ballot, return it to the Inspector of Election and obtain another. On absent voter's ballots mark a cross (x) with pen or pencil.

MEASURE SUBMITTED TO VOTE OF VOTERS

MEASURE: Shall the Bryte County Fire Protection District incur a bonded indebtedness in the principal amount of $80,000.00 for the object and purpose of acquiring, constructing and completing structure, and acquiring real and personal property, needful for District purposes, including two firehouses, for said District, one of which shall be fully equipped with engines and all other necessary fire fighting facilities, equipment and apparatus?	YES	
	NO	

7. Any qualified and registererd elector residing within Bryte County Fire Protection District may vote in favor of the issuance of bonds and for incurring said bonded indebtedness by stamping a cross (x) in the blank space opposite the word " YES" on the ballot to the right of said measure, and to vote against said measure, and against incurring said indebtedness shall stamp a cross (x) in the blank space opposite the word " NO" on the ballot to the right of said measure. When the polls are closed the election officers shall

count the ballots and canvass the returns of said special election, and the judge of said precinct election board, shall, within twenty-four hours after said special election, make a return and certify the votes cast to this Board of Supervisors and this Board shall meet at its usual place of meeting on Monday, August 18, 1958, at the hour of 10:00 A.M. , being the first Monday after said special election, and canvass said returns and declare the result thereof. If upon such canvass it appears that a majority of the voters voting at said special election have voted in favor of the issuance of said bonds, this Board of Supervisors will issue and sell said bonds in the amount and for the object and purpose specified in said measure.

8. This resolution shall take effect immediately.

PASSED AND ADOPTED by the Board of Supervisors of Yolo County this 26th day of June, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew
NOES: None
ABSENT: Johnston

Acting Chairman of the Board of Supervisors of Yolo County, State of California.

ATTEST:
CHARLES S. PAYNTON
County Clerk and ex-officio Clerk of the Board of Supervisors of Yolo County, State of California.

By _____ DEPUTY CLERK

CLERK'S CERTIFICATE

I, CHARLES S. PAYNTON, County Clerk of the County of Yolo, and ex-officio Clerk of the Board of Supervisors thereof, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular adjourned meeting of the Board of Supervisors of said County duly and regularly held at the regular meeting place thereof on the 26th day of June, 1958, of which meeting all of the members of said Board of Supervisors had due notice and at which a majority thereof were present; that at said meeting said resolution was introduced by Supervisor DREW, and read in full, and thereafter was, upon motion of Supervisor McDERMOTT, Seconded by Supervisor TOLLE, adopted by the following vote:

AYES: Rogers, Tolle, McDermott, Drew
NOES: None
ABSENT: Johnston

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book 3 of Minutes, Board of Supervisors, at page 282, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of said County of Yolo, State of California, this 26th day of June, 1958.

CHARLES S. PAYNTON
County Clerk and ex-officio Clerk of the Board of Supervisors of Yolo County, State of California.

By _____ Deputy Clerk

The motion (for adoption of the above resolution) was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

DEPUTY DISTRICT ATTORNEY INSTRUCTED TO ATTEND WATER RESOURCES HEARING, SACRAMENTO

Supervisor Rogers moved that the Board authorize the District Attorney to send one of his deputies to the Water Resources Board hearing in Sacramento on July 2, 1958, for the

purpose of observation, to represent Yolo County's interest in the Reclamation District and to report to the Board what action is taken.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

JOSEPH A. WAYBARK REQUESTS ACTION TO ACTIVATE THE WINTERS-DAVIS FLIGHT STRIP

Mr. Joseph A. Waybark, a private pilot, appeared before the Board requesting that the supervisors take action to have some Aviation organization occupy and activate the Winters-Davis Flight Strip as a County Airport to assure safe landing on the field by means of policing action. Waybark stated he was unable to land on the Winters-Davis Flight Strip due to bails of hay placed there. The Board said the request would be given consideration and that action would be taken to prevent such obstructions on the landing strips.

ORDINANCE NO. 350 APPROVED: SALARY ORDINANCE AMENDING ORDINANCES 329 & 231

#350 Repealed by page 447 of County Code Book

Supervisor Tolle moved that Ordinance No. 350 be approved and that the acting chairman of the Board be authorized to sign the ordinance, which follows: (This ordinance embodies contents of two minute orders which follow in subsequent proceedings of the current day's meeting.)

ORDINANCE NO. 350

(An Ordinance amending Ordinance No. 329 and amendments thereto, an Ordinance amending Ordinance No. 231 and amendments thereto.)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS follows:

Section 1

That Yolo County Ordinances Nos. 329 and 231 and amendments thereto be amended to read as follows:

	SECTION 40-COUNTY LIBRARY	
6	Branch Library Assistant, Grade 1	Flat 5.00- 16.00
	SECTION 55-PURCHASING AGENT	
1	Assistant Purchasing Agent	31
1	Senior Typist Clerk	22

Section 2

In the event that any sections of Ordinances 329 and 231 and amendments thereto or of any other ordinances are inconsistant with the provisions of the sections as amended herein, the provisions of the section as amended herein shall prevail.

Section 3

This Ordinance shall take effect and be in force on August 1, 1958, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the WOODLAND DAILY DEMOCRAT, a newspaper of general circulation, printed and published in the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote on June 26, 1958:

AYES: Tolle, Rogers, McDermott, Drew.
NOES: None
ABSENT: Johnston

ACTING CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

RESOLUTION NO. 58-84 APPROVED; AUTHORIZES NEAL S. HATHAWAY TO SIGN AND PRESENT APPLICATIONS FOR STATE MONEYS

Supervisor McDermott moved that the Board adopt Resolution 58-84 and that the acting chairman of the Board of Supervisors be authorized to sign the resolution, which follows:

RESOLUTION NO. 58-84

RESOLVED: That Neal S. Hathaway, Veterans Service Officer, is hereby authorized and

and designated as the representative of the County of Yolo, State of California, to sign and present an application on its behalf to the Department of Veterans Affairs of the State of California for State moneys under Section 972 of the Military and Veterans Code, State of California, Chapter 1493, Statutes of 1945; and be it

FURTHER RESOLVED: That said representative is hereby authorized and designated to execute an agreement on behalf of said County with said Department of Veterans Affairs covering the terms and conditions under which any amount of State moneys is to be granted to the said County; and be it

FURTHER RESOLVED: That the amount of State moneys to be allotted will be determined by the Department of Veterans Affairs, and matching funds may be provided by the County in the proportions as required by agreement with said Department.

Executed this 26th day of June, 1958.

Signature

_____

Chairman, Board of Supervisors

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

AGRICULTURAL INSPECTORS GRANTED PERMISSION TO USE COUNTY CARS TO ATTEND INSPECTORS' ASS'N. MEETINGS

Supervisor Tolle moved that the Board grant Agricultural Commissioner Charles H. Hardy permission to allow his inspectors the use of County cars, after working hours, to attend the Central California Agricultural Inspectors' Association meetings.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

LEAVE OF ABSENCE FOR WANDA HOUSER, NURSES' AIDE, APPROVED

Supervisor Tolle moved that the Board grant a Leave-of-Absence Without Pay for a period of three months (3) for Mrs. Wanda Houser, Nurses' Aide, and that the leave commence upon expiration of such vacation time as Mrs. Houser is entitled to. (Mrs. Houser started vacation on June 16, 1958).

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Togers, McDermott, Drew Noes: None Absent: Johnston

SUNSET DRIVE-IN THEATRE GRANTED PERMISSION FOR ANNUAL COMMERCIAL DISPLAY OF FIREWORKS

Supervisor McDermott moved that the Board grant permission to Bernard Shellchock to stage an annual commercial display of fireworks on the night of July 3, 1958 at the Sunset Drive-In Theatre, providing that all requirements required by law are complied with.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

LUNCHEON MEETING WITH PLANNING COMMISSION AT DEL MAR JULY 15, 1958

Supervisor Rogers moved that the Board approve the request of the Planning Director to meet with the Planning Commission at a Luncheon on July 15, 1958 at the Del Mar Hotel to discuss the services the Planning Commission is expected to render to the County.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

PURCHASING AGENT REPORTS ON ACTIVITIES OF HIS OFFICE

Purchasing Agent Charles Johnson reported to the Board on importance of establishing a Communications' Department to control Yolo County communications regarding equipment and channeling. Johnson accepted responsibility to work out a feasible plan for a Communications' Department to include all fire districts, cities and the various departments of County government. Johnson said it will be necessary for him to hire an additional girl to handle the work involved.

Johnson also reported he had hired Everett Parker as Assistant Purchasing Agent, effective July 1, 1958. He said since many of the Automobile factories are on strike, he would not be able to obtain necessary specifications to send out notices to bidders for County car purchases.

PURCHASING AGENT INSTRUCTED TO ARRANGE FOR MEETING ON RADIO COMMUNICATIONS

Supervisor Tolle moved that the Board instruct Purchasing Agent Charles Johnson to arrange for an evening meeting on July 9, 1958 at 7:30 P.M. in the Board room with representatives of all the fire districts of the county, all County departments using Radio communications, and all others interested in Communications for Yolo County, the meeting to be held in the Board of Supervisors' room on the date previously listed.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

SALARY INCREASES FOR CLAIRE EASTMAN AND RUTH KNOWLTON, WELFARE DEPT., DENIED

Supervisor Tolle moved that the request of Welfare Director Floyd G. Brown to grant salary increases from Step B to Step C, Range 28 (or from $392.00 to $412.00 per month), for Mrs. Claire F. Eastman, Social Worker III, and for Mrs. Ruth J. Knowlton, Chief Account Clerk, both be denied and that the two employes remain on the same step.

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

LEAVE OF ABSENCE WITHOUT PAY FOR MRS. STELLA G. SCARLETT APPROVED

Supervisor Tolle moved that the Board approve request of the County Welfare Director for a leave of absence without pay for Mrs. Stella G. Scarlett, Social Worker II, for a period of six months between July 1, 1958 and January 1, 1959, effective July 1, 1958.

The motion was seconded by Supervisor Rogers and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

REDUCTION ON RELATIVE'S FINANCIAL LIABILITY DETERMINATION

Supervisor Tolle moved that two (2) Old Age Security recipients on Responsible Relative's Financial Liability Determination (Susie C. Huston and O.G. Walling) be reduced as requested by the Welfare Department and that the Acting Chairman of the Board be authorized to sign the necessary papers.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

ONE SENIOR TYPIST CLERK ADDED TO SALARY ORDINANCE NO. 350

Supervisor Tolle moved that one Senior Typist Clerk, Range 23, be added to Ordinance No. 350, Section 55 (Purchasing Agent). Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

STEP RAISE FOR MARION BAKER DENIED

Supervisor Drew moved that the Board of Supervisors deny the request of the County Assessor to grant Marion F. Baker, Assessor's staff, a step raise since the necessary 12-month period required for step raise from Step C to Step D/~~had been~~ Range 30 broken by a leave of absence for a period equal to 4 months. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

DON HALEY APPEARS BEFORE BOARD TO DISCUSS PRACTICE SESSIONS, WINTERS-DAVIS FLIGHT STRIP

At request of the Board of Supervisors, Don Haley appeared before the Board to discuss the article in the " Bee", a newspaper, concerning announcement of practice sessions to be held on the Winter-Davis Flight Strip on June 28, 29, 1958. The Board asked Haley who granted permission for practice sessions. Haley said the California Competition Club and the Woodland Car clubs were under the impression such permission had been granted by the Board. According to the minutes of the Supervisors' meeting of May 20, 1958, no official action to that effect had been taken. Mr. Haley was advised that the matter to which he referred had been " discussion only". In view of the misunderstanding, Mr. Haley said he was willing to call off the announced practice schedule.

The Board instructed the Clerk to contact Mr. Vernon Jeffery, who leases the flight strip, and who is to draft an agreement with the California Competition Club concerning Sports' car racing on the strip, to appear before the Board and explain what has been accomplished. During the afternoon session, Mr. Jeffery appeared and explained that the agreement, which the Board had instructed him to draft, was not complete to this date as he needs time to make investigations to assure a concrete agreement.

MOTION TO DENY PERMISSION FOR SPORTS' CAR SESSIONS ON WINTERS-DAVIS FLIGHT STRIP DIED FOR LACK OF A SECOND

Supervisor Rogers moved that the Board deny permission to the Sports' Car people to have practice sessions on the Winters-Davis Flight Strip on June 28 and June 29, 1958, since there had been no official permission or official approval on an agreement to assure safety precautions and to relieve the County of all liability.

The motion died for lack of a second.

(The Board at 12:00 Noon adjourned until 2:00 P.M.)

WINTERS-DAVIS FLIGHT STRIP INSTRUCTIONS AS OF JUNE 26, 1958, TO SPORTS CAR PEOPLE, VERNON JEFFERY AND SHERIFF'S DEPARTMENT

Supervisor McDermott moved that permission to use the Winters-Davis Flight Strip for practice sessions be denied the California Competition Club for June 28 and 29, 1958, and that the Board instruct the Jeffery Milling Co./in care of Vernon Jeffery to continue preparing negotiations as of this date (concerning an agreement for sports' car people to use the Flight Strip), and that final negotiations be presented to the Board of Supervisors for approval, and that the Board also instruct the Sheriff's department to police the area and to arrest all unauthorized persons on said area, effective as of this date of June 26, 1958.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

BRANCH LIBRARY ASSISTANT, GRADE 1, ADDED TO ORDINANCE NO. 350

Supervisor McDermott moved that the Board approve addition to Ordinance No. 350 of a change in salaries for County Library, Section 40, to read six (6) Branch Library Assistant, Grade 1, flat $5.00 to $16.00. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

NAME	DEPARTMENT	OLD STEP	NEW STEP	PER MONTH
Irma Marie Windsor	Hospital	Range 19 C	Range 19 D	$ 278.00
Dorothy Simons	"	" 17 D	" 17 E	$ 265.00
Freda Schaupp	"	" 17 B	" 17 C	$ 240.00
Kathleen Gay	"	" 17 B	" 17 C	$ 240.00
W.S. McGrew	"	" 24 C	" 24 D	$ 355.00
Ardyth L. Broersma	"	" 24 C	" 24 D	$ 355.00
Grace Hiddleson	"	" 24 D	" 24 E	$ 373.00
Maurine Larsen	"	" 24 C	" 24 D	$ 355.00
June Radar	"	" 17 B	" 17 C	$ 240.00
Dolores Grandjean	"	" 17 D	" 17 E	$ 265.00
Lucretia Tate	"	" 24 D	" 24 E	$ 373.00
Mary E. Berkuist	"	" 24 D	" 24 E	$ 373.00
Dorothea Scott	"	" 24 D	" 24 E	$ 373.00
Dolores Argumedo	"	" 17 B	" 17 C	$ 240.00
Margaret Gonzales	"	" 17 B	" 17 C	$ 240.00
Grayce Evelyn Ganz	"	" 19 B	" 19 C	$ 265.00
Tressie A. Stiles	"	" 16 B	" 16 C	$ 229.00
Raymond Neeley	"	" 19 C	" 19 D	$ 278.00
Wanda Hansel	"	" 19 C	" 19 D	$ 278.00
Wanda Moore	"	" 19 B	" 19 C	$ 265.00
Vera Langston	"	" 19 C	" 19 D	$ 278.00
Beulah Amos	"	" 19 B	" 19 C	$ 265.00
Miriam Jefferson	"	" 24 D	" 24 E	$ 373.00
Pattie Ann Braman	"	" 24 D	" 24 E	$ 373.00
Clara Lee Adams	"	" 19 B	" 19 C	$ 265.00
Birdie M. Rufener	Washington Justice Court	" 22 C	" 22 D	$ 322.00
Marie A. White	"	" 19 C	" 19 D	$ 278.00
Viola Hagen Blaisdell	Davis Justice Court	" 22 B	" 22 C	$ 307.00
Harriette C. Stiles	"	" 19 B	" 19 C	$ 265.00
Phyllis M. Stafford	Supt. of Schools	" 22 B	" 22 C	$ 307.00
Lillian B. Renner	"	" 22 B	" 22 C	$ 307.00
Elva S. McNutt	"	" 19 C	" 19 D	$ 278.00
Bernice Eakle	"	" 22 C	" 22 D	$ 322.00

RANGE	DEPARTMENT	OLD STEP	NEW STEP	PER MONTH
Marjorie M. Arnold	Supt. of Schools	Range 25 B	Range 25 C	$ 355.00
Jean Maley Russell	Agri. Ext. Service	" 22 C	" 22 D	$ 322.00
Fern Satterburg	"	" 19 C	" 19 D	$ 278.00
Lucy Zaragoza	"	" 19 B	" 19 C	$ 265.00
Eldon Bell	Assessor's	" 29 C	" 29 D	$ 455.00
F. R. Moedinger	"	" 27 B	" 27 C	$ 392.00
G.A. Jensen , Jr.	"	" 27 A	" 27 B	$ 373.00
George L. Dahl	"	" 27 A	" 27 B	$ 373.00
Ruth G. Hickey	"	" 28 C	" 28 D	$ 433.00
Evelyn R. Lewis	"	" 22 B	" 22 C	$ 307.00
Lynn F. Edwards	Probation	" 27 C	" 27 D	$ 412.00
Marvin N. Douglas	"	" 27 B	" 27 C	$ 392.00
M. Lucchesi	"	" 22 B	" 22 C	$ 307.00
Marcella Marie Hintz	Welfare	" 19 B	" 19 C	$ 265.00
Alta P. Wells	Health Dept.	" 30 D	" 30 E	$ 502.00
Ethel Larner	"	" 29 C	" 29 D	$ 455.00
Betty Reed Foy	"	" 27 B	" 27 C	$ 392.00
Emma J. Aas	"	" 27 B	" 27 C	$ 392.00
Elizabeth Olson	"	" 27 B	" 27 C	$ 392.00
Mary Lohse	"	" 27 B	" 27 C	$ 392.00
Shirley Hickman	"	" 27 B	" 27 C	$ 392.00
Anna Santos	"	" 17 B	" 17 C	$ 240.00
Hugh G. Hart	"	" 30 C	" 30 D	$ 478.00
Evelyn Musgrove	"	" 25 C	" 25 D	$ 373.00
Eva Russell	"	" 19 B	" 19 C	$ 265.00
Maurice Wood	County Engineer	" 28 A	" 28 B	$ 392.00
Charles Conley	"	" 24 A	" 24 B	$ 322.00
Robert Hunter	"	" 24 A	" 24 B	$ 322.00
Bruce Bell	"	" 21 A	" 21 B	$ 278.00
William Galligan	"	" H-22 B	" H-22 C	$ 1.77(per hour
W.K. Chantry	"	" 32 C	" 32 D	$ 527.00
Thomas Holland	"	" 35 C	" 35 D	$ 610.00
B.H. Hendrix	"	" 35 C	" 35 D	$ 610.00
T. J. Bradford	"	" 28 D	" 28 E	$455.00
Carl Salonites	"	" 28 B	" 28 C	$412.00

RANGE	DEPARTMENT	OLD STEP	NEW STEP	PER MONTH
Richard Larsen	County Engineer's	Range 28 B	Range 28 C	$ 4[illegible]2.00
Alice Greene	Tax Collector's	" 25 B	" 25 C	$ 355.00
				PER HOUR
Francis Woodbury	Road Commissioner's	" H-22 C	" H-22 D	$1.86
Ray Wasmund	"	" H-22 C	" H-22 D	$1.86
James Vernon	"	" H-22 B	" H-22 C	$1.77)
Cecil Vaca	"	" H-24 B " H-22 C	" H-24 C " H-22 D	$1.95) $1.86
David C. Ulrich	"	" H-22 B	" H-22 C	$1.77
L. C. Townsend	"	" H-22 B	" H-22 C	$1.77
Charles Todhunter	"	" H-22 C	" H-22 D	$1.86
Carl Kindelt	"	" H-22 C	" H-22 D	$1.86
Robert Andreozzi	"	" H-22 D	" H-22 E	$1.9[illegible]
George Leggett	"	" H-24 B	" H-24 C	$1.95
LeRoy McCalister	"	" H-24 C	" H-24 D	$2.0[illegible]
D.H. McCoy	"	" H-27 D	" H-27 E	$2.50
James Martino	"	" H-22 B	" H-22 C	$1.7[illegible]
Frank X. Matule	"	" H-27 D	" H-27 E	$2.50
Lawrence Meinte	"	" H-24 C	" H-24 D	$2.05
Elmer Methvin	"	" H-24 D	" H-24 E	$2.15
E.H. Meyn	"	" H-24 B	" H-24 C	$1.95
Eugene C. Paul	"	" H-24 C	" H-24 D	$2.0[illegible]
Randall Pearson	"	" H-24 B	" H-24 C	$1.95
Jesus Perez	"	" H-22 C	" H-22 D	$1.86
Samuel Ramsey	"	" H-22 C	" H-22 D	$1.8[illegible]
Walter Reiff	"	" H-24 C	" H-24 D	$2.05
Melvin Rice	"	" H-24 D	" H-24 E	$2.15
Joseph Rimoldi	"	" H-24 C	" H-24 D	$2.05
Revan Roberts	"	" H-24 C	" H-24 D	$2.05
Glenn Rose	"	" H-24 B	" H-24 C	$1.95
Ray Sanchez	"	" H-27 C	" H-27 D	$2.50
Joseph C. Stitt	"	" H-22 D	" H-22 E	$1.95
John Tabor	"	" H-22 B	" H-22 C	$1.77
		" H-24 B	" H-24 C	$1.95
Arley Hughes	"	" H-22 C	" H-22 D	$1.86

ANNIVERSARY STEP RAISES APPROVED

Supervisor Tolle moved that recommendations of department heads on Anniversary Step Raises be accepted and approved by the Board of Supervisors and that the following step raises be granted, effective JULY 1, 1958:

4

	RANGE	DEPARTMENT	OLD STEP	NEW STEP	PER HOUR
Theadore Hailey	Road Department	Range H-22 B	Range H-22 C	$1.77
John D. Griffin	"	" H-22 B	" H-22 C	$1.77
H.E. Griep	"	" H-24 C	" H-24 D	$2.05
John Gilbert	"	" H-27 D	" H-27 E	$2.50
Loy Reece Garner	"	" H-24 B	" H-24 C	$1.95
J.H. Fraizier	"	" H-27 D	" H-27 E	$2.50
Fred Hostutler	"	" H-22 B	" H-22 C	$1.77
Vernon Duncan	"	" H-24 D	" H-24 E	$2.15
Harry Creamer	"	" H-27 D	" H-27 E	$2.50
Harold O. Edwards	"	" H-24 B	" H-24 C	$1.95
Melvin Fish	"	" H-22 C	" H-22 D	$1.86
William Collins	"	" H-22 D	" H-22 E	$1.95
James T. Crayne	"	" H-22 D	" H-22 E	$1.95
Robert Ybarra	"	" H-24 B	" H-24 C	$1.95
Paul R. Brewer	"	" H-24 B	" H-24 C	$1.95
R.T. Bertram	"	" H-22 C	" H-22 D	$1.86
		" H-24 C	" H-24 D	$2.05
John R. Chinn	"	" H-24 D	" H-24 E	$2.15
Nick W. Beltrami	"	" H-22 C	" H-22 D	$1.86
Beverley Baker	"	" H-22 B	" H-22 C	$1.77
Henry M. Baumbach	"	" H--24 B	" H-24 C	$1.95

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew. Noes: None Absent: Johnston

AUDITOR'S TRANSFERS APPROVED

Supervisor McDermott moved that the following Auditor's Transfers be approved:

1- FROM GENERAL FUND, Health Department, Salaries & Wages.....$995.00
FROM SPECIAL PUBLIC HEALTH, Salaries & Wages..... 44.40
TOTAL.....$1,039.40

TO GENERAL FUND, Health Department, Laboratory Supplies..... $995.00
TO GENERAL FUND, Extra Help..... 44.40
TOTAL.....$1,039.40

2- In order to make the proper charges for services rendered by the County Recorder to the Health Department for photo-stat copies of births and deaths to June 10, 1958:

FROM GENERAL FUND, Health Department, Supplies (M&O)..... $192.53

TO GENERAL FUND, Recorder, Supplies (M&O)..... $192.53

3- FROM HOSPITAL FUND, Yolo General Hospital
Salaries & Wages, $5,000.00; Bldgs. & Grd. Imp., $1,300.00..... $6,300.00

TO HOSPITAL FUND
Extra Help, $5,000.00; Water, $1,300.00..... $6,300.00

4- In order to make the proper charges for material and labor furnished by the Multilith Department for the period of June, 1958:

FROM GENERAL FUND..... $429.39
Agricultural Commissioner, $16.23; Agricultural Ext. Service, $14.08; Auditor, $93.87; Clerk, $14.28; District Attorney, $16.05; Health Dept., $14.11; Health Dept., Sanitation, $9.14; Justice Court, Knights Landing, $39.52; Justice Court, Winters, $34.12; Justice Court, Woodland, $14.44; Planning Dept., $13.84; Probation Office, $10.89; Sheriff, $94.40; Surveyor, $1.27; Welfare Dept., $43.15.

FROM HOSPITAL FUND, Yolo General Hospital..... $83.88

TOTAL..... $513.27

TO GENERAL FUND, MULTILITH DEPARTMENT, Purchasing Agent..... $513.27

5- FROM PURCHASING AGENT,
Convention Expense (M&O)..... $95.00 Telephone (M&O)... $123.39..$218.39 (Total)

TO PURCHASING AGENT
Supplies,..... $158.45 Equipment Upkeep...$59.94...$218.39 (Total)
(M&O)

6- FROM PROBATION OFFICER, Traveling Expense (M&O)..... $36.06

TO PROBATION OFFICER, Convention Expense (M&O)..... $36.06

7- FROM PLANNING COMMISSION, Gas, Oil & Repairs (M&O) $400.00

TO PLANNING COMMISSION, Furniture (C.O.) $400.00

8- FROM SCHOOL DISTRICTS' GENERAL FUND..... $14.00
A/C 1-Administration, ..., Davis Joint Elementary, $4.67; Davis Joint Union High, $4.67; County General Elections, $4.66
For Yolo Co. Board of Education

TO COUNTY SCHOOL SERVICE FUND, Code 4443..... $14.00

9- FROM SCHOOL DISTRICTS' GENERAL FUND $12.25
A/C 1- Administration..... Winters Elementary, $4.09; Winters Joint Union High, $4.08; County General Elections for Yolo County Board of Education, $4.08.

TO COUNTY SCHOOL SERVICE FUND, Code 4443..... $12.25

10- FROM SCHOOL DISTRICTS' GENERAL FUND $15.00
A/C 1- Administration.... Woodland Elementary, $5.00; Woodland Joint Union High, $5.00; County General, Elections for Yolo County Board of Education, $5.00.

TO COUNTY SCHOOL SERVICE FUND, Code 4443..... $15.00

11- FROM SPECIAL ROAD IMP. FUND, Secondary Project #310 Sts., Yolo..... $350.00

TO SPECIAL ROAD IMP. FUND, Primary Project #447, Rd. 85..... $350.00

12- FROM HOSPITAL FUND, TOTAL..... $14,800.00
Yolo General Hospital
Account 584, Merchandise, $800.00; Account 537 Prosthetic Appliances, $1000.00; Account 533,Equipment Upkeep, $1000.00; Account 587, Ambulance, $1,000.00; Account 582, Outside Hospital, $2,000.00; Account 665, Impr. Buildings and Grounds, $2,000.00; Account 668, New Equip., $1,000.00; Salaries & Wages, $6,000.00.

TO HOSPITAL FUND, Total..... $14,800.00
Yolo General Hospital
Account 531, Office Supplies, $800.00; Account 584, Miscellaneous, $200.00 ; Account 622, Light & Fuel, $1500.00; Account 588, Professional Services, $5,000.00; Account 589, Laundry, $1,200.00; Extra Help, $6,000.00; Account No. 532, Telephone, $100.00.

13- FROM SCHOOL DISTRICTS' GENERAL FUND..... $17.00
A/C 1- Administration..... Washington Unified School District, $11.33; County General, Elections for Yolo Co. Board of Education, $5.67.

TO COUNTY SCHOOL SERVICE FUND, Code 4443.....$17.00

14- FROM SCHOOL DISTRICTS' GENERAL FUND, TOTAL.....$732.65
A/C 1-Administration..... Total Elementary, $206.36; Total Unified, $89.02; Total High, $196.48; County General, Elections for Yolo County Board of Education, $240.79.

TO COUNTY SCHOOL SERVICE FUND, Code 4443..... $732.65

15- FROM SOCIAL RELIEF, Transportation..... $300.00

TO SOCIAL RELIEF, Convalescent Care..... $300.00

16- FROM SOCIAL WELFARE, TOTAL..... $800.00
Automobile Maintenance & Ins., $400.00; Utilities, $200.00; Staff Travel, $200.00.

TO SOCIAL WELFARE, Supplies..... $800.00

17- FROM AUDITOR.....$153.36
Salaries & Wages (S&W), $122.01; Supplies (M&O), $31.35.

TO AUDITOR, Extra and Vacation Help (SW)..... $153.36

18- FROM UNAPPROPRIATED RESERVE..... $500.00

TO BOARD OF SUPERVISORS, Traveling Expense (M&O)..... $500.00

19 FROM SOCIAL RELIEF, B.H.I..... $20,000.00

TO SOCIAL RELIEF, C.A. $20,000.00

20 FROM SOCIAL RELIEF, TOTAL..... $2,700.00
County Cash Aid, $2,600.00; Rents, $100.00.
TO SOCIAL RELIEF, TOTAL..... $2,700.00
Groceries & Milk, $2,600.00; Fuel, Lights, Water, $100.00.

Supervisor Rogers seconded the motion (on approval of the above listed transfers), and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

There being no further business to come before the Board , the Board adjourned at at 3:30 P.M.

Acting Chairman of the Board of Supervisors.

Attest:
Charles S. Payton
Clerk of the Board

By _____
Deputy

-----/-----

CONTRACT BETWEEN THE COUNTY OF YOLO AND ERWIN W. MEIER PROVIDING FOR STUDY AND REVIEW OF THE MANAGEMENT, ORGANIZATION, PROCEDURES, AND THE BUDGETARY REQUIREMENTS OF THE YOLO COUNTY WELFARE DEPARTMENT

THIS AGREEMENT, made and entered into this 1st day of July, 1958, by and between the COUNTY OF YOLO, hereinafter called the COUNTY, and ERWIN W. MEIER, hereinafter called the CONTRACTOR,

W I T N E S S E T H:

WHEREAS, the Board of Supervisors is desirous of having a study and review of the management, organization, procedures and budgetary requirements of the Yolo County Welfare Department; and

WHEREAS, the County is desirous of securing the services of the Contractor to make such study and review;

NOW, THEREFORE, in consideration of the premises and of the covenants and conditions herein contained to be kept and performed by the respective parties, it is hereby mutually agreed as follows:

1. Contractor agrees to make a study and review of the management, organization, procedures and the budgetary requirements of the Yolo County Welfare Department, such examination to include a study of the following:

(a) Administrative organization of the Department including the functional assignment of duties and responsibilities.

(b) Specific administrative procedures.

(c) Departmental operating requirements for effective performance and execution of responsibilities.

and to make a report of his findings along with his recommendations for changes which will promote economy and efficiency in the management of the Welfare Department.

2. The County agrees to pay the Contractor for all services rendered hereunder the sum of eighty dollars ($80.00) per eight hour day actually worked by the Contractor on the matters herein provided for, plus subsistence expenses not to exceed ten dollars ($10.00) per day. Said payment shall be payment in full for all services, costs and expenses of any nature whatsoever and wheresoever. It is understood that the total payment to be made to the Contractor hereunder shall not exceed the sum of two thousand dollars ($2000.00).

3. Between the first and tenth days of each calendar month during the term of this contract, the Contractor shall file with the clerk of the Board of Supervisors three copies of a summary of the work performed during the previous calendar month by the Contractor, and shall render a bill to the County for services performed and subsistence expenses incurred in connection therewith, during said previous month, and the County agrees that payment of said bill shall be made as soon thereafter as is practicable.

4. Upon completion of the work to be performed hereunder, the Contractor shall file with the Clerk of the Board of Supervisors ten copies of the final report and said recommendations as provided herein, and said final report and recommendations shall be filed on or before August 25, 1958.

IN WITNESS WHEREOF, the County of Yolo has caused this contract to be executed in its behalf by its duly authorized officers, and the Contractor has executed the same, the day and year first above written.

THE COUNTY OF YOLO

By _____
Chairman, Board of Supervisors

ATTEST:

_____
Erwin W. Meier

By _____

JULY 1, 1958

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California. All members present except Supervisor McDermott, who arrived at 9:05 A.M.; Chairman Johnston presiding.

MINUTES OF PRECEDING MEETINGS FOR JUNE 13, 16, & 26, 1958, APPROVED

Supervisor Tolle moved that the minutes for the previous meetings of June 13, 16 and 26, 1958 be approved as read. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ERWIN W. MEIER HIRED TO CONDUCT SURVEY ON THE YOLO COUNTY WELFARE DEPT. (Copy of Contract inserted)

Supervisor McDermott moved that the Board of Supervisors approve a survey to be made of the Yolo County Welfare Department and that Erwin W. Meier be hired as the firm to conduct the survey for the Yolo County Welfare Department for an approximate sum of $1,500.00 and not to exceed $2,000.00, and that the Chairman of the Board be authorized to sign the contract with Erwin W. Meier, Altadena, California.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

DELEGATION FROM CITIES DISCUSSES COUNTY SALES AND USE TAX SPLIT

Governing boards' representatives from the cities of Woodland, Davis and Winters appeared before the Board of Supervisors to discuss the conducting of a survey of the County Sales and Use Tax, in regard to an equitable split between the cities and the county. Following discussion, the supervisors on a verbal poll expressed satisfaction with the County Sales and Use Tax split as it now exists and expressed their desire to continue the program, as it exists, for another year.

SUPERVISOR DREW APPOINTED TEMPORARY CHAIRMAN IN ABSENCE OF CHAIRMAN JOHNSTON

Supervisor Rogers moved that Supervisor Drew be appointed to act as Temporary Chairman of the Board of Supervisors in the absence of Chairman Johnston. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott Noes: None Absent: Johnston
Abstaining From Voting; Drew

SACRAMENTO-YOLO PORT DISTRICT DIRECTOR REPORTS ON ACTIVITIES OF PORT DISTRICT

W.G. Stone, director of the Sacramento-Yolo Port District, reported to the Board on proposed budget for the maintenance and operation of the Port for the fiscal year of 1958-1959. Stone reported that the Port District Commissioners estimate 3 cents per $100 of assessed valuations as the tax rate necessary to provide sufficient revenue. He asked the Board to approve the proposed 3 cent tax rate. Mr. Stone said it will be necessary to provide $175, 328.75 for bond redemption and interest. The Port Commission will sell $1,000,000.00 Port District bonds in the near future and Stone recommended a 4-cent Tax rate for bond amortization. He also filed a news release on proposed work on the barge channel, bridge and locks.

VETERANS' SERVICE OFFICER REPORTS

N.S. Hathaway, Veterans Service Officer, reported that during June his office had handled 357 personal interviews, hospitalized six veterans at a saving to the County of $4,950.00, recipients received $25,130.95 cash awards, and now has 5,238 case loads, 15 new files.

COTTONWOOD AVENUE CHANGE TO WILLOW BANK ROAD, APPROVED

Supervisor Rogers moved that the Board of Supervisors approve renaming of Cottonwood Avenue to Willowbank Road, in view of the fact that there were no protests received or

heard at the hearing date, set by Resolution No. 58-72.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

COUNTY ENGINEER AUTHORIZED TO ADVERTISE FOR BIDS ON REST ROOMS AT WINTERS-DAVIS FLIGHT STRIP

Supervisor McDermott moved that the plans prepared by the County Engineer, A.E. Rhoades, Jr., for rest room facilities at the Winters-Davis Flight Strip be approved and that the Clerk be directed to advertise for bids for the construction of the facilities, the bids to be opened on July 15, 1958 at 10:00 A.M. in the Board of Supervisors' room in the Yolo County Courthouse, Woodland, California.

The motion was seconded by Supervisor Rogers and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

DATE OF JULY 14, 1958 TO MEET WITH SOLANO COUNTY ON RECREATION BEACH, AND TO RESET DATES OF MEETING AS COUNTY BOARD OF EQUALIZATION

The Board changed previously listed dates of its sessions as a Board of Equalization, from July 14 and 16 to July 16 and 17, 1958 at 9:00 A.M. The Board set July 14, 1958 as the date to meet with the Solano County Board of Supervisors at Winters to discuss the issue of the proposed recreational area.

BOARD ORDERS D.A. TO PREPARE RESOLUTION IN FAVOR OF SMATHERS' BILL

Supervisor McDermott moved that the District Attorney be instructed to prepare a resolution in support of request from V.R. Anderson of the Southern Pacific Company to favor passage of the Smathers' Bill, S. 3778, to allow agricultural exemptions for farmers and food processors, establish faster rate adjustments, repeal the 3% and the 10% Federal Transportation Excise taxes on freight and passengers, and to make more equitable the charges for handling of the mails.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Noes: None Absent: Johnston

(Supervisor Johnston arrived at 10:45 A. M.)

#351 Repealed by page 447 of County Code Book

ORDINANCE NO. 351 APPROVED; REDISTRICTING DISTRICT ZONE MAP, UNIT #3 ON CARDEN PROPERTY

Supervisor Rogers moved that Ordinance No. 351 be approved and that the Chairman be authorized to sign it:

ORDINANCE NO. 351

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

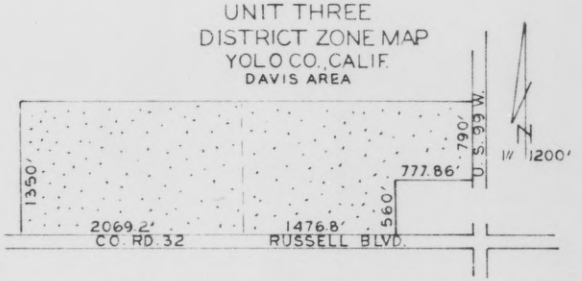
Section 1- District Zone Map Unit #3, which map was made a part of Yolo County Ordinance No. 166, by amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo), is amended as hereinbelow set forth, and a copy of the affected portions of said map, as amended, is annexed hereto as " EXHIBIT A" and by reference made a part hereof.

Section 2 - By changing the following area from Agricultural to 1 and 2 Family in District Zone Map Unit #3:

All that certain real property situate, lying and being in the County of Yolo, State of California, and being more particularly described as follows:

Beginning at a point in the centerline of Russell Boulevard which point bears N 89° 24' W, 777.86 feet from the southeast corner of Section 8, T 8 N, R 2 E, M. D. B. & M.; thence continuing along the centerline of Russell Boulevard, N 89° 24' W, 1476.80 feet and N 88° 48' W, 2069.2 feet to the easterly line of the property of Robinson; thence along the property line of Robinson, N 00° 02' W, 1350.0 feet; thence along the Carden Property Easterly, parallel to and 1350.0 feet northerly from the aforesaid centerline of Russell Boulevard; to the East line of Section 8, T 8 N, R 2 E, M.D.B.& M.; thence along the east line of Section 8, S

PORTION OF
UNIT THREE
DISTRICT ZONE MAP
YOLO CO., CALIF.
DAVIS AREA



THIS MAP, BEING INCORPORATED BY REFERENCE IN ORDINANCE NO. 351, ADOPTED BY THE YOLO COUNTY BOARD OF SUPERVISORS ON JULY, 1, 1958, PORTRAYS THE CHANGES IN ZONING EFFECTED THEREBY.

JULY, 1, 1958 — DATE

Charles S. Paynton — CLERK OF THE BOARD.

00° 22' W, 790.00 feet; thence leaving the said section line, N 89° 24' W, 777.86 feet; thence S 00° 22' W, 560.00 feet to the point of beginning containing 124.0 acres of land.

Section 3 - The said portions of the District Zone Map Unit #3 hereinabove mentioned and hereunto annexed, are hereby adopted and the land thereon is hereby classified into the respective zones thereon shown.

Section 4 - The Clerk of the Board of Supervisors shall, within fifteen (15) days after the passage of this Ordinance, cause a true copy of said portions of said map to be placed on record in the Office of the County Recorder of this County.

Section 5 - If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held by a Court of competent jurisdiction to be invalid, such decision shall not effect the validity of the remaining portions of this Ordinance. The Board of Supervisors hereby declare that they would have passed his Ordinance and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared invalid.

Section 6 - All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 7 - This Ordinance shall take effect and be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the YOLO COUNTY RECORD, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular session of the Board of Supervisors of the County of Yolo, State of California, this 1st day of July, 1958 by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Tolle seconded the motion (for passage of the above ordinance) and on roll call the motion was declared carried and so ordered.

STAMP REQUISITIONS APPROVED

Supervisor Drew moved that the Board direct the Auditor to draw the following warrants: $5.00 in favor of the Woodland Postmaster for the purchase of 250 two-cent postal cards, to be charged to the Civil Defense; $48.00 in favor of O.G. Niemann, Woodland Postmaster, for the purchase of 40 sheets of 40 three-cent postal cards, to be charged to the Health Dept.

The motion was seconded by Supervisor McDermott and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RAY FOWLER AWARDED CONTRACT
TO PAINT COUNTY JUVENILE HALL

Supervisor Drew moved that the contract to paint the County Juvenile Hall be awarded to Ray Fowler for the sum of $888.96. (Ray Fowler submitted the low bid).

The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

GRAF MOTOR COMPANY AWARDED CONTRACT FOR TWO SQUAD CARS.

Supervisor Rogers moved that the contract be awarded to Graf Motor Company , Winters, California, the lowest bidder to supply the Sheriff's Department with two Squad Cars, 1958 V-8 Ford Custon 300 four door models , for a total price of $2494.00 including trade-in of two 1957 Ford sedans and taxes, the Squad cars are equipped with 352 Cubic inch, 300 Hp V-8 Interceptor Engine, Fordomatic Transmission, HD Brakes, HD Rear Springs and Shocks, HD Front Springs and Shocks, HD Radiator, 50 Amp. Alternator , HD Floor Mats- front and rear, Two Tone Paint, HD Built Seats with Vinyl Upholstery.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle , Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ELECTRIC GARAGE AWARDED THE CONTRACT TO SUPPLY ROAD DEPARTMENT A CAR FOR, HIGHWAY ADMINISTRATION.

Supervisor McDermott moved that the Board award the contract to the Electric Garage, the lowest bid, to supply the Road Department, Highway Administration, with a 1958 Studebaker Four Door Sedan V-8 Commander 58H-W1 for a total of $1973.23 including a trade-in of a 1948 Pontiac and taxes,and equipped with Automatic Transmission, Climatizer and Defroster, Underseal, Outside Mirror, Right hand Sun Visor, right and left arm rests.

Rescinded See Page 310 Bk 3

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

OTHER BIDS RECEIVED ON VARIOUS BIDS OPENED THIS DAY.

Other bids received this day were as follows: Painting Juvenile Hall, Art Barnett $980.00, George James $967.00; Painting County Library in Davis, Art Barnett $328.00; Bids for Two Squad Cars for Sheriff's Dept. Burton Motors $2,778.88, Tracy Motors $2,570.28; Bid on car for Road Dept. Highway administration, Midland Chevrolett Garage $1976.73, Graf Motor Co. $1,998.90, Hartz Motor Co. $2,018.96, Burton Motors $2,230.00.

COUNTY ASSESSOR AUTHORIZED NEW OFFICE SAFE.

Supervisor McDermott moved that the Board authorize the County Assessor to purchase a new Office Safe to replace the one to be removed to make room for the installation of the new elevator, that the cost of the safe would be approximately $1,200.00, and that money be placed in this years budget for the purchase of the Office safe.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Johnston Noes: Tolle, Drew Absent: None

RESOLUTION NO. 58-85 APPROVED, ABANDONING SECOND STREET CROSSING IN BRODERICK.

Supervisor Drew moved that the Board of Supervisors adopt Resolution No. 58-85, and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 58-85

WHEREAS, this Board of Supervisors has heretofore declared its intention to abandon the below described portion of county highway pursuant to Streets and Highways Code Section 956.8; and

WHEREAS, this is the time set for hearing of the said resolution of intention to abandon; and

WHEREAS, proper notice to freeholders of the road district has been given of the said hearing as required by law; and

WHEREAS, this Board has considered all evidence submitted concerning the said possible abandonment.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that this Board hereby finds the below described portion of county highway is abandoned.

That certain portion of Second Street in the Town of Washington described as follows:

BEGINNING AT A POINT on the southerly right of way line of the Southern Pacific Railroad, said point being the northwesterly corner of Lot 15, Block 3, as shown on the official

map of the Town of Washington, filed in Deed Book 1 (eye) Page 264 , in the office of the Recorder of Yolo County, and running thence from said point of beginning along the northerly projection of the east line of Second Street 40.0 feet more or less to a point in the northerly line of said railroad right of way, thence westerly along said northerly line 80.0 feet more or less to a point in the northerly projection of the westerly line of Second Street, thence southerly along said line 40.0 feet more or less to the southerly line of said railroad right of way, thence easterly along said southerly line, 80.0 feet more or less to the point of beginning.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board shall record a copy of s resolution in the office of the County Recorder of the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California,

JULY 1, 1958

FULL TIME COUNTY EMPLOYEES PROHIBITED FROM WORKING AS EXTRA HELP IN OTHER COUNTY DEPARTMENTS.

Supervisor McDermott moved that the Board set a policy , that full time County Employees be prohibited from working in other County Departments as extra help without first obtaining the approval of the Yolo County Board of Supervisors.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston

Noes: None Absent: None.

RAY FOWLER AWARDED CONTRACT TO PAINT COUNTY LIBRARY IN DAVIS.

Supervisor Tolle moved that Ray Fowler be awarded the contract to paint the interior of the County Library in Davis for $325.92. (Mr. Fowler was the lowest Bidder).

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle , Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-86 APPROVED, ACCEPTING PROPERTY FROM C.A. COVELL ON COUNTY ROAD 101-A

Supervisor Rogers moved that the Board adopt Resolution No. 58-86 and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 58-86

(RESOLUTION OF ACCEPTANCE)

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from C.A. COVELL, dealing with his separate property, to the COUNTY OF YOLO, a political subdivision of the State of California, dated July 1st, 1958, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to forthwith record this grant deed in the office of the County Recorder of Yolo County, and said real property being more fully described as follows:

All that certain real property situate, lying and being in the County of Yolo, State of California, described as follows:

BEGINING at a point on the north line of Section 3, T 8N. R 2 E., M.D. B. & M., said point being located S. 89° 49' 30" W., 41.35' from the West line of the Southern Pacific Railroad Co. right of way. Thence, from said point of beginning S. 14° 51' 30" E., 1,247.64 feet along the West line of an existing 40 foot county road right of way, thence, S.89° 58' 10" W., 62.06 feet. thence, N. 11° 12' 50" W, 471.84 feet, thence, N. 14° 51' 30" W., 768.75 feet to the north line of Section 3, T. 8 NR. 2 E., M.D. B. & M., thence N. 89° 49' 30 " E., along the north line of said Section 3, 3101 feet to the point of beginning, containing 1.024 acres of land.

PASSED AND ADOPTED BY THE Board of Supervisors of the County of Yolo , State of California this 1st day of July 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered. #352 Repealed by page 447 of County Code Book

ORDINANCE NO. 352, APPROVED , REZONING ORRICK OIL COMPANY PROPERTY FROM AGRICULTURAL TO COMMERCIAL ZONE.

Supervisor Tolle moved that the Board adopt Ordinance No. 352, and that the Chairman of the Board be authorized to sign the Ordinance that follows:

ORDINANCE NO. 352

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS :

Section 1 - District Zone Map Unit # 3, which map was made a part of Yolo County Ordinance No. 166, by amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo), is amended as hereinbelow set forth, and a copy of the affected portions of said map, as amended, is annexed hereto as "EXHIBIT A" and by reference made a part hereof.

Section 2 - By changing the following area from Agricultural to Commercial in District Zone Map Unit #3:

All that certain real property situate, lying and being in the County of Yolo, State of California, and being more particularly described as follows:

That portion of the Southeast quarter of the southeast quarter of Section 8, T 8N, R 2 E, described as follows: Beginning at the southeast corner of said section 8; thence 89° 24' W., along the south line of said section and the center line of that certain roadway or highway formerly designated as U.S. Highway # 40 , a distance of 400.00 feet; thence N 00° 22' E 260 feet to a point; thence S 89° 24' E a distance of 400.00 feet to the east line of said Section 8 and the center line of U.S. Highway 99W; thence S 00° 22' West along said east Section line , a distance of 260 feet more or less, to the point of beginning.

Section 3- The said portions of the District Zone Map Unit # 3 hereinabove mentioned and hereunto annexed, are hereby adopted and the land thereon is hereby classified into the respective zones thereon shown.

Section 4- The Clerk of the Board of Supervisors shall, within fifteen (15) days after the passage of this Ordinance, cause a true copy of said portions of said map to be placed on record in the office of the County Recorder of Yolo County.

Section 5 - If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held by a Court of competent jurisdiction to be invalid, such decision shall not effect the validity of the remaining portions of this Ordinance. The Board of Supervisors hereby declared that they would have passed this Ordinance and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid.

Section 6 - All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 7 - This Ordinance shall take effect and be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the WOODLAND DAILY DEMOCRAT, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular session of the Board of Supervisors of the County of Yolo, State of California, this 1st day of July, 1958 , by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

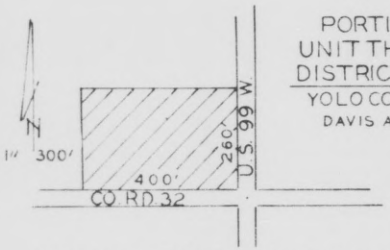
CHAIRMAN OF THE BOARD OF SUPERVISOR
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

For Minute Book

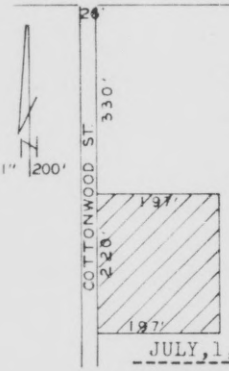


PORTION OF
UNIT THREE
DISTRICT ZONE MAP
YOLO CO. CALIF.
DAVIS AREA

THIS MAP, BEING INCORPORATED BY REFERENCE IN ORDINANCE NO. 352, ADOPTED BY THE YOLO COUNTY BOARD OF SUPERVISORS ON JULY, 1, 1958, PORTRAYS THE CHANGES IN ZONING EFFECTED THEREBY.

JULY. 1. 1958. Charles S. Paynton

DATE CLERK OF THE BOARD.



PORTION OF
UNIT TWO
DISTRICT ZONE MAP
YOLO CO. CALIF.
WOODLAND AREA

THIS MAP, BEING INCORPORATED BY REFERENCE IN ORDINANCE NO. 353, ADOPTED BY THE YOLO COUNTY BOARD OF SUPERVISORS ON JULY, 1, 1958, PORTRAYS THE CHANGES IN ZONING EFFECTED THEREBY.

JULY, 1, 1958 — Charles S. Paynton
DATE — CLERK OF THE BOARD.

#353 Repealed by page 447 of County Code Book

ORDINANCE NO. 353 APPROVED, REZONING DREW PROPERTY AT DAVIS"Y" FROM 1 & 2 FAMILY TO COMMERCIAL ZONE.

Supervisor Rogers moved that the Board of Supervisors adopt Ordinance No. 353, and that the Chairman be authorized to sign the Ordinance that follows:

ORDINANCE NO. 353

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 - District Zone Map Unit #2, which map was made a part of Yolo County Ordinance No. 166, by amendments thereto(a zoning plan for the unincorporated territory of the County of Yolo), is amended as hereinbelow set forth , and a copy of the affected portions of said map, as amended, is annexed hereto as " EXHIBIT A" and by reference made a part hereof.

Section 2- By changing the following area from 1 and 2 Family to Commercial in District Zone Map Unit #2:

All that certain real property situate lying and being in the County of Yolo, State of California, and being more particularly described as follows:

Beginning at a point 330 feet South and South 89° 52½' East 26 feet from the Northwest corner of the Northeast Quarter of Section 31, Township 10 North, Range 2 East, M.D.B. &M., thence South 220 feet to a point: thence South 89° 52½' East 197 feet to a point; thence North 220 feet to a point: thence North 89° 52½' West 197 feet to the place of beginning, being a part of the Northeast one-quarter of Section 31, Township 10 North, Range 2 East, M.D.B. & M.

Section 3- The said portions of the District Zone Map Unit # 2 hereinabove mentioned and hereunto annexed, are hereby adopted and the land hereon is hereby classified into the respective zones hereon shown.

Section 4- The Clerk of the Board of Supervisors shall, within fifteen (15) days after the passage of this Ordinance, cause a true copy of said portions of said map to be placed on record in the office of the County Recorder of Yolo County.

Section 5- If any section , subsection, sentence, clause or phrase of this Ordinance is for any reason held by a Court of competent jurisdiction to be invalid, such decision shall not effect the validity of the remaining portions of this Ordinance. The Board of Supervisors hereby declare that they would have passed this Ordinance and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid.

Section 6- All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 7- This Ordinance shall take effect and be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the RECORD OF YOLO COUNTY, a newspaper of general circulation, printed and published in the County of Yolo.

PASSES AND ADOPTED at a regular session of the Board of Supervisors of the County of Yolo, State of California, this 1st day of July, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: NONE

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
ROAD DEPARTMENT PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
WELFARE DEPARTMENT CASES

Supervisor Drew moved that the Auditor's Warrant Register, Clerk's Allowance Register, Clerk's Payroll, Road Department Payroll, Yolo General Hospital Payroll and the Welfare Department cases be approved.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None.

RESOLUTION NO. 58-87 APPROVED, CANCELLING TAXES ON STATE HIGHWAY DIVISION PROPERTY.

Supervisor Tolle moved that the Board approve Resolution No. 58-87, and that the Board be authorized to sign the following resolution:

RESOLUTION NO. 58-87

WHEREAS, on the 1st day of April, 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of that certain parcel of land in fractional Section 22, T. 8N., R. 1 W., M.D. B. & M., described in Deed dated March 31, 1944, recorded in Book 197, at Page 443, official Records of Yolo County.

Said portion is all that part hereof lying Southeasterly from the line described as follows:

BEGINNING at a point distant N. 0° 13' 34" W. 438.38 feet from the 3" x 2' sewer pipe monument with copper point 20 feet Southeasterly of the Southwest corner of Block No. 20 of the Townsite of Winters, as per the Map of Survey recorded in Book 2 of Maps and Surveys at Page 51, Records of Yolo County; said point is also distant 53.96 feet Northwesterly, measured at right angles from Engineer's Station "D_7"38+93.42 of the Department of Public Works' 1955 Survey from Solano County Line to 2-3/4 miles North of Madison, Road III-Yol-90,6-A,B, Win,D (The California State Zone II coordinates of said point of beginning are X=2,008,993.02 and Y=312,847.25); THENCE, from said point of beginning N. 65° 18' 20" E. 758.02 feet to a point distant 51.24 feet Northwesterly, measured radially from Engineer's Station "D_7"46+49.40 of said base line.

Said portion contains 0.23 of an acre, more or less, in addition to the part thereof now used and acknowledged as public road.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the fiscal year 1958-1959 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of July , 1958, by the following vote, to-wit:

AYES: Supervisors, Tolle, Rogers, McDermott, Drew, Johnston
NOES: Supervisors, None
ABSENT: Supervisors, None

_____
Chairman of the Board of Supervisors
of the County of Yolo, State of California.

ATTEST: CHARLES S. PAYNTON, County Clerk

By _____
Deputy Clerk

I hereby consent to the foregoing cancellation.
ANTHONY B. AVILLA
District Attorney

By _____
Assistant District Attorney

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AUDITOR'S TRANSFERS APPROVED.

Supervisor Drew moved that the Auditor's Transfers be approved as follows:

1- In order to make the proper charges for services rendered by the County Recorder to the Tax Collector for phot-stat copies of redemptions to May 14, 1958, it will be necessary to make the following transfer:

FROM GENERAL FUND,Tax Collector Supplies (M&O) $69.96

TO GENERAL FUND, Recorder, Supplies (M&O).....$69.96

2-Please make the following transfer:

FROM GENERAL FUND , Tax Collector, Extra Help.....$231.00

TO GENERAL FUND, Tax Collector Equipment Care.....$231.00

3- Please make the following transfer:

FROM GENERAL FUND, Mater Plan, Printing & Supplies (M&O).....$42.00
Planning Commission Zoning Maps, $4.80; Voting Precincts & Judicial Townships,$3.90; Towns & Cities,$5.40; Yolo Co. Road Map with Numbers, $8.10; 3 Maps of Davis & Winters,$18.90; Supervisorial District , $.90.

TO GENERAL FUND, Surveyor's Office, Supplies (M&O) $42.00

4- Please make the folowing transfer:

FROM COUNTY LIBRARY, Salary Fund $150.00

TO COUNTY LIBRARY, Extra Help $150.00

5- Please make the following transfer:

FROM GENERAL FUND.....$1,559.00

TO COUNTY SCHOOL SERVICE FUND.....$1,559.00
A/C Green Gate ,$3,025.02; A/c West Sacramento,$1,806.98 Credit; A/C Juvenile Hall School, $340.96.

6- Please make the following transfer:

FROM SOCIAL WELFARE.....$700.00
East Yolo Office, $130.00; Telephone& Telegraph,$40.00; Blindness Examination,$280.00; Staff Travel $25.00; Utilities, $140.00;Salaries & Wages(S&W) ,$85.00.

TO SOCIAL WELFARE.....$700.00
Supplies,$560.00; Miscellaneoug, $50.00; Equipment Upkeep & Replacement, $90.00.

CORPS OF ENGINEERS PROPOSED CHANGE ON LEVEE AND CHANNEL IMPROVEMENTS ON LOWER REACHES OF CACHE CREEK APPROVED.

After discussing the Corps of Engineers proposed changes on the levee and channel improvements on the lower reaches of Cache Creek, the Board instructed the County Engineer A.E. Rhoades to write a letter to the Reclamation Board of California, stating that the Board of Supervisors verbally expressed approval of the proposed changes, as contained in a communication dated May 16, 1958, from the U.S. Army Engineer District, Sacramento, and now filed in the Clerks office under (WATER-Cache Creek Investigation) attached to a letter from the Reclamation Board of California file marked July 1, 1958.

COMMUNICATIONS

The Board instructed the Clerk as follows: To inform the Welfare Director to take necessary action and answer the claim from Monterey County in regard to George Dutra for $22.95 for Medical and or Hospital Service, and that a copy of the action taken be filed with the Clerk; To send a copy of April 17, 1958 minute order concerning flashing lights at the Southern Pacific Company railroad grade Crossing No. A.E.-89.9 County Road No. 17 at Yolo , to Public Utilities Commission of California and to the Southern Pacific Railroad Company; To send a copy of a letter from George Wyman, State Dept. of Social Welfare, to Doctor Railsback at the Woodland Clinic, concerning a statement Mr. Wyman presented to the Senate Interim Committee on Social Welfare hearing on Medical Care for Public Assistance recipients.

There being nor further business to come before the Board, the Board adjourned at 4:20 P.M. until July 7, 1958 at 9:00 A.M.

/s/ Fred Johnston
CHAIRMAN OF THE BOARD OF SUPERVISORS

ATTEST: Charles S. Paynton
Clerk of the Board.
By /s/ Lottie E. Lucas
Deputy

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July 7, 1958

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of July 1, 1958. All members present, except Supervisor McDermott who arrived at 9:05 A.M., Chairman Johnston presiding.

LEAVE OF ABSENCE WITHOUT PAY GRANTED TO MRS. RUTH HAYES, NURSE'S AIDE, YOLO GENERAL HOSPITAL

Supervisor Tolle moved that the Board approve request of John W. Fechter, Administrator of Yolo General Hospital, to grant a leave of absence without pay for a period of three (3) months to commence immediately following vacation, for Mrs. Ruth Hayes, Nurse's Aide. (Mrs. Hayes is on vacation time at present).

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PERMISSION TO EMPLOY MR. STAFFORD WHITEACKER, MEDICAL RECORDS' LIBRARIAN, APPROVED

Supervisor Rogers moved that John W. Fechter, Administrator of Yolo General Hospital, be authorized to employ Mr. Stafford Whiteacker as Medical Records' Librarian at Range 24, Step C, $338.00 per month, effective this date.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Johnston Noes: Tolle, Drew Absent: None

YOLO COUNTY HOSPITAL ADMINISTRATOR REPORTS ON ACTIVITIES OF HIS OFFICE

Following discussion on the problem of transportation of persons requiring hospitalization, the Board instructed Admininistrator Fechter of Yolo General Hospital to make arrangements with deputy sheriffs for transportation of patients, not in need of ambulance service, from Broderick to Yolo General Hospital. Fechter also was instructed to notify physicians in the East Yolo area of the program designed to save the County expense moneys for transportation.

BOARD ADJOURNS TO MEET AS BOARD OF EQUALIZATION

The Board of Supervisors at 10 A.M. adjourned as a Board of Supervisors in order to convene as a Board of Equalization as required by law.

(For proceedings of supervisors as a Board of Equalization, see Page 75, Book C, Record of Board of Equalization. The Board set Wednesday, July 16 and Thursday, July 17, 1958, from 10 A.M. to 12 Noon and from 2 to 4 P.M. for further meetings as a Board of Equalization.)

BOARD RECONVENES

The Board reconvened as a Board of Supervisors at 11 A.M.

COUNTY ENGINEER A.E. RHOADES AUTHORIZED TO SEND LETTER TO BOARD OF RECLAMATION ON CACHE CREEK

Supervisor Rogers moved that the Board authorize County Engineer A.E. Rhoades, Jr. to write a letter to the Reclamation Board, Sacramento, informing the Reclamation Board that the Board of Supervisors is in favor of the proposed changes in the lower reaches of Cache

Creek. Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
ROAD DEPARTMENT PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
WELFARE DEPARTMENT CASES

Supervisor Drew moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Road Department Payroll, the Yolo General Hospital Payroll and the Welfare Department Cases be approved. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

MINUTE ORDER OF JUNE 16, 1958 AMENDED;
AUTHORIZED MECHANIC FOR ROAD DEPT.

Supervisor Tolle moved that the June 16, 1958 Minute Order be amended to read that the County Engineer, A.E. Rhoades, Jr., be authorized to hire a Senior Equipment Mechanic at Range H-27, Step C, $2.26 per hour, because of special experience fitting the needs of the job to be filled.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-88 APPROVED;
SUPPORT FOR SMATHERS' BILL, S.3778

Supervisor Tolle moved that Resolution No. 58-88 be approved and that the Chairman of the Board be authorized to sign the Resolution, which follows:

RESOLUTION NO. 58-88

WHEREAS, this Board has been informed that the Smathers Bill S. 3778 is now before the Senate; and

WHEREAS, said bill as proposed by Senator Samthers of Florida would offer a solution to many of the problems of all forms of transportation, and particularly the railroads, and

WHEREAS, said bill would make agricultural exemptions that would benefit the farmers and food processors, establish a system of faster rate adjustments, repeal the 3 and 10 per cent Federal Excise Transportation Taxes on freight and passengers, and make more equitable the charges for handling mail.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board go on record as favoring the passage of the Smathers Bill S. 3778.

BE IT FURTHER RESOLVED AND ORDERED that copies of this resolution be mailed by the Clerk of the Board to the Honorable William F. Knowland, United States Senator, the Honorable Thomas H. Kuchel, United States Senator, and the Honorable John E. Moss, Jr., Representative to Congress.

PASSED AND ADOPTED by the Yolo County Board of Supervisors, this 7th day of July, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

The Board at 11:45 A.M. adjourned until 2 P.M.

The Board reconvened at 2 P.M., all members present, Chairman Johnston presiding.

STEP RAISES FOR 9 EMPLOYES OF YOLO GENERAL HOSPITAL GRANTED

Supervisor Drew moved that the following nine employes of Yolo General Hospital be granted Anniversary Step Raises, as follows, effective August 1, 1958:

NAME	DEPARTMENT	THE OLD RANGE & STEP	NEW RANGE & STEP
GRACIA LOUISE LEEPER	Hospital	Range 17, Step B	Range 17, Step C
MARY CORBETT	Hospital	Range 17, Step D	Range 17, Step E
BERTHA BOLINGER	Hospital	Range 17, Step D	Range 17, Step E
ALICE H. WOHLFROM	Hospital	Range 19, Step C	Range 19, Step D
HENRY VICTOR JOHNSON	Hospital	Range 19, Step B	Range 19, Step C
ONA MAE BOONE	Hospital	Range 19, Step C	Range 19, Step D
VELMA PARSONS	Hospital	Range 17, Step B	Range 17, Step C
LORRAINE MARSTON	Hospital	Range 17, Step D	Range 17, Step E
LUPE BETHARD	Hospital	Range 17, Step D	Range 17, Step E

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

TWO CLAIMS FOR REIMBURSEMENT FOR WEST SACRAMENTO MEMORIAL PARK APPROVED.

Supervisor Drew moved that the Board approve two claims for reimbursement for improvements completed in the West Sacramento Memorial Park in the amount of $500.00 for the year 1956-57 and $500.00 for the year 1957-58, and that the Auditor be directed to make warrants payable to James W. Cameron, President of the West Sacramento Little League.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

DEPUTY DISTRICT ATTORNEY LEWIS F. SHEARER REPORTED ON WATER RESOURCE BOARD HEARING , JULY 2, 1958 in SACRAMENTO.

Deputy District Attorney Lewis F. Shearer reported to the Board of Supervisors on action taken at the Water Resourses hearing on July 2, 1958 in Sacramento, California. Mr. Shearer stated to the effect that Yolo County, Reclamation District 108 had no concern , but that Reclamation district 2047 may have some concern as it may have some effect on Reclamation District 108 purchasing a pump house. There were no definite decisions made.

There being no further business to come before the Board, the Board adjourned at 3:25 P.M.

J. Fred Johnston
CHAIRMAN OF THE BOARD OF SUPERVISORS

ATTEST: Charles S. Paynton
Clerk of the Board

By _____
Deputy

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JULY 15, 1958

The Board of Supervisors met this day at 9:00 A.M. in regular session at their meeting room in the Yolo County Courthouse in Woodland, California. All members present, Chairman Johnston presiding.

JESSIE WEST GRANTED ADDITIONAL DIRECT COUNTY AID PAYMENT

Supervisor McDermott moved that the Board approve an additional grant of $10.00 per month in Direct County Aid to Jessie West of Dunnigan. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

REDUCTION ON RELATIVE'S LIABILITY DETERMINATION

Supervisor McDermott moved that (1) Old Age Security recipient on the Responsible Relatives' Financial Liability Determination (Bertha M. Fagg) be reduced as requested by the Welfare Department and that the Chairman of the Board be authorized to sign the necessary papers.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

MR. NOGARA, BUREAU OF THE CENSUS, APPEARS

Mr. Nogara from the U.S. Bureau of the Census, Washington, D.C., appeared before the Board to discuss proposed subdivision of Yolo County into trade areas for the purpose of taking the 1960 census. He requested that the County furnish necessary maps showing names or numbers of all roads, and enlargements of maps of incorporated cities to show the names of the city streets. The Board members expressed approval and directed Nogara to the County Engineer's office for necessary and desired maps.

BOARD INSTRUCTS D.A. TO WRITE LETTER TO ALFRED KNIGHT ON WELFARE PROBLEMS

The Board instructed the District Attorney's office to draft a letter to Alfred Knight, State Department of Social Welfare, to outline steps which the supervisors have taken in regard to recommendations of the State Department of Social Welfare regarding the post of Director. (Copy of letter on file in Welfare Department folders).

REQUEST FOR CHANGE EFFECTIVE DATE OF STEP RAISES, HOSPITAL, DENIED

Request of John W. Fechter, Administrator of the Yolo General Hospital, to change the effective date for nine delayed Anniversary Step Raises of personnel at the hospital, passed on at the July 7, 1958 meeting and set for effective date of August 1, 1958, to be made effective July 15, 1958, was denied.

RESOLUTION NO. 58-89 FOR GUARD CROSSING APPROVED

Supervisor Drew moved that the following resolution (No. 58-89) be approved and that the Chairman of the Board be authorized to sign the resolution:

RESOLUTION No. 58-89

On motion of Supervisor----------, seconded by Supervisor---------, and duly carried, the following resolution was adopted to wit:

WHEREAS, this Board has been advised and finds that it is necessary and desirable that adequate protection be provided for public school pupils who are required to cross heavily traveled highways in the unincorporated territory of the County of Yolo; and

WHEREAS, this Board has been advised, and it finds that it is necessary and desirable to provide such protection, by means of crossing guards, at such locations as may be designated by the Board, in the County of Yolo, State of California; and

WHEREAS, Section 2120 of the Streets and Highways Code of the State of California provides that upon the request of the Board of Supervisors of any county, the Controller may

deduct from the apportionment to such county any amount specified in such request and pay the amount to any state department for service to be furnished, in accordance with the request;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo, State of California, in regular session assembled this _____ day of July, 1958, that this Board does hereby request and authorize the Department of California Highway Patrol of the State of California to provide the services of crossing guards for the 1958-1959 fiscal year at such locations as may be designated by the Board, in the County of Yolo, State of California, so that adequate protection may be afforded to public school pupils who are required to cross the said highways, which are heavily traveled, and which are located in the Unincorporated territory of the County of Yolo; and

BE IT FURTHER RESOLVED that the Controller of the State of California be and he is hereby authorized to deduct the amount expended by the said Department of California Highway Patrol for salaries and wages of the said crossing guards and an amount not to exceed 16.5% of said salaries and wages for general administrative expenses of the California Highway Patrol of the State of California from any apportionments made or to be made to the County of Yolo from the Highway Users Tax Fund, and transfer the same to the said Department of California Highway Patrol; and

BE IT FURTHER RESOLVED that the State Controller be and he is hereby authorized to deduct the employer's share of retirement contributions, if any, from said apportionments, not to exceed the rate of 9.16% of member's compensation.

BE IT FURTHER RESOLVED that the State Controller may deduct $5.75 per member per year for the cost of administration of the Retirement System; and

BE IT FURTHER RESOLVED that copies of this Resolution be sent to the Department of California Highway Patrol of the State of California, and to the Controller of the State of California; and

BE IT FURTHER RESOLVED that the locations at which the California Highway Patrol is requested to provide the services of such crossing guards are as follows:

West Acres Elementary School- West Capitol Avenue (formerly Highway 40) and West Acres Road.

Westmore Oaks Elementary School- 16th Street and Park Boulevard (State Route 99)

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this _____ day of July.

CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____ Deputy

The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTIONS NOS. 58-90 and 58-91 APPROVED;
CANCELLATION OF TAXES ON STATE HIGHWAY PROPERTY

Supervisor Rogers moved that the Board approve Resolution No. 58- 90 and 58-91 and that the Chairman of the Board be authorized to sign the resolutions which follow:

III-Yol-90- A
Parcel No. 10375

RESOLUTION NO. 58-90

WHEREAS, on the 5th day of August, 1957, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of the Northwest 1/4 and the West 1/2 of the Southwest 1/4 of Section

26, T. 9N., R1W., M.D.B.&.M., situate, lying and being in the County of Yolo, State of California, described in those certain deeds (1) to Clara Guthrie, as to a life estate by deed dated February 9, 1932, and recorded February 25, 1932, in Book 31 at Page 427, Official Records of Yolo County, and (2) be Deed to Charlotte Goulding dated April 20, 1955, and recorded April 21, 1955, in Book 451 at Page 274 of said Official Records.

Said portion is all that part whereof lying Westerly of the following described line:

BEGINNING at a point on the section line between Section 3, T. 8 N., R. 1 W., and Section 34, T. 9 N., R. 1 W., M.D.B.&M., distant N. 89° 33' 10" W. 37.49 feet from the Section corner common to Sections 2 and 3, T. 8 N., R. 1 W., and Sections 34 and 35, T. 9 N., R. 1 W., M.D.B.&M., said point of beginning also being distant 92.00 feet Easterly, measured at right angles from Engineer's Station "A_3"186+08.54 P.O.T. of the Department of Public Works' 1955 Survey from Solano County Line to 2-3/4 miles North of Madison, road

Said portions contain .01 acre, more or less, in addition to any part now used or acknowledges as public way, along the section line between Sections 26 and 35, T. 9 N., R. 1 W., M.D.B. & M.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the second half fiscal year 1957-1958 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this _____ day of _____, 1958, by the following vote to-wit:

AYES: Supervisors, Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

ATTEST: CHARLES S. PAYNTON, County Clerk
By_____
Deputy Clerk

I Hereby consent to the foregoing cancellation
ANTHONY B. AVILLA
District Attorney
By_____
Assistant District Attorney

RESOLUTION NO. 58-91

III-Yol-90-A
Parcel No. 10368

WHEREAS, on the 21st day of March, 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of that certain real property situate, lying and being in the County of Yolo, State of California, acquired by George M. Griffin by Deed dated June 22, 1917, recorded June 22, 1917 in Book of Deeds 92 at Page 81, Yolo County Records, described as the Southwest 1/4 of Section 2, T. 8 N., R. 1, W., M.D.B.& M.

Said portion is all that part lying Southerly and Westerly of the following described line:

BEGINNING at a point in the section line between Sections 2 and 3, T. 8 N., R. 1 W., M.D.B.& M., distant N. 0° 02' 31" E. 75.13 feet from the section corner common to Sections 2, 3, 10 and 11, T. 8 N., R. 1, W., M.D.B. & M., and distant S. 0° 02' 31"W. 2,573.36 feet from the 1/4 section corner between Sections 2, and 3, T. 8 N., R. 1 W., M.D. B.& M., said point of beginning also being distant 110.23 feet Easterly, measured at right angles from Engineer's Station " A3" 132+ 53.21 of the Department of Public Works' 1955 Survey from Solano County Line to 2-3/4 miles North of Madison, Road III- Yol-90, 6-A, B-Win D (The California State Zone II coordinates for said point of beginning are X- 2,013,825.25 and Y- 326,121.86); THENCE from said point of beginning S. 89° 42' 23" E. 489.71 feet; thence S. 66° 03' 57" E. 109.66 feet; thence S. 0° 17' 37" E. 60.00 feet to a point distant 700.02 feet Easterly, measured at right angles from Engineer's Station " A3" 131+ 48.66 of said Survey and distant 700.02 feet Easterly, measured at right angles from Engineer's Station " A3" 131+ 48.66 of said Survey and distant 30.00 feet Southerly, measured at right angles from Engineer's Station "E" 13+ 00.00 of said Survey, last said point also being distant S. 87° 23' 47" E. 590.90 feet from the section corner common to Sections 2,3, 10 and 11, T. 8 N., R. 1 W., M.D.B. & M.

Said portion contains 0.61 of an acre, more or less, in addition to that part now being used and acknowledged as public way.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the fiscal year 1958-1959 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this _____ day of _____, 1958m by the following vote, to-wit:

AYES: Supervisors, Tolle, Rogers, McDermott, Drew, Johnston
NOES: Supervisors, None
ABSENT: Supervisors, None

_____
Chairman of the Board of Supervisors
of the County of Yolo, State of
California

ATTEST: CHARLES S. PAYNTON, County Clerk
By_____
Deputy Clerk

I hereby consent to the foregoing cancellation
ANTHONY B. AVILLA
District Attorney
By _____
Assistant District Attorney

The motion for passage of the above two resolutions was seconded by Supervisor Drew and on roll call was declared carried and ordered.

BIDS OPENED ON WINTERS-DAVIS FLIGHT STRIP

The Board of Supervisors opened bids received on the proposed construction of rest room facilities at the Winters-Davis Flight Strip. Bids were received from Gus Riede, Woodland; the Jay Bailey Construction Company, Woodland, and the Perkins Construction Company, Broderick. At request of the County Engineer, award of the contract was delayed for further consideration of bids with decision slated for July 17, 1958 meeting, due to necessity of checking funds to which project is to be charged.

CLERK DISCUSSES 1959 VENIRE LIST

County Clerk Charles S. Paynton informed the Board that the Superior Judges of Yolo County had requested that a venire list of 3,000 names be provided for 1959. The Board members decided to increase the number of prospective jurors from each supervisorial district on a percentage basis.

STAMP REQUISITIONS APPROVED

Supervisor Drew moved that the Auditor be directed to draw a warrant in favor of the Woodland Postmaster in the amount of $60.00 for the purchase of stamped postal cards, the same to be issued in four checks of $15.00 each. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

LEAVE OF ABSENCE FOR CHARLES H. WILKINSON EXTENDED

Supervisor Drew moved that the Board extend Charles H. Wilkinson an additional 90-day leave of absence, without pay, due to illness. (The leave of absence for Wilkinson, a custodian of the East Yolo County Building at Broderick, is an extension of present leave.)

The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers , McDermott, Drew, Johnston Noes: None Absent: None

DEPARTMENT HEADS INSTRUCTED TO COOPERATE ON TELEPHONE SURVEY FOR P B X

Supervisor Tolle moved that the Board of Supervisors instruct the Clerk to

notify all the County Department Heads to cooperate with the Telephone Company in conducting a survey for a P B X central switchboard control for the County Courthouse. Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

The Board at 12 Noon adjourned until 2 P.M.

AFTERNOON SESSION

The Board reconvened at 2 P.M., all members present, Chairman Johnston presiding.

MEETING SET WITH BAROVETTO AND THOMAS AND CONTRACTORS WHO INSTALLED HEATING, COOLING SYSTEMS AT AGRICULTURAL BUILDING

Date of July 23, 1958 at 10 A.M. in the supervisors' board room in the courthouse was set as the time and place for meeting of the Board with Architects Barovetto and Thomas and all other parties connected with installation of heating and cooling system in the Agricultural Building. The Board instructed the District Attorney's office to notify all interested parties.

AUDITOR'S TRANSFERS APPROVED

Supervisor Drew moved that the following Auditor's transfers be approved:

1- To make proper charges for materials and labor furnished by the Multilith Department:

FROM GENERAL FUND..... $432.63
Agricultural Commissioner, $12.06; Auditor, $36.25; Clerk, $128.57; Elections, $49.87; Justice Court, Winters, $18.56; Justice Court, Woodland, .65; Health Dept., Laboratory, $69.70; Treasurer, $116.97
FROM HOSPITAL FUND, Yolo County Hospital..... 39.14
TOTAL..... $471.77

TO GENERAL FUND, Purchasing Agent- Multilith..... $471.77

2- To charge Special Road Improvement Salaries and Wages for the months of April, May, & June, 1958:

FROM SPECIAL ROAD IMPROVEMENT FUND ADM. $9,248.05
Special Rd. Adm. S&W April 1958 ..... $3,253.16
May 1958..... $2,979.62
June 1958 .....$3,015.27

TO GENERAL FUND, County Surveyor, S&W..... $9,248.05

3- FROM SCHOOL DISTRICT FUND, Winters Elementary..... $4.00
TO GENERAL FUND, Surveyor, Sale of Maps M&O..... $4.00

4- Transfer for the year 1957-1958

FROM HOSPITAL FUND, Salaries & Wages.....$7,000.00

TO HOSPITAL FUND, Extra Help and Vacation Relief.....$7,000.00

5- To amend transfer for Storm Drainage Maintenance District #1, dated June 16, 1958, intra budgetary transfer for the fiscal year 1957-1958:

FROM SPECIAL ROAD IMPROVEMENT FUND, Equipment Maintenance.....$8.00
TO SPECIAL ROAD IMPROVEMENT FUND, Other Expenditures, Material

6- To make the proper charges for purchasing stamps for the month of June, 1958:

FROM GENERAL FUND..... $436.00
Agriculture Commission, $18.00; Assessor, $15.00; Board of Supervisors, $3.00; Clerk, $21.00; District Attorney, $28.00; Justice Courts- Broderick, $24.00; Cashville, $3.00; Winters, $71.00; Woodland, $12.00; Planning Commission, $6.00; Probation, $6.00; Purchasing Agent, $9.00; Sheriff, $9.00; Superintendent of Schools, $9.00; Surveyor, $3.00; Tax Collector, $3.00; Treasurer, $9.00; Veteran Service, $6.00; Welfare, $94.00; Welfare-Auditor, $60.00; Health Laboratory, $27.00.

FROM SPECIAL PUBLIC HEALTH, Health Department..... 24.00
FROM LIBRARY FUND, Yolo County Library..... 11.00
Total..... $471.00

TO GENERAL FUND, Purchasing Agent, Stamps.....$471.00

7- For services rendered by the Sheriff's Department

FROM SCHOOL DISTRICT FUND, Woodland Union High School..... $41.94
TO GENERAL FUND, Jail-Supplies (For Services Rendered)..... $41.94

8- Intra-budgetary transfer for fiscal year 1957-1958

FROM SPECIAL ROAD IMPROVEMENT FUND..... $4,821.02
District #4 Secondary Road Tax..... $1,060.08
District #5 Secondary Road Tax..... $3,760.94

TO SPECIAL ROAD IMPROVEMENT FUND..... $4,821.02
District #4 Secondary ~~Improvement~~ Maintenance $1060.08
District #5 Secondary Maintenance.....$3,760.94

9- Transfer for the year 1957-1958

FROM HOSPITAL FUND, Merchandise Account (584)..... $10,000.00
TO UNAPPROPRIATED $10,000.00

10- Intra-budgetary Transfer

FROM GENERAL FUND, Treasurer, Salaries and Wages..... $2,552.50
TO GENERAL FUND, Treasurer, Supplies..... $2,552.50

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ANNIVERSARY STEP RAISES APPROVED

Supervisor Drew moved that the Board approve the following Anniversary Step Raises:

NAME	DEPT.	OLD RANGE, STEP	NEW RANGE, STEP
Claudine Wilson	Hospital	Step B, Range 17	Step C, Range 17
Dorothy Snyder	Hospital	Step D, Range 17	Step E, Range 17
Rose Bauer	Hospital	Step D, Range 17	Step E, Range 17
Daisy Leventon	Hospital	Step A, Range 22	Step B, Range 22
Mrs. Gloria M. Kinder	Welfare	Step A, Range 19	Step B, Range 19

All the above step raises to become effective on August 1, 1958.

The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

MINUTE ORDER RESCINDED ON PURCHASE OF CAR; AWARD MADE TO MIDLAND CHEVROLET CO.

Supervisor Rogers moved that the Board rescind its minute order of July 1, 1958, awarding contract to Electric Garage on purchase of car, due to unavoidable circumstance of Electric Garage being unable to supply the Road Department, Highway administration, with a car as quoted in the bid opened on July 1, 1958 (the factory being out of production on the model quoted), and that the contract be awarded the next lowest bidder, Midland Chevrolet Company, Woodland, to supply the County Highway Administration with a 1958 Chevrolet Delray Four Door Sedan for $1,976.75, including tax and a trade-in of a 1948 Pontiac, equipped with the following: Powerglide Automatic Transmission , V-8 Engine, Recirculating Heater with Defroster, Oil Filter, Directional Signals, Electric Windshield Wipers, 12 Volt Electric System, Automatic Choke Carburetor, 750 x 14 4 ply tires 5 in number, Double Acting Shockabsorbers, Front & Rear , Rear View Mirror Inside & Outside, Two Sun Visors & Arm Rests, Oil Bath Air Cleaner, Undersea1- 3 M Rubberized .

The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

DISTRICT ATTORNEY AUTHORIZED TO DESTROY 1920-1945 RECORDS

Supervisor Rogers moved that the Board of Supervisors approved the District Attorney's request and authorized the District Attorney to destroy District Attorney's Civil Records dated from 1940 to 1945. The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COUNTY ENGINEER AUTHORIZED TO PURCHASE DRAG LINE FROM CIVIL DEFENSE

Supervisor Rogers moved that the Board grant request of County Engineer A.E. Rhoades, Jr. to purchase a dragline from Civil Defense. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

INCREASE To STEP H-24, C for ROAD DEPARTMENT

Supervisor Rogers moved that request of County Engineer A.E. Rhoades, Jr. to increase pay of Equipment Operators to Range H-24, Step C, if qualified for extra mechanical work, be granted. Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

AUDITOR'S WARRANTS REGISTER CLERK'S ALLOWANCE REGISTER CLERK'S PAYROLL
ROAD DEPT. PAYROLL YOLO GENERAL HOSPITAL PAYROLL WELFARE DEPT. CLAIMS

Supervisor Drew moved that the Auditor's Warrant Register, the Clerk's Allowance

Register, the Clerk's Payroll, the Road Department Payroll and the Yolo General Hospital Payroll as approved by the auditing committee, and the Welfare Department Cases be approved.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

MINUTES OF PREVIOUS MEETINGS APPROVED WITH CORRECTIONS.

Supervisor Drew moved that the Board approve the minutes of the previous meetings of July 1 and July 7, 1958, including correction on July 1, 1958 meeting minute order authorizing the Assessor to purchase an office safe, and adding the words: " that the money be placed in this year's budget for the purchase of the office safe".

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ORDINANCE ON MOVING OF TRACTORS AND EQUIPMENT ON COUNTY ROADS- COLUSA COUNTY

The Board instructed the Clerk to write a letter to the Clerk of Colusa County Board of Supervisors asking for a copy of the Colusa County Ordinance pertaining to the moving of tractors and other equipment on County Roads.

PURCHASING AGENT'S OFFICE REPORTS NEED OF COVERING COURTROOM CHAIRS.

The Purchasing Agent's department reported necessity of covering the courtroom chairs in the chambers of Judge Huston. Estimated costs of $351.12 for 15 chairs and two new "backs" on spectators' seats. The supervisors stated the sum will have to be placed in the Courthouse or Court budget to cover the expense.

CROSS STREET EXTENSION DISCUSSED

The Board discussed with the Purchasing Agent and Mr. John H. Ferns, City Manager, of the city of Woodland, the progress being made on extension of Cross Street in Woodland, adjacent to the Woodland Cenetery. Ferns said a few legal processes concerning the recordation of deeds, now being investegated are pending.

MEETING SLATED JULY 23, 1958

At the request of County Assessor C.C. Stitt, the Board set July 23, 1958 at 2:00 P.M. as the time to meet with the Legislature's Interim committee, concerning assesment practices in the County.

DISCUSSION ON SAFE FOR ASSESSOR'S OFFICE

The Board was informed that the proposed safe for the Assessor's office had arrived and that costs of the safe will be $1,500.00 instead of $1,200.00. Some Board members expressed irritation at the increased costs, stating a safe for temporary use was available from the Yolo General Hospital. Since the safe has been delivered, it was agreed verbally that installation should proceed.

There being no further business to come before the Board, the Board adjourned at 4:25 P.M. until July 16, 1958 at 10:00 A.M.

J. Fred Johnston
Chairman of the Board of Supervisors

Attest:
CHARLES S. PAYNTON
Clerk of the Board

By _____
Deputy

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July 16, 1958

The Board of Supervisors met this day at 10:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to their adjournment of July 15, 1958. All members present, Chairman Johnston presiding. (This meeting was held on the day set for the first session of the Board of Supervisors as a Board of Equalization. For minutes of Board of Equalization session see Board of Equalization Minute Book C page 76, and Board of Equalization folder for 1958.)

WELFARE STAFF MEETS WITH BOARD

The Yolo County Welfare Department Staff met with the Board of Supervisors to discuss matters pertaining to the Welfare Department.

WELFARE STAFF AUTHORIZED TO COOPERATE WITH ERWIN W. MEIER, ON SURVEY OF WELFARE DEPT.

Supervisor Tolle moved that the Board of Supervisors authorize the Yolo County Welfare Department Staff , both in Woodland and Broderick, to give their full cooperation to Mr. Erwin W. Meier in conducting the private survey of the Yolo County Welfare Department operation and administration.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

EVERETT PARKER ASSISTANT PURCHASING AGENT AUTHORIZED TO SIGN PAPERS.

Supervisor Rogers moved that the Board of Supervisors authorize the Assistant Purchasing Agent, Everett Parker, to sign warrants and all papers necessary,for assistance in efficient operation of the Purchasing Agent's Department, effective this day July 16, 1958.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COMMUNICATIONS MEETING SET FOR JULY 23, 1958 at 8:00 P.M.

County Engineer A.E. Rhoades informed the Board of Supervisors of the Communications meeting set for July 23, 1958 at 8:00 P.M. and that his office would pay expenses out of Depts. funds for inviting expert advice from competent men in neighboring counties to attend the meeting.

COUNTY OFFICIALS AUTHORIZED TO ATTEND PORTLAND MEETING FOR COUNTY OFFICIALS ON AUGUST 10 THROUGH 13, 1958.

Supervisor Rogers moved that the Board appoint County Engineer A.E. Rhoades Jr., Supervisors' J. Fred Johnston, Clarence Tolle and J.W. McDermott to attend the National Association of County Officials meeting in Portland Oregon on August 10 through 13, 1958, and that the County bear the expenses for Yolo County Officials to attend the meeting.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, MCDermott, Drew, Johnston Noes: None Absent: None

BOARD INVITED TO ATTEND MEETING ON BOYS CAMP IN COLUSA COUNTY.

Yolo County Probation Officer George Zane extended an invitation to the Board of Supervisors to attend a meeting with several other counties concerning a Boys Camp in Colusa County . The meeting is set for July 23, 1958 at 10:00 A.M. Mr. Zane explained the location to be considered , that it is on Government property, which means that no expenses will be involved for the land, and that the purchase of the buildings and a use permit for the Government property will be all that is necessary. Supervisors Tolle and McDermott stated that they will attend the meeting.

There being no further business to come before the Board, the Board adjourned at 4:00 P.M. until July 17, 1958 at 10:00 A.M.

J. Fred Johnston
Chairman of the Board

Charles S. Paynton , Clerk of the Board
By _____ Deputy.

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The Board of Supervisors met this day at 10:00 A.M. in regular session in their meeting room in the Yolo County Court House in Woodland, California in pursuance of their adjournment of July 16, 1958. All members were present except Supervisor McDermott, who was excussed on County business. Chairman Johnston presiding.

H.B. HAYDEN JR., APPOINTED CONSTABLE FOR CACHEVILLE JUDICIAL DISTRICT.

Supervisor Tolle moved that the Board of Supervisors appoint H.B. Hayden Jr., P.O. Box 124, Yolo, California, as Constable of Cacheville Judicial District, to fill a vacancy left by the resignation of Elijah A. Russell, accepted as of July 1, 1958. The effective date of the appointment of Mr. Hayden is July 17 1958, date of this minute order.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston, Noes: None Absent: McDermott.

BIDS ON DAVIS-WINTERS FLIGHT STRIP DISCUSSED, AWARDING OF CONTRACT DELAYED UNTIL JULY 21, 1958.

Thomas Holland, Civil Engineer Associate, reported to the Board for County Engineer, in regards to the Bids of the Construction of Rest Room Facilities at the Winters-Davis Flight Strip, that funds were available for alternate 1 bid from the Aviation Gas Tax Refund, but that $600.00 more was needed to proceed on the alternate 2 bid. It was suggested that a transfer of $600.00 be made from the General Reserve and be paid back when the Aviation Gas Tax Refund is received in January 1959. Board of Supervisors decided to delay the awarding of the Contract until July 21, 1958, when all the members are present.

PERMISSION FOR VIRGINIA ROWLAND TO WORK IN COUNTY ENGINEER'S OFFICE DELAYED UNTIL JULY 21, 1958.

The request of Thomas Holland, speaking for the County Engineer, for permission to permit Virginia Rowland to work in the County Engineers Office was delayed until July 21, 1958, when all members of the Board are present.

There being no further business to come before the Board the Board adjourned at 4:00 P.M. until July 21, 1958 at 9:00 A.M.

J. Fred Johnston
CHAIRMAN OF THE BOARD

CHARLES S. PAYNTON
Clerk of the Board

By Helen E. Lucas Deputy

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July 21, 1958

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Court House in Woodland, California pursuant to adjournment of July 17, 1958. All present, Chairman Johnston presiding.

PREVIOUS MINUTES FOR THE MEETINGS OF JULY 15, 16 and 17, 1958 APPROVED WITH CORRECTIONS.

Supervisor Drew moved that the previous minutes for the meetings of July 15, 16, and 17, 1958 be approved and that the Clerk insert words to July 15, minute order to read as follows: that the Board of Supervisors approve the District Attorney's request and authorize the District Attorney to destroy District Attorney's Civil Records dated from 1920 to 1945.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COMMUNICATIONS

A letter from Phil Pallissier of West Sacramento, was read to the Board. protesting the trimming of a tree on his property by the Road department Crew. The Board instructed the Clerk to write a letter to the party. informing him that the letter was read to the Board and that the matter was turned over to the County Engineer A.E. Rhoades.

CONTRACT AWARDED TO GUS RIEDE, REST ROOMS AND PUMP HOUSE FOR WINTERS-DAVIS FLIGHT STRIP.

Supervisor Rogers moved that the Contract be awarded to Gus Riede for rest rooms and pump house for Davis- Winters Flight Strip, and that Gus Riede furnish all labor, materials, tools, equipment and transportation, required to perform and complete in a good and workman like manner the work as called for, and in the manner designated and in strict conformance with said Contract Documents for the Sum of $5,884.40 for Alternate No. 2 Bid, as appears on proposed bid submitted to the Board of Supervisors on July 15, 1958. That necessary funds be borrowed from the County General Reserve Fund for construction called for under Alternate No. 2 Bid . to be paid back to the General Reserve Fund from the Aviation Gas Tax Refund when received.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PERMISSION FOR VIRGINIA ROWLAND TO WORK IN ENGINEER'S OFFICE AS EXTRA HELP NOT NECESSARY AT PRESENT.

County Engineer A.E. Rhoades requested permission toemploy Virginia Rowland now working as extra help in the planning department, to be granted permission to also work in the County Engineer's Office as extra help. The Board stated that since she was not a full time employee in any particular department, it was not necessar to have permission to allow her to work as extra help in the County Engineers Office.

ROAD DEPARTMENT PROPOSED BUDGET FOR 1958-59 APPROVED.

Supervisor Drew moved that the Board approve the entire Road Department Budget for 1958-59.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ADJUSTMENTS ON WELFARE ITEMIZED LIST FOR CAPITAL OUTLAY BUDGET 1958-59

The Board of Supervisors adjusted the itemized list for equipment proposed for the Welfare Capital outlay Budget for 1958-59 as follows: Lumber to protect transfer files, $20.00; 2 Staplers at $5.00 each; 1 Case and Manual stand at $70.00; 3 Desk Memo and card holders for desk tops, at $8.00 each; 1 Desk with adjustable shelf and door for typewriter $285.00; 1 Desk flat top $185.00 ; 2 Posture Chairs at $84.00 each; 10 Transfer file drawers at $9.50 each; 6 Window shades for windows in East Yolo Office for $90.00; 4 partitions and 3 doors for East Yolo Office $ 1,000.00; 1 adding machine for $365.00; 2 small tables $80.00; 2 Chairs for Woodland head quarters office at $25.00 each; 2 chairs for East Yolo District Office at $25.00 each; 1 Window Air Conditioner for East Yolo District Office for $300.00; Mail sealers, envelope moisteners to be obtained from purchasing agent.

OTHER DEPARTMENT BUDGETS APPROVED AND ADJUSTED FOR 1958-59.

Capital outlay for new car for the Purchasing Agent's department was changed from $1,600.00 to $1,900.00; added $350.00 to the Court House budget to repair chairs in Court room. Budget approved were Welmar Sanitarium; Boarding and Nursing Care outside care for the Welfare Department; Burials; and Juvenile Hall. Board added $250,000.00 to the County Building Fund making a total of $450,000.00.

CONSTRUCTION AGREEMENT

THIS AGREEMENT, made the 7th day of July 1958, by and between _____ Jay Bailey Co. of the city of Woodland, county of Yolo, State of California, party of the first part) hereinafter designated as the contractor), and County of Yolo party of the second part (hereinafter designated the owner).

WITNESSETH: That the contractor, in consideration of the agreements herein made by the owner agrees with the owner as follows.

ARTICLE I: The contractor will provide all the materials and perform all the work for the ~~xxxxx~~ ~~xxxxxxxx~~ Remodeling for new elevator at the Yolo County Court House, State of California, in accordance with plans, as prepared by Barovetto and Thomas, the authorized architect, which drawings, General Conditions, Bid Form, Specifications, and other detailed drawings are identified by the signatures of the parties hereto which are dated this same date, are hereby referred to and incorporated for all purposes the same as if set forth herein in full.

ARTICLE II: It is understood and agreed by and between the parties hereto that the work included in this contract is to be done under the direction of the said architect and his decision as to the true construction and meaning of the drawings and specifications as may be necessary to detail and illustrate the work to be done are to be furnished by the architect, and the parties hereto agree to conform to and abide by the same, so far as the same may be consistent with the purpose and intent of the original drawings and specifications referred to in Article I.

ARTICLE III: No alterations shall be made in the work except upon written order of the architect, the amount to be paid by the owner or allowed the contractor by virtue of such alterations, to be stated in writing by the owner and by the contractor, and it is hereby expressly agreed that any change or alterations not so signed and dated by the owner is unauthorized and in violation of the terms and conditions of this agreement.

ARTICLE IV: The contractor shall start work within five (5) days after receipt of notice from the architect to proceed with the work and shall proceed with all work in a prompt and diligent manner to the satisfaction of the architect. That time is the essence of this agreement and that the building herein contracted for is to be completed, inspected, and ready for acceptance and occupation by the owner on or before September 3, 1958.

ARTICLE V: It is hereby mutually agreed between the parties hereto that the sum the owner shall pay or cause to have paid to the contractors of said work and material shall be _____ Forty-Eight Thousand Four Hundred Sixty Four Dollars and no/100 ($ 48,464.00 *), in lawfully issued checks or warrants of the owner subject to additions and deductions as hereinbefore provided, and that such sum shall be paid in progress payments and only upon certificates of the architect as follows:

Before receiving certificate of the first payment as hereinafter stated, the contractor shall file with the architect, statements showing the quantities of all materials used or to be used under this agreement, and the names and addresses of the people furnishing said materials; also showing the maximum costs of all labor used or to be used under this agreement, and also showing the names and adresses of all subcontractors under this agreement and amounts of such contracts and subcontracts.

On the first day of each month during the continuance of the work under this agreement, the contractor shall file with the architect statements showing the amounts of labor and materials incorporated in the building since the date of the next preceding statements. The architect will be allowed five (5) days to check such statements and if found correct, will issue certificates equal to ninety percent (90%) of the amount of such statements, provided, however, that at no time except on the final payment shall the total payments exceed ninety (90%) percent of the contract price of said construction. Before receiving certificates from the architect, the contractor shall furnish the architect such evidence as the architect may require to show that all bills against the building under this agreement are being paid.

Final payment shall be made within five (5) days after the date for filing mechanics liens has expired as set forth in the Civil Code and the Code of Civil Procedure of the State of California. Said date is to be determined from the completion and acceptance by owner of the work included in this contract, as shown in the Notice of Completion recorded by the owner, and all payments shall be due when certificates for same are issued, except the final payment.

It is mutually agreed between the parties hereto that no certificate given or payment made under this contract, except the final certificate of payment and acceptance by the owner, shall be

*Comprised of: Bid Item #1 ($ 44,864.00) and Bid Item #2 ($ 3,600.00) Total $ 48,464.00

conclusive evidence of the performance of this contract, either wholly or in part, and that no payment whatsoever shall be consgrued to be an acceptance of defective work or impropermaterials.

ARTICLE VI: The contractor shall, before commencing work, file two bonds with the owner; these bonds shall be issued by a Surety Company, shall be maintained during the entire life of the contract and at the expense of the contractor. One bond shall be in the amount of one hundred percent (100%) of the contract price and shall guarantee the faithful performance of the contract. The second bond shall be the Labor and Material Bond in the sum of one half the total amount payable by the terms of this contract. Any alteration or alterations made in the specifications which are a part of this contract or in any provision of this contract shall not operate to release any surety from liability on any attached hereto, and make a part hereof, and the consent to make such alterations is hereby given, and any surety on said bonds hereby waives the provisions of Section 2819 of the Civil Code.

ARTICLE VII: The said parties for themselves, their heirs, successors, executors, administrators agent, representative, subcontractors, and assigns, do hereby agree to full performance of the terms, conditions, provisions, and covenants herein contained.

IN WITNESS WHEREOF, the parties to these present have hereunto set their hand and seal the day and year first above written.

CONTRACTOR

Jay Bailey Co.
Firm

P. O. Box 148
Address

Woodland, California
Address

By: Jay Bailey
Authorized Person

OWNER

County of Yolo
Name

Courthouse
Address

Woodland, California
Address

By: _____
Authorized Person

J. Fred Johnston, Chairman of the Board of Supervisors of the County of Yolo, State of California

Approved as to legal form only:

ANTHONY B. AVILLA, District Attorney

By _____
Deputy

$450.00 ADDED TO SUPERVISORS BUDGET, FOR ATTENDING NATIONAL ASSOCIATION OF COUNTY OFFICIALS MEETING

Supervisor McDermott moved that the Board add $450.00 to attend the National Association of County Officials meeting, and that the sum be limited to send one delegate to a long distant meeting or two delegates to a short distant meeting.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

PROPOSED BUDGET FOR 1958-1959. APPROVED.

Supervisor Rogers moved that the Board of Supervisors approve the proposed budget for 1958-59 and that the Clerk be instructed to publish the necessary notices for the preliminary budget hearings, according to law.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ELEVATOR CONTRACT DOCUMENTS APPROVED FOR REMODELING. (Copy of Agreement inserted.)

Supervisor Drew moved that the County accept and approve the Contract Documents for remodeling for new elevator at the Yolo County Courthouse and the plans and specifications thereto, and that the Board authorize the Chairman of the Board of Supervisors to sign said documents in behalf of the County Recorder's Office, to return one Contract Document to Barrovetto and Thomas and send one copy of Contract Document, Plans and Specifications to Contractor Jay Bailey.

Supervisor Tolle seconded the mtion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ANNIVERSARY STEP RAISES APPROVED.

Supervisor Drew moved that the recommendation be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raise be granted to Wanda Jones, from Range 19-A to Range 19-B $252.00, effective on August 1, 1958.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

(Inventory Control meeting between Supervisors, County Engineer A.E. Rhoades and Charles Johnson, Purchasing Agent, to be arranged for by Supervisor Johnston.

There being no further buisness to come before the Board, the Board adjourned at 4:10 P.M. until July 30, 1958 at 9:00 A.M.

Fred Johnston
Chairman of the Board of Supervisors

Charles S. Paynton
Clerk of the Board

By Pete E Lucas
Deputy

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JULY 30, 1958

The Board of Supervisors met this day at 9 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of July 21, 1958. All members present except Supervisor Tolle, who was absent, Supervisor Johnston presiding as Chairman.

MINUTES OF MEETING OF JULY 21 APPROVED

Supervisor Rogers moved that the minuted for the meeting of July 21, 1958 be approved as read. Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle

LETTER TO EUGENE C. YATES, SACRAMENTO REAL ESTATE, APPROVED

Supervisor Drew moved that the Board approve draft of a proposed letter to Eugene C. Yates and that the Clerk be instructed to mail the following letter, following signature by the Chairman of the Board:

Mr. Eugene C. Yates
1209 21st Street
Sacramento, California

Dear Sir:

Under existing Yolo County Ordinances, the development of the single family houses in the area east of Bryte Avenue, between Lisbon Avenue and Anna Street, is permissable. The type of financing employed is entirely a matter for the developer to decide. We therefore see no objection to the use of F.H.A.-221 Housing in the area.

This acceptance is not to be construed as authorizing and deviation from the requirements of Ordinance No. 175 (Subdivision) or Ordinance No. 265 (Building Code) or any other ordinance which may be adopted prior to final approval of Your project.

Very truly yours,

J. Fred Johnston, Chairman
Yolo County Board of Supervisors

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle

PROPOSED YOLO COUNTY BUILDING CODE HEARING SET FOR SEPT. 2, 1958 at 10:00 A.M.

Supervisor Rogers moved that the Board set Sept. 2, 1958 at 10:00 A.M. as a hearing date for the Yolo County proposed Building Code, and that the Clerk be instructed to publish notice of hearing in local papers, inviting all contractors interested. Those interested in receiving copies of the proposed code may obtain the same from the County Building Inspector, located at 1021 Cross Street, or otherwise known as the County Warehouse at Sixth and Cross Streets.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes; Rogers, McDermott, Drew, Johnston Noes: None Absent: None

STATE ALCOHOLIC BEVERAGE CONTROL GRANTED PERMISSION TO USE BOARD ROOM AUG. 22, 25

The Board of Supervisors granted the State Alcoholic Beverage Control board verbal permission to use the Board of Supervisors' room on August 22, 1958 from 1:00 to 5:00 P.M., and August 25, 1958 from 9:00 A.M. to Noon.

RESOLUTION NO. 58-93 APPROVED- NAMES PERSONS AUTHORIZED TO SIGN FOR AND ACCEPT SURPLUS FEDERAL PROPERTY

Supervisor Rogers moved that the Board of Supervisors approve Resolution No. 58-93 and that the Chairman of the Board be authorized to sign the resolution which follows:

Amended per Res. 58-116

RESOLUTION 58-93

WHEREAS, by Public Law 655, 81st Congress (70. Stat. 493), the Federal government has authorized the donation of surplus Federal property for civil defense purposes; and

WHEREAS, certain conditions are imposed by the Federal Civil Defense Administration, the Department of Health, Education and Welfare, the California Disaster Office, and the Surplus Property Division of the State Department of Education in connection with the acquisition of such property; and

WHEREAS, the County of Yolo did desire to become eligible to acquire such property, and

WHEREAS, on the tenth day of December, 1956, this Board of Supervisors passed and adopted Yolo County Resolution No. 112 authorizing Welland Naismith, Civil Defense Director, as the representative of Yolo County to sign for and accept surplus Federal property in accordance with the conditions imposed by the above agencies; and

WHEREAS, it is now the desire of the Board of Supervisors of the County of Yolo to amend Resolution No. 112 to allow certain other persons to sign and accept surplus Federal property in accordance with the conditions imposed by the above mentioned agencies,

NOW, THEREFORE, IT IS RESOLVED that WELLAND NAISMITH, Civil Defense Director; Herman Hartwig, Madison Fire district; Harold Eakle, Willow Oak Fire District; B.H. Hendrix, assistant County Engineer; C.E. Johnson, Yolo County Purchasing Agent; C.A. Bielefeld, Reclamation District No. 999; Fred Neilson, Yolo County Waterworks District No. 1; Paul Stephens, Jr., Esparto Fire District; Dellos Cassel, Plainfield Fire District; Don Branigan, Spring Lake Fire District; Lester Hamel, East Davis Fire District; W.G. Jarrett, West Plainfield Fire District; D.E. Fourness, Reclamation District 537; Albert S. Walton, Reclamation District 900; Jack Fowler, Sacramento-Yolo Mosquito Abatement District; Charles A. Fowler, Capay Fire District; A.J. Abele, Yolo Fire District, and R.O. Bailey, Knights Landing Fire District, shall be and are hereby authorized as the representatives of the County of Yolo to sign for and accept surplus Federal property in accordance with the conditions imposed by the above agencies; and

IT IS FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to send two (2) certified copies of this resolution to the California Disaster Office, for filing with said Disaster Office and with the State Department of Education; and

IT IS FURTHER RESOLVED that this resolution of authorization shall remain in full force and effect until amended, superseded, or rescinded by resolution of this Board transmitted, in duplicate to the California Disaster Office.

PASSED AND ADOPTED this thirtieth day of July, 1958, by the Board of Supervisors of the County of Yolo, State of California, by the following vote;

AYES: Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: Tolle

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, Clerk
By _____
Deputy

The motion was seconded by Supervisor McDermott and on roll call was declared carried and so ordered.

INVENTORY CONTROL SYSTEM FOR
ALL YOLO COUNTY DEPARTMENTS APPROVED

Supervisor Rogers moved that the Board of Supervisors empower the Purchasing Agent, Charles Johnson, to create an Inventory Control System for all Departments of the County.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle

RESOLUTION NO. 58-92 APPROVED; CANCELS TAXES ON LOT 3, BOWERS ACRES, DAVIS

Supervisor Drew moved that the Board approve Resolution No. 58-92 and that the Chairman of the Board be authorized to sign the resolution which follows:

RESOLUTION 58-92

WHEREAS, on the third day of December, 1957, the CITY OF DAVIS in the County of Yolo, State of California, acquired that real property in the County of Yolo, State of California, more particularly described as follows:

Lot 3, Bowers Acres, according to the official plat thereof, filed for record in the office of the Recorder of the County of Yolo, State of California, on September 19, 1913, in Book 3 of Maps at page 2.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes, penalties and costs for the fiscal year 1957-1958 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986(e) of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this thirtieth day of July, 1958, by the following vote to wit:

AYES: Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: Tolle

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST:
CHARLES S. PAYNTON,
Clerk
By_____
Deputy

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

CORRECTION ON CURRENT YEAR'S ASSESSMENT ROLLS APPROVED

Supervisor McDermott moved that the Board approve the following Corrections on the current year's assessment rolls and the Chairman of the Board be authorized to sign the Corrections as follows:

CORRECTIONS ON CURRENT YEAR ASSESSMENT ROLLS

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California.

GENTLEMEN:

It is respectfully requested that you instruct the County Auditor to make the following corrections on the current year Assessment Rolls:

(1) Jack L. Moore and Lois J. Moore, Jt. Ten.
1512 Clarendon St., Sacramento, California
1958 Assessment Roll D, Code Area 81-05, Page 91, Line 43

Reads: Parcel No. 9-422-12, Land	$500.00
Improvements	3750.00
Personal Property	400.00
Total	$4650.00
Less Veterans Exemption	1000.00
	$3650.00
Requested to Read:	
Parcel No. 9-422-12, Land	$500.00
Improvements	3750.00
Personal Property	400.00
Total	$4650.00

Request removal of Veterans Exemption. Mr. Moore also owns property in Sacramento County and after hearing from them on July 12th, 1958, it was discovered that his assessed valuation was over limitations and he was not entitled to a veterans exemption.

Authorization of Section 4986(b) of the Revenue and Taxation Code of the State of California.

(2) Fred F. and Edith Kost (Und. ½) and Orville R. Kost (Und. ½)
430 Sacramento Ave., Bryte, California
1958 Assessment Roll F, Code Area 81-25, Page 150, Line 57

Reads: Parcel No. 14-091-15, Land	$ 390.00
Improvements	1190.00
Total	$ 1580.00
Requested to Read:	
Land (Parcel No. 14-091-15)	$ 390.00
Improvements	1190.00
	$ 1580.00
Less Veterans Exemption	700.00
Total	$ 880.00

Request allowance of $700.00 Veterans Exemption. Due to the Assessor's clerical error, the veterans exception was erroneously omitted, when Mr. Kost had duly filed on May 26th, 1958. Authorization of Section 4831 and Section 4986(b) of the Revenue and Taxation Code of the State of California.

(3) William H. Foust and Dorothy A. Foust
1504 Michigan Blvd., West Sacramento, Calif.
1958 Assessment Roll F, Code Area 81-26, Page 77, Line 2

Reads: Parcel No. 14-013-22, Land	$ 160.00
Improvements	1140.00
Total	$ 1300.00
Requested to Read:	
Parcel No. 14-013-22, Land	$ 160.00
Improvements	1140.00
	$ 1300.00
Less Veterans Exemption	750.00
Total	$ 550.00

Request allowance of $750.00 Veterans Exception. Due to the Assessor's clerical error, the veterans exception was erroneously omitted when Mr. Foust had filed on May 26th, 1958.

Authorization of Section 4831 and Section 4986(b) of the Revenue and Taxation Code of the State of California.

(4) Jack Zanola and Navaline M. Zanola, Jt. Ten.
820 Westacre Road, West Sacramento, Calif.
1958 Assessment Roll G, Code Area 82-03, Page 87, Line 64

Reads: Parcel No. 15-346-5, Land	$ 260.00
Improvements	2020.00
Total	$ 2280.00
Requested to Read:	
Parcel No. 15-346-5 , Land	$ 260.00
Improvements	2020.00
	2280.00
Less Veterans Exemption	800.00
Total	$ 1480.00

Request allowance of $800.00 Veterans Exemption. Due to the Assessor's clerical error, the veterans exemption was erroneously omitted when Mr. Zanola had filed on May 5th, 1958.

Authorization of Section 4831 and Section 4986(b) of the Revenue and Taxation Code of the State of California.

(5) Carl L. Tucker and Kathleen Tucker, Jt. Ten.
738 L Street, Davis, California
1958 City of Davis Assessment Roll, Code Area 1-00, Page 118, Line 43

Reads: Parcel No. 1-392-6, Land	$ 230.00
Improvements	2140.00
Personal Proper Ty	150.00
Total	$ 2520.00
Requested to Read:	
Parcel No. 1-392-6, Land	$ 230.00
Improvements	2140.00
Personal Property	150.00
	2520.00
Less Veterans Exemption	1000.00
Total	1520.00

Request allowance of $100.00 Veterans Exception. Due to the Assessor's clerical error, the veterans exemption was erroneously omitted when Mr. Tucker had filed in Orange County on May 14th, 1958.

Authorization of Section 4831 and Section 4986(b) of the Revenue and Taxation

Code of the State of California.

(6) Douglas G. and Mary L. Tibbitts, Jt. Ten.
723 J St., Davis, California
1958 City of Woodland Assessment Roll, Code 3-00, Page 10, Line 57

Reads: Parcel No. 4-046-7, Land	$ 860.00
Requested to Read:	
Parcel No. 4-046-7, Land	$ 860.00
Less Veterans Exemption	750.00
Total	$ 110.00

Request allowance of $750.00 Veterans Exemption. Due to the Assessor's clerical error, the Veterans Exemption was erroneously omitted when Mr. Tibbitts had filed on May 24th, 1958.

Authorization of Section 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

(7) Church-Pentacostal Church of God Northern California
District, a Corp, and Trustees
c/o Bernard Roberts, Rt3, Box 348, Woodland, Calif.
1958 Assessment Roll B, Code Area 63-10, Page 158, Line 29

Reads: Parcel No. 21-334-8, Land	$ 100.00
Improvements	460.00
Personal Property	100.00
Total	660.00
Requested to Read:	
Parcel No. 21-334-8, Land	$ 100.00
Improvements	460.00
Personal Property	100.00
	$ 660.00
Less Church Exemption	660.00
Total	None

Request allowance of $660.00 Church Exemption. Due to the Assessor's clerical Error, the church exemption was erroneously omitted when the church had filed on March 6th, 1958.

Authorization of Section 4831 of the Revenue and Taxation Code of the State of California.

APPROVED: C. C. STITT, Assessor
County of Yolo, State of California

By _____
Ruth G. Hickey, Deputy

I hereby consent to the corrections as shown above.

Anthony B. Avilla
District Attorney in and for the County of Yolo, State of California

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Auditor of the County of Yolo be and he is hereby ordered and directed to cancel all the assessments, taxes, penalties and costs, levied for the fiscal year 1958-1959 by the County of Yolo, as outlined and shown above.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 30th day of July 1958.

J. Fred Johnston
Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST:

CHARLES S. PAYNTON
Clerk of said Board

By Pete E. Lucas
Deputy Clerk

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Rogers, McDermott, Drew and Johnston. NOES: None ABSENT: Tolle

RESOLUTION NO. 58-94, APPROVED, CANCELLING
TAXES ON STATE HIGHWAY PROPERTY

Supervisor Drew moved that the Board approve Resolution No. 58-94, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 58-94

WHEREAS, on the 27th day of March, 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of the rear 25 feet of Lot 16, Block 9, bounded by Second and Third and Ann and Elizabeth Streets, said Lot 16 being 80 feet frontage by 160 feet in depth, as per official map and plan of said Town of Washington filed in the office of the Yolo County Recorder, and described in that certain deed dated December 6, 1957, recorded December 11, 1957, in Book 529, Page 121, of Official Records of Said county.

Said portion is all that part thereof bounded by the following described lines:

BEGINNING at a point in the West line of Lot 16, from which the Southwest corner of said Lot bears S. 10° 04' 03" W. 6.26 feet, said point is also distant 30.00 feet Northerly, measured at right angles from the "K_1" line at Engineer's Station "K_1"9+89.06 of the Department of Public Works' 1957 Survey of the West Approach to the "I" Street Bridge, Road III-Yol-50-F; THENCE from said point of beginning S. 69° 57' 36" E. 25.37 feet to a point 30.00 feet Northerly from Engineer's Station "K_1"9+63.69 of the aforesaid Survey; thence S. 10° 04' 03" W. 1.88 feet; thence N. 79° 57' 10" W. 25.00 feet; thence N. 10° 04' 03" E. 6.26 feet to the place of beginning.

Said portion contains 102 square feet, more or less.

TOGETHER with the right and easement to extend the slopes of embankments as required for the construction and maintenance of a State Highway upon that remaining portion of the West 25.00 feet of said Lot 16, lying adjacent to, parallel with, and 15.00 feet Northerly of the following described line:

BEGINNING at a point on the West line of Lot 16 from which the Southwest corner of said Lot 16 bears S. 10° 04' 03" W. 6.26 feet, said point is also distant 30.00 feet Northerly, measured at right angles from the "K_1" line at Engineer's Station "K_1"9+89.06 of the Department of Public Works' 1957 Survey of the West approach to the "I" Street Bridge, Road III-Yol-50-F; THENCE from said point of beginning S. 69° 57' 36" E. 30 feet; also the privilege and right to plant and maintain grass, plants and trees on said slopes for the protection and beautification of same.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the 1958-1959 fiscal year and subsequent taxes up on said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The Cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 30th day of July , 1958, by the following vote, to-wite:

AYES: Supervisors,
NOES: Supervisors,
ABSENT: Supervisors,

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: CHARLES S. PAYNTON, County Clerk

By _____
Deputy Clerk

I hereby consent to the foregoing cancellation.
ANTHONY B. AVILIA
District Attorney

By _____
Deputy District Attorney

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

JOSEPHINE G. BOLES CLAIM AGAINST YOLO COUNTY FOR $250,000.00 DENIED

Supervisor Drew moved that the Yolo County Board of Supervisors, upon the District Attorney's recommendation, deny the claim of Josephine G. Boles for damages against the County of Yolo in the amount of $250,000.00 for and on behalf of herself, Judith, John, Andre and Peter Boles, for the wrongful death of John J. Boles on April 29, 1958, due to sustained injuries as a result of an automobile accident on County Road 89 at the intersection with the railroad tracks of the Southern Pacific Company, and that the claim be directed to the District Attorney's Office for further action. (Verified claim is to be filed in CLAIMS-DAMAGE AGAINST COUNTY).

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle

LEAVE-OF-ABSENCE FOR MRS. GEORGIA J. HUMPHREY, NURSES' AIDE, APPROVED

Supervisor Drew moved that the Board of Supervisors approve the request of John W. Fechter, Yolo General Hospital Administrator, to grant Mrs. Georgia J. Humphrey, Nurses' Aide, a Leave-of-Absence without pay for a period of two months and commencing upon the completion of such sick leave and vacation time to which she may be entitled, effective this day.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle

COMPENSATION AGREEMENT FOR AGRICULTURAL COMMISSIONER OF YOLO COUNTY APPROVED

Supervisor Drew moved that the Yolo County Board of Supervisors authorize the Chairman of the Board to sign the agreement between the State Director of Agriculture and Yolo County Board of Supervisors, pertaining to compensation of the Yolo County Agricultural Commissioner, (Charles H. Hardy) for the fiscal year 1958-1959.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle

COPY OF AGREEMENT

AGREEMENT

This agreement between the Director of Agriculture, hereinafter called the Director, and the Board of Supervisors of the County of Yolo, hereinafter called the Board, made and entered into the day and date hereinbelow set forth.

Witnesseth, That

Whereas, The salary of the Agricultural Commissioner of said County for the month of January, 1947, was established at the rate of Three Hundred and no/100 Dollars ($300.00), and

Whereas, By subsequent action of the Board, the aforesaid rate of compensation for the fiscal year 1958-59 is now established in accordance with law at Six hundred and no/100 Dollars ($600.00) per month, and

Whereas, It is the intent of the parties to this agreement to provide for increasing the salary of said Commissioner and/ or to compensate said Commissioner for services performed for the Department of Agriculture of the State of California,for the purpose of securing more uniform and adequate enforcement of the provisions of the Agricultural Code throughout the State, and otherwise to effectuate the purposes of Section 63.5 of said Code,

(1) The Director hereby agrees to pay said county during 1958-59 Fiscal Year the sum of Three thousand and no/100 Dollars ($3,000.00) to be paid as follows:

At the rate of $250.00 per month for each month (or on a proportionate basis for each fraction of a month) during which the said position of Agricultural Commissioner is filled. Such payment will be made at the end of each calendar quarter upon submission of invoice covering services rendered during such quarter.

(2) The Board hereby agrees during the term of this agreement not to reduce the salary of said Commissioner to less than the base salary established for the position for the month of January, 1947, and to appropriate and pay to the Commissioner in addition to such base salary an amount not less than the amount per month stated in paragraph (1) of this agreement.

(3) The term of this agreement shall be from July 1, 1958 to June 30, 1959, subject to termination by either party at any time during the said term upon giving not less than 30 days' written notice to the other party.

In Witness Whereof, The parties have set their hands this 30th day of July, 1958.

Board of Supervisors,
County of Yolo
By..... Chairman

_____
Director of Agriculture

Approved:
Department of Finance

_____
Director

By_____
Deputy

Attest:
CHARLES S. PAYNTON
Clerk of said Board

By_____
Deputy

I hereby certify that provision has been made in the budget for the payment of this contract.

_____
Departmental Accounting Officer

RADIO COMMUNICATIONS DELEGATION
APPEARS BEFORE BOARD

A delegation appeared before the Board of Supervisors to recommend that the Supervisors take immediate steps to establish a county communications department, hire a competent individual to head it and formulate a plan which would result in a central Communications system for the county. The delegation favored hiring of a Yolo man as director. Recommendation was made that the committee formulating the recommendations to the Board remain intact with permanent appointment, their number to be supplemented by other appointees as needed, including a representative from each supervisorial district. Frank Fargo, Davis city administrator, offered to serve as temporary chairman.

Proposed Committee: C.E. Johnson, Yolo County Purchasing Agent; Norman Slater, Clarksburg; E.C. Hughes, 1626 Park Blv'd,, West Sacramento; George Youngmark, Dunnigan; Stephens, West Yolo; Lester Dotson, Bryte; Ed Eaton, Spring Lake; A.E. Rhoades, Jr., County Engineer; Frank Fargo, Davis City Administrator; Johns Ferns, Woodland City, Manager; Jack Harmenson; George De Mars, Broderick; Babe Slater, Clarksburg;

YOLO COUNTY COMMUNICATIONS'
DEPARTMENT CREATED

Supervisor McDermott moved that the Board of Supervisors of Yolo County create a Communications' Department for the County of Yolo.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle

There being no further business to come before the Board the Board adjourned at 12:05 Noon.

J. Fred Johnston
Chairman of the Board

Charles S. Paynton
Clerk of the Board

By Pete E. Lucas
Deputy

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The Board of Supervisors met this day at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California. All members of the Board present except Supervisor Tolle, Chairman Johnston presiding.

YOLO GENERAL HOSPITAL ADMINISTRATOR'S REQUEST FOR AN AMENDMENT TO SALARY ORDINANCE NO. 349, APPROVED.

Supervisor Rogers moved that the Yolo General Hospital Administrator's request for a new ordinance to amend Salary Ordinance No. 349 be approved, and that the District Attorney's Office draft an ordinance to amend Salary Ordinance No. 349.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

COUNTY CLERK AUTHORIZED TO HAVE THREE CHAIRS RECOVERED.

Supervisor McDermott moved that three straight-backed , leather-covered chairs, used intermittently in the Board of Supervisors' Chambers, the County Clerk's Office and the office of the Board of Supervisor's Clerk, and now in the custody of the County Clerk, be recovered at an approximate estimated cost of $70.00, and that the cost be charged against the Court - house budget.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

DISTRICT ATTORNEY INSTRUCTED TO WRITE LETTER RECOMMENDING THE STATE TO ASSIST IN THE PROPOSED SMALL CRAFT HARBOR IN EAST YOLO.

Supervisor McDermott moved that Deputy District Attorney Ervin Vaughan be instructed to write a letter to Mr. Stephens, Cheif of the Small Craft Harbor Commission, stating that the Yolo County Board of Supervisors are in favor of the project and recommend that State assist in the proposed Small Craft Harbor in East Yolo, as requested by Mr. George H. Santrizos, of the River View Yacht Club, and that the Deputy District Attorney inquire for more information and proceedure for the project.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

VETERAN SERVICE OFFICE REPORTED

Veteran Service Officer Neal S. Hathaway appeared before the Board to report on the past months activities of his office, stating that he had 467 interviews, Hospitalized 9 at a saving to the County of Yolo in the amount of $7,425.00 and had $10,592.92 in cash awards, had 27 new files making a total of 5265 case files.

ORDINANCE NO. 354, APPROVED, AMENDING SALARY ORDINANCE NO. 349.

#354 Repealed by page 447 of County Code Book

Supervisor McDermott moved that the Board of Supervisors approve the Yolo General Hospital Administrator's request, John W. Fechter, to amend ORdinance No. 349, and to authorize the Chairman of the Board to sign Ordinance No. 354 as follows:

ORDINANCE No. 354

(An Ordinance amending Ordinance No.349 and amendments thereto.)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1

That Yolo County Ordinance No. 349 and amendments thereto be amended to read as follows:

SECTION 54- COUNTY HOSPITAL (Special Services)

2	Clinical Lab Assistant	17
1	Medical Social Work Aide	19

Section 2

In the event that any section of Ordinance No. 354 and amendments thereto or of any other ordinances are inconsistent with the provisions of the section as amended herein , the provisions of the section as amended herein shall prevail.

Section 3

This Ordinance shall take effect and be in force on the 1st day of September, 1958, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published one in the WOODLAND DAILY DEMOCRAT, a newspaper of general circulation, printed and published in the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote on August 1, 1958:

AYES: Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: Tolle.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE O F CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Johnston

COUNTY EMPLOYEES RETIREMENT PLAN DISCUSSED

James Roach, Attorney for the County Employees Association and Kay Johnson, president of the County Employees Association, discussed , with the Board of Supervisors , the County Employees Retirement Plan. Mr. Roach stated that the Employees Association conducted a survey , by post card, to see how many County Employees favored having an actuary survey made. Of the 525 County Employees, 305 voted yes and 125 voted no. This is an indication that the Employees favor an actuary survey to be made by either the State of a private firm.

AN ACTUARY SURVEY OF COUNTY EMPLOYEES RETIREMENT PLAN DIED FOR THE LACK OF A SECOND.

Supervisor Drew moved that the Yolo County Board of Supervisors allow an actuary survey to be made for the Yolo County Employees retirement plan. The motion died for a lack of a second, as the members of the Board, present, felt that all supervisors should be present to express their views and to vote. The Board set August 15, 1958 at 9:30 A.M. to discuss the matter further with Mr. Roach and Mrs. Kay Johnson.

RESIGNATION OF MRS. VIRGINIA DIXON, TRUSTEE OF THE DAVIS CEMETERY DISTRICT ACCEPTED.

Supervisor Rogers moved that the Board accept the resignation of Mrs. Virginia Dixon as trustee from the Davis Cemetery District, effective August 1, 1958, and that the Clerk be instructed to write a letter to Mrs. Dixon expressing the Board of Supervisors appreciation for her long and loyal service to Yolo County.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

DONALD G. ANDERSON, APPOINTED TO THE BOARD OF TRUSTEES OF THE DAVIS CEMETERY DISTRICT

Supervisor Rogers moved that the Board appoint Donald G. Anderson, Routel, Box 127 A, Davis, California, as a member of the Board of Trustees of the Davis Cemetery District, to succeed Mrs. Virginia Dixon, resigned, and that the appointment be effective August 1, 1958.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

LEAVE-OF-ABSENCE WITHOUT PAY
GRANTED TO MRS. JEAN RUSSELL.

Supervisor Drew moved that the Board of Supervisors approve the request of County Director and Farm Advisor, David Holmberg, to grant Mrs. Jean Russell a 10 day leave-of-absence without pay from August 18 through August 29, 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers. McDermott, Drew, Johnston Noes: None Absent: Tolle.

SUPERVISOR DREW APPOINTED TO SUPERVISORS
AUDITING COMMITTEE IN ABSENCE OF SUPERVISOR TOLLE.

Supervisor Rogers moved that Supervisor Drew be appointed temporarily to the Board of Supervisors Auditing Committee to sign the Auditors claims and necessary papers in the name of the Supervisors Auditing Committee, in the absence of Supervisor Tolle.

Supervisor Johnston seconded the mtion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

WARRANTS FOR STAMPS AND NOTARY FEE APPROVED.

Supervisor Drew moved that the Auditor be directed as follows: To draw a warrant in favor of O.G. Niemann, Postmaster, in the amount of $732.00 for the purchase of 15 M #8 stamped window envelopes @ $48.80 per M, the same to be charged to the Tax Collector; To draw a warrant payable to Secretary of State for the payment of the Notary fee for Lili A. Hannagan in the amount of $5.00, the same to be charged to Yolo General Hospital.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

PURCHASING AGENT AUTHORIZED TO REPAIR 1951
CHEVROLETT CAR FOR SANITARIAN , COUNTY HEALTH DEPT.

Supervisor Rogers moved that the Board authorize the Purchasing Agent, Charles Johnson , to repair the 1951 Chevrolett now used by the Assistant Sanitariam of the County Health Department , and wait till new models come out before purchasing a new model for the department.

Supervisor Drew seconded the motion and on roll call the motion was declared carried an so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

PURCHASING AGENT REPORTS ON CAR FOR
ASSISTANT SANITARIAN , HEALTH DEPARTMENT.

Previous to the above minute order , County Purchasing Agent reported to the Board that Hugh Hart of the County Sanitation Department, has a 1951 Chevrolett car, his new assistant is using, that is in need of repair, which would cost approximately $200.00 . The Purchasing Agent stated that he has bids on a new car, but asked the Board to make a decision as to what they wished to do. Mr. Johnson , purchasing agent, recommended that the Board wait till the new models come out, as a new model will cost only two or three hundered dollars more then the 1958 models. In the meantime the 1951 Chevrolett can be repaired to last that period.

RESOLUTION NO. 58-96, APPROVED, ACCEPTING AND AUTHORIZING
THE AGREEMENT ON MT. BERRYESSA LOOKOUT REPEATER.

Supervisor Drew moved that the Board approve Resolution No. 58-96, and authorized the Chairman of the Board to sign the Agreement and Resolution as follows:

RESOLUTION NO. 58-96

WHEREAS, the State of California, now has control and possession of the Mt. Berryessa Lookout Station in the County of Napa; and

WHEREAS, facilities are available for the installation and operation of radio transmitter facilities which are required by law enforcement and fire protection agencies within the County of Yolo and it is to the advantage of the County to enter into a contract with the

State of California for the use thereof;

NOW, THEREFORE, BE IT RESOLVED that the County of Yolo enter into a contract with the State of California for the lease and use of the facilities located at Mt. Berryessa Lookout Station for a term of Five (5) years commencing February 27, 1958, and terminating on February 26, 1963.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the County of Yolo be authorized to sign said contract on behalf of the Board of Supervisors and the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo this 1st day of August, 1958, by the following vote:

AYES: Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: Tolle

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Site Mt. Berryessa Lookout

LEASE AGREEMENT

Tenant County of Yolo

PROVIDING for JOINT TENANCY on STATE FORESTRY SITE for the PURPOSE OF OPERATING RADIO EQUIPMENT

--

THIS AGREEMENT, made by and between the State of California, acting by and through its duly qualified and appointed Director of Finance, with the consent and approval of the Department of Natural Resources, Division of Forestry, hereinafter called "State" and County of Yolo hereinafter called " Tenant".

W I T N E S S E T H

WHEREAS, by virtue of U.S. Government Land Withdrawal, State has control and possession of certain real property known as Mt. Berryessa Lookout in the County of Napa hereinafter referred to as "the site", and

WHEREAS, Tenant desires to install and operate radio transmitting and receiving equipment in a vault built by State in the Lookout Building on the said site, and

WHEREAS, State has adopted a general policy of endeavoring to make available to all interested parties such facilities as may be necessary and available for the operation of small radio installations at such sites under conditions of joint use and in accordance with all laws and regulations pertaining to such matters, and

WHEREAS, State desires to make available to Tenant at the site certain designated vault and antenna space, standby generator service and the use of access roads and electric power lines,

NOW, THEREFORE, STATE SHALL:

1. Provide space for Tenant's radio equipment in the said vault within that area described and designated upon the sketch attached hereto and marked " Exhibit A".
2. Provide space for Tenant's antenna on State poles.
3. Provide a standby power unit for emergency use to be used jointly by Tenant and any other parties designated by State.
4. Permit Tenant and his agents all necessary access to Tenant's radio equipment at the site over and upon State property.
5. Perform normal maintenance work upon any so-called Forestry access road between a public thoroughfare and the site, but shall not guarantee prompt repair of such roadway in the event unusual impediments develop such as slides, washouts, heavy snow or other calamities of nature. In that event, Tenant at his expense may, but is not required to, perform such maintenance work as may reopen the said road for vehicular use.

TENANT SHALL:

1. Conform to all special requirements to which the State is subject upon the site, and further, Tenant shall obtain from landowners or other parties in possession, as mentioned under " Special Conditions" in this clause, written evidence of any necessary grants of easement or land use which shall be personal to Tenant.

Copies of such documents shall be attached to this agreement and identified as Exhibits B,C,D, and E, respectively.

Clerks Note this should be indented

Special Conditions

1. Written permission from U.S. Bureau of Land Management to occupy the site.
2. Rights of way from other landowners to travel the access road to and from the Lookout.

2. When requested by the local State Forest Officer, obtain and affix to any locked gates across the aforesaid Forestry access road, in a manner prescribed by the local State Forest Officer, a padlock, the key to which shall be kept and made available only to Tenant and his agents in order to permit access to the site for the purpose of conducting Tenant's business.
3. Use the said access road at Tenant's sole risk, and avoid traveling upon it to the greatest practical extent at all times when weather conditions are such that excessive damage to the road surface may result from such use, and further, Tenant shall at his expense promptly repair any abnormal or excessive road damage caused by his use during inclement weather or otherwise, including such road surface protective features as water drains, berms or culverts.
4. Pay to State as a portion of the annual rental sum described in item (9) below, a fixed amount representing part of the cost of road maintenance which the State performs upon the said access road.
5. Install and maintain Tenant's radio equipment within the radio vault at the site in such place and manner as shall be determined by the California Division of Communications.
6. Install and maintain Tenant's antenna in conformance with Division of Communications requirements.
7. Arrange for the installation of an electric meter and assume responsibility for obtaining and making payment for commercial power to operate all equipment installed for the exclusive use of Tenant.
8. Install and operate Tenant's radio equipment and any other equipment in accordance with the highest standards prevailing in the industry; and in the event interference develops in the use of any radio equipment among the several agencies having installations at the site, Tenant agrees to abide by the recommendations of the Division of Communications to effect corrective action.
9. To make payment to the State, addressed to Division of Forestry, Department of Natural Resources, State Office Bldg. No. 1, Sacramento 14, California, annually in advance, for the period designated in paragraph 4, on page 4 of this agreement and each year thereafter upon the same day of the month during the period of this agreement, the sum of $267.70 made up of the following items:

1. 7.58 miles of access road at $15.00 per mile	$113.70
2. Vault and antenna space	$100.00
3. Standy generator service	$ 54.00
TOTAL Annual Rent	$267.70

10. ----- (Crossed out to IT IS MUTUALLY AGREED)

IT IS MUTUALLY AGREED:

1. The privileges granted herein are personal to Tenant and are not transferable.
2. Vault space provided for the use of Tenant as set forth in Item (1), Page 1, shall include all space from floor to ceiling within the designated limits of floor space set aside for Tenant, and Tenant shall refrain from occupying any other vault space unless and until Tenant has received permission so to do, and has agreed to make such additional rental payment as may be specified by State.
3. An excess footage power line payment by Tenant as prescribed in (10) above, does not imply any responsibility on the part of Tenant for the maintenance of said power line, nor does such payment invest in Tenant any rights of ownership in the said line except the privilege of obtaining electric poer as mentioned above.
4. This agreement shall be in effect from February 27, 1958 to February 26, 1963 inclusive. It may be renewed by mutual consent with such modifications in terms and costs as are deemed necessary; but in event this agreement is automatically subject to termination at the time and in the event State no longer maintains right of possession of the site.
5. This agreement may be amended by the parties hereto and may be cancelled by mutual consent or by either party upon giving written notice to the other 90 days prior thereto; provided, however, no rebate representing a pro rata share of annual rent shall be refunded to Tenant by State in the event Tenant cancels this agreement as here prescribed.

IN WITNESS WHEREOF, the parties hereto have executed this agreement.

DATED _____.

Approval is given to the above agreement.

STATE OF CALIFORNIA
DEPARTMENT OF NATURAL RESOURCES
DeWitt Nelson, Director

By _____

DIVISION OF FORESTRY
F.H. Raymond, State Forester

By _____
Deputy State Forester

STATE OF CALIFORNIA
DEPARTMENT OF FINANCE
John M. Peirce, Director

By _____

TENANT

By _____
Chairman, Board of Supervisors,
County of Yolo, State of California

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

ORDINANCE NO. 355, ADOPTED, REGULATING THE OPERATION OF CARD ROOMS, IN THE UNINCORPORATED AREAS OF YOLO COUNTY, AND PENALTIES.

Supervisor Drew moved that the Board adopt Ordinance No. 355 and that the Chairman of the Board be authorized to sign the Ordinance as follows:

Ordinance No. 355

AN ORDINANCE REGULATING THE OPERATION OF CARD ROOMS, IN THE UNINCORPORATED AREA OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, AND PRESCRIBING PENALTIES FOR THE VIOLATION THEREOF.

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

SECTION 1 - DEFINITIONS

(a) "Person" includes any person, firm, association, organization, partnership, corporation or company.

(b) "Card room" means any place where games of cards are played and to which the public is invited to participate in card games with or without the payment of consideration.

SECTION 2

No person shall conduct or assist in conducting a card room in the unincorporated area of the County of Yolo unless under and by virtue of a license duly issued by the Board of Supervisors of the County of Yolo.

SECTION 3

The applicant for a license to conduct a card room shall file with the Sheriff a verified application setting forth the name and address of all parties interested in the operation of said card room, the place where the card room is to be conducted, and all necessary facts indicating that the place in which the card room is tobe conducted and the persons conducting said card room are of good moral character, and a statement as to whether any state, municipality, governing body or licensing authority has ever refused to issue to the applicant or renew any license requiring a showing of good moral character or has revoked any such license, and if so the circumstances in connection with such revocation or refusal, and a statement as to whether or not the applicant or any person interested in the proposed card room has ever been convicted of any crime, and if so, the nature ofthe offense and the punishment or penalty assessed therefor, and such further information as may be required by the Sheriff. The Board of Supervisors on recommendation of the Sheriff may limit the number of such licenses to such number as in its judgment shall be for the best interest of the public peace, safety and welfare, which license shall be non-transferable.

SECTION 4

All licenses issued under the provisions of this Ordinance shall be issued and accepted by the person receiving the same upon the express understanding that the Board of Supervisors of said County of Yolo or Sheriff of said County of Yolo may revoke or suspend the same if it is determined that:

(1) The conditions of the license or the provisions of this ordinance have been violated;or

(2) The license was obtained by fraudulent misrepresentations; or

(3) The holder of such license is, or has caused the card room to be conducted by, a person who is not of good moral character; or

(4) Minors are permitted to frequent the card room or the card room is not open to public inspection during any portion of the time card games are played therein; or

(5) The license has been used to operate the card room in a disorderly manner or in such manner as to be prejudicial to the public good.

SECTION 5 Each card room license under the provisions of this ordinance shall have no more than five card tables seating seven persons each on the premises.

SECTION 6 Any person engaged in the business of operating or conducting card rooms shall pay a semi-annual license fee of $50.00 for each card table therein, payable on the first days of January and July of each calendar year. When a license is issued after the

beginning of any sem-annual period a pro-rated deduction shall be made in the amount of the fee thereof for each whole calendar month that has expired since the beginning of such semi-annual period.

SECTION 7 Card games played or held by fraternal or veteran's organizations, lodges, church groups or farm associations, for the members thereof or bonafide guests shall be exempt from the provisions of Section 6 of this Ordinance.

SECTION 8 Nothing herein contained shall be construed to permit the licensing of any card games declared illegal by the Penal Code of the State of California .

SECTION 9 Any person violating any of the provisions of this Ordinance, shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be punishable by a fine not to exceed $500.00 or by inprisonment in the County Jail not to exceed six months, or by both such fine and imprisonment.

SECTION 10

This Ordinance is hereby declared to be an emergency measure and shall take effect immediately. The following is a statement of the facts showing its emergency. The public health, welfare and safety will best be served by the regulation of card rooms, thereby enabling a better policing of such establishments in the public interest.

SECTION 11 Within fifteen (15) days after the passage of this Ordinance it shall be published with the names of the members of the Board of Supervisors voting for and against the same at least once in THE RECORD OF YOLO COUNTY, a newspaper of general circulation printed and published in the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of August, 1958 by the following vote:

AYES:
NOES:
ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

RESOLUTION NO. 58-95, APPROVED, ACCEPTING PROPERTY FROM L.C. AND VIOLA JAMES.„

Supervisor Drew moved that the Board adopt Resolution No. 58-95 and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 58-95

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from L.C. JAMES and VIOLA JAMES, husband and wife , to the COUNTY OF YOLO, a political subdivision of the State of California, dated June 9, 1958, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to forthwith record this grant deed in the office of the County Recorder of Yolo County, and said real property being more fully described as follows:

All that certain real property situate, lying and being in the County of Yolo , State of California, described as follows:

A portion of that certain parcel of landin the Southeast quarter of Section 3, T. 9 N., R. 1 W., M.D. B. & M., and more particularly described in that certain Deed to L.C. James, dated January 12, 1938, recorded January 12, 1938 , in Book 113 at Page 89, Official Records of Yolo County.

Said portion being all that part thereof lying within the following described boundaries:

BEGINNING at a point distant S. 16° 21' 11" E. 210.49 feet from the section corner common to Sections 2,3,10,and 11, T.9 N., R. 1 W., M.D. B.&M., said point of beginning also being distant 92.00 feet Westerly measured at right angles from Engineer's Station "A_3" 448+ 69.73 P.O.T. of the State of California Department of Public Works' 1955 Freeway Survey from Solano County Line to 2-3/4 miles North of Madison, Road III-Yol- 90, 6-A,B, Win, D (The California State Zone II coordinates for said point of beginning are X= 2,013,923.14 and Y= 357,722.74); THENCE from said point of beginning N. 89° 23' 26" W. 86.44 feet; thence N. 5° 22' 33" W. 140.70 feet; thence N. 70° 13' 29" W. 90.14 feet ; thence N. 0° 26' 44" E. 65.47 feet; thence N. 71° 06' 29" E. 90.14 feet; thence N. 6° 15' 33" E. 140.70 feet; thence S. 89° 23' 26" E. 87.63 feet; thence S. 0° 36° 34" W. 405.10 feet to the point of beginning.

Said portion contains .09 of an acre, more or less, in addition to that part now used and acknowledged as public way.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of August, 1958, by the following vote:

AYES:
NOES:
ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON , CLERK

BY_____
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

REDUCTION ON RELATIVE's
LIABILITY DETERMINATION

Supervisor Drew moved that (2) Old Age Security recipients on Responsible Relatives' Financial Liability Determination (Mae W. Craighton and Lucia DuBois) be reduced as requested by the Welfare Department and that the Chairman of the Board be authorized to sign the necessary papers.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
ROAD DEPARTMENT PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
WELFARE DEPARTMENT CASES

Supervisor Rogers moved that the Board approve the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Road Department Payroll, the Yolo General Hospital Payroll and the Welfare Department Cases.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

CORRECTION ON THE CURRENT YEAR ASSESSMENT ROLLS APPROVED.

Supervisor Drew moved that the corrections on the current year assessment rolls be approved, as requested by the County Assessor and that the Chairman of the Board be authorized to sign the Corrections as follows:

CORRECTIONS ON THE CURRENT YEAR ASSESSMENT ROLLS A

To the HONORABLE BOARD OF SUPERVISORS OF the County of Yolo, State of California.

GENTLEMEN:

It is respectfully requested that you instruct the County Auditor to make the following corrections on the current year Assessment Rolls.

(1) Diocese of Sacramento Education and Welfare Corporation, a non-profit Corporation
sacramento, California
1958-1959 City of Woodland Assessment Roll, Code Area 3-00, Page 115, Line 50

Reads: Parcel No. 5-312-3, Land	$470.00
Improvements	$1390.00
Personal Property	250.00
Total	$2110.00

Request cancellation of the total assessment of $2110.00. Due to the Assessor's Clerical error a Welfare Exemption was not allowed when application had been made and passed by the State Board of Equalization.
Autorization of Section 4831 of the Revenue and Taxation Code of the State of California.

(2) John Hocking
Placerville, California
1958 Unsecured Personal Property Assessment Roll, Code Area 81-05, Assessment No. 2568
Reads: Personal Property, Aircraft # 2635P at Capitol Sky Park $ 1610.00

Total Tax Due $ 115.92

Request cancellation of the total assessment of $ 1610.00 and the taxes due. Due to the Assessor's Clerical error, the property was assessed when it did not exist in Yolo County on the lien date.
Authorization of Section 4831 and Section 4986 (b) of the Revenue and Taxation Code of the State of California.

(3) R.H. Rued
420 Chaparral Way, Sacramento, California
1958 Unsecured Personal Property Assessment Roll Code Area 81-05 Assessment No. 2576

Reads: Personal Property, Aircraft # 2026K at Capitol Sky Park $ 390.00

Taxes Due $ 28.08

Request cancellation of the total assessment of $390.00 and the taxes due. Due to the Assessor's Clerical error, the property was assessed when it didnot exist in Yolo County on the lien date.
Authorization of Section 4831 and Section 4986 (b) of the Revenue and Taxation Code of the State of California.

APPROVED _____
Assessor in and for the County of Yolo, State of California

I hereby consent to the cancellation as shown above.

_____
District Attorney in and for the County of Yolo State of California

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Auditor of the County of Yolo be and he is hereby ordered and directed cancell all the aseessments and taxes levied for the fiscal year 1958-1959 by the County of Yolo as shown above.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of August 1158.

_____
Chairman of the Board of Supervisors of County of Yolo, State of California.

ATTEST:
Charles S. Paynton
Clerk of said Board

By _____
Deputy Clerk

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes; Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

DISCUSSION ON CARDEN SUBDIVISION MAP

The County Engineer A.E. Rhoades recommended that the Board of Supervisors approve the tentative map for the Carden Subdivision, in Davis California, so that the Subdivider can complete the necessary work. There were many conditions to be met that is why and agreement was made up. The "Well's Fargo Bank " will handle the Escrow, which will be a Government Bond or Bonds, to be carried over a period of 10 years. This will give the subdivider an opportunity to complete the work. If the subdivider completes the work to the satisfaction of the County Engineer then the Bonds will be returned, but if not completed to the satisfaction of the County Engineer, there will be a need of adjustment on the part of the Well's Fargo Bank bond. The District Attorney's Office is to approve the Bonds. Mr. Rhoades stated that if the County does the work and the cost comes to less then $300.00 and acre, the money left over will be refunded to the Subdivider. County Engineer submitted his monthly report

Flashing Lights - Yolo

JJM - 5/22/58 - V - 921401/321-2

THIS AGREEMENT, made this 1st day of August, 1958, by and between SOUTHERN PACIFIC COMPANY, a corporation, herein termed "Railroad", and COUNTY OF YOLO, a political subdivision of the State of California, herein termed "County";

RECITALS:

By agreement dated September 21, 1948, the parties hereto set forth their understandings with respect to the installation of two (2) flashing light grade crossing signals at County Road Crossing AE-89.9, County of Yolo, State of California.

The parties hereto now desire to set forth in this instrument their agreements and understandings with respect to additional set of flashing lights on the existing standard #8 signal in the northeast quadrant of said crossing.

AGREEMENT:

NOW, THEREFORE, it is mutually agreed by and between the parties hereto as follows:

1. Railroad shall furnish all necessary labor, materials, tools and equipment and shall install one (1) additional set of flashing lights on existing standard #8 signal at County Road No. 17 (Crossing No. AE-89.9), Yolo, in the County of Yolo, State of California, located approximately as shown on print of Sacramento Division Drawing dated February 18, 1958, attached hereto and made a part hereof.

2. The installation and all materials for said signals shall be in accordance with Railroad's usual standards.

3. County agrees to reimburse Railroad promptly upon receipt of bills therefor for fifty per cent (50%) of the cost incurred by Railroad in connection with the installation of said additional set of flashing lights.

4. After the installation of said additional flashing lights has been completed, Railroad, at its expense, shall maintain said lights and signals so long as the same shall remain in place.

5. The installation of said lights shall be undertaken as soon as labor and materials are available following execution of this agreement, and shall be completed within one (1) year thereafter.

6. This agreement shall be binding upon and inure to the benefit of the successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed in duplicate the day and year first herein written.

SOUTHERN PACIFIC COMPANY,

By _____
(Title)

Attest _____
Assistant Secretary

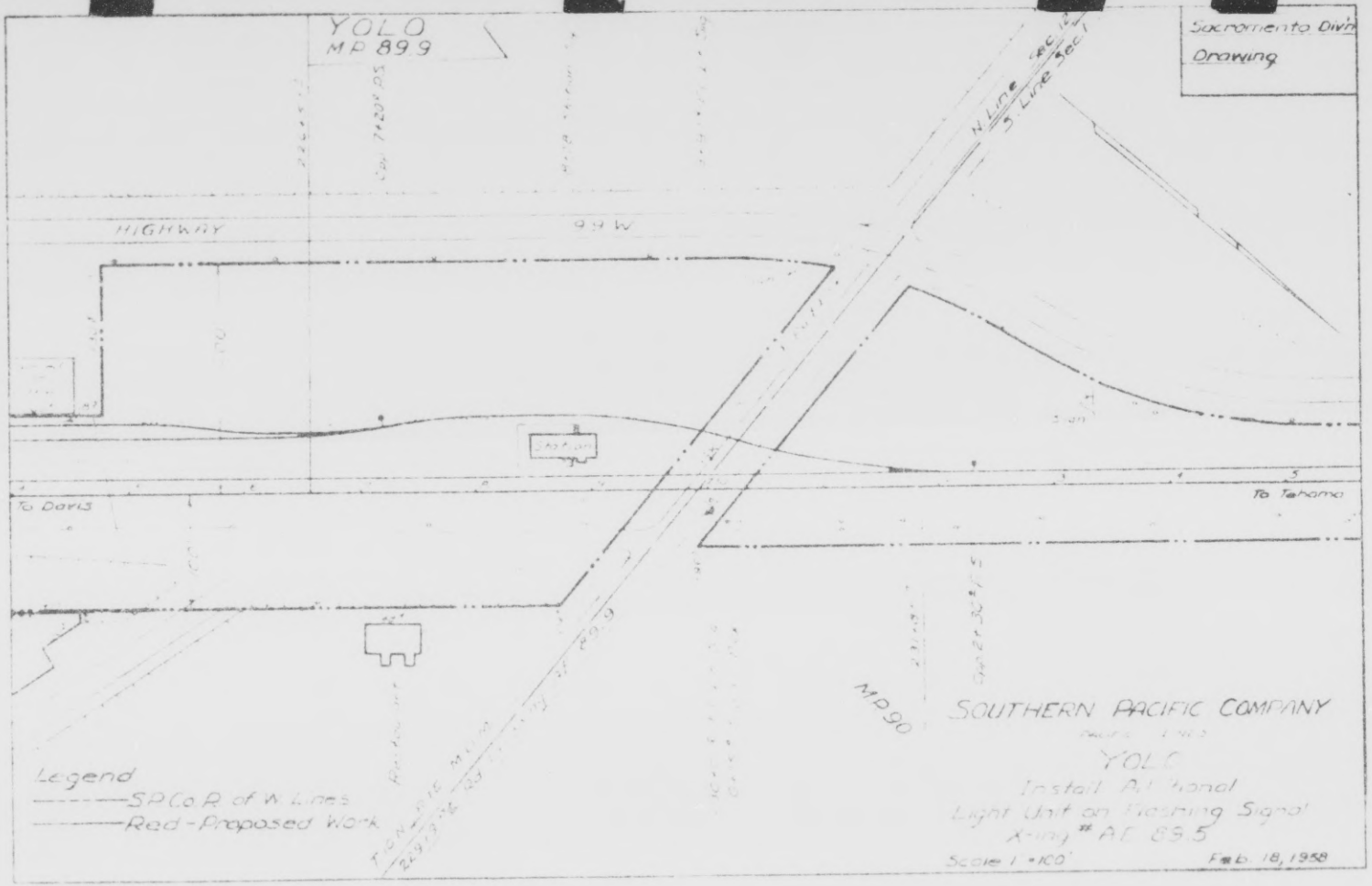
COUNTY OF YOLO,

By _____
Chairman, Board of Supervisors

_____
Clerk, Board of Supervisors

Form Approved

_____
Contract Attorney


YOLO
MP 89.9
Sacramento Divn
Drawing
HIGHWAY
99 W
To Davis
To Tehama
MP90
SOUTHERN PACIFIC COMPANY
YOLO
Install Additional
Light Unit on Flashing Signal
X-ing # AE 89.5
Legend
S.P.Co.R. of W. Lines
Red-Proposed Work
Scale 1"=100'
Feb. 18, 1958

Clark's Burg

FORM 2—APPROVED BY THE ATTORNEY GENERAL (REV. 2-55)

STATE OF CALIFORNIA
STANDARD AGREEMENT

WHITE—TO CONTRACTOR
BLUE—TO STATE AGENCY
GOLDEN ROD—TO DEPT. OF FINANCE
CANARY—TO CONTROLLER
PINK—OFFICE COPY (DO NOT SEND TO DEPARTMENT OF FINANCE)

NUMBER _____

THIS AGREEMENT, Made and entered into this 15th day of August, 1958, at Sacramento, County of Sacramento, State of California, by and between State of California, through its duly elected or appointed, qualified and acting

Director
Title of officer acting for State

Department of Fish and Game
Department or other agency

hereinafter called the State, and

County of Yolo

hereinafter called the Contractor.

WITNESSETH: That the Contractor for and in consideration of the covenants, conditions, agreements, and stipulations of the State hereinafter expressed, does hereby agree to furnish to the State services and materials, as follows:

(Set forth service to be rendered by Contractor, amount to be paid Contractor, time for performance or completion, and attach plans and specifications, if any.)

Furnish all labor, supervision, and equipment to complete the items listed below at the Clarksburg Public Angling Access Area.

1. Remove necessary trees and brush as required for the development of the parking area and access roads and site of launching ramp.

2. Remove or burn all waste materials, including downed trees and brush.

3. Level parking area, road access and ramp area as equipment is available for such work.

4. Work to be completed within ninety (90) days from the date the State authorizes the County to commence with the work.

The State will pay to the County of Yolo the actual cost of the supervision of county inmate labor and the actual fair rental cost of the necessary equipment, not to exceed a total of $3,000.00. Payment will be made upon completion of work and submission of invoices in triplicate.

The provisions on the reverse side hereof constitute a part of this agreement.

IN WITNESS WHEREOF, This agreement has been executed, in quadruplicate, by and on behalf of the parties hereto, the day and year first above written.

STATE OF CALIFORNIA

DEPARTMENT OF FISH AND GAME
Name of State agency

By _____

Director
Title

Contractor COUNTY OF YOLO
(If other than an individual, state whether a corporation, partnership, etc.)

By Fred Johnston
Chairman, Board of Supervisors, County of Yolo, State of California
Title

Address

(Continued on _____ sheets, each bearing name of Contractor)

DO NOT WRITE IN THIS SPACE

To Be Charged Against
- Appropriation _____ F.Y.
- Function or Fund
- Line Item Allotment ☐ O.E. ☐ Eq.

Amount of this Estimate	
Unencumbered remainder after posting this estimate to Allotment Expenditure Ledger	
Adjustment increasing encumbrances	
Adjustment decreasing encumbrances	

I Hereby Certify upon my own personal knowledge that the unencumbered balance of the departmental budget provision for the period stated above is correct. (After T.B.A. No. _____ or B.R. No. _____)

Signature of Accounting Officer

21981 7 65 15M QUIN

1. The State hereby agrees to pay for the services and materials at the times, in the manner and for the consideration, herein expressed.

2. The Contractor agrees to indemnify and save harmless the State, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, materialmen, laborers and any other person, firm or corporation furnishing or supplying work, services, materials or supplies in connection with the performance of this contract, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by the Contractor in the performance of this contract. The Contractor shall provide necessary workman's compensation insurance at Contractor's own cost and expense.

3. The parties hereto agree that the Contractor, and any agents and employees of Contractor, in the performance of this agreement, shall act in an independent capacity and not as officers or employees or agents of State of California.

4. The State may terminate this agreement and be relieved of the payment of any consideration to Contractor should Contractor fail to perform the covenants herein contained at the time and in the manner herein provided. In the event of such termination the State may proceed with the work in any manner deemed proper by State. The cost to the State shall be deducted from any sum due the Contractor under this agreement, and the balance, if any, shall be paid the Contractor upon demand.

5. This agreement is not assignable by Contractor either in whole or in part.

6. Time is of the essence of each and all the provisions of this agreement, and the provisions of this agreement shall extend to and be binding upon and inure to the benefit of the heirs, executors, administrators, successors, and assigns of the respective parties hereto.

7. It is mutually understood and agreed that no alteration or variation of the terms of this contract shall be valid unless made in writing and signed by the parties hereto, and that no oral understandings or agreements not incorporated herein, and no alterations or variations of the terms hereof unless made in writing between the parties hereto shall be binding on any of the parties hereto.

Knights Landing

FORM 2 — APPROVED BY THE ATTORNEY GENERAL (REV. 8-50)

STATE OF CALIFORNIA
STANDARD AGREEMENT

WHITE—To Contractor
BLUE—To State Agency
GOLDEN ROD—To Dept. of Finance
CANARY—To Controller
PINK—Office Copy (Do not send to Department of Finance)

NUMBER _____

THIS AGREEMENT, Made and entered into this 25th day of August, 1958, at Sacramento, County of Sacramento, State of California, by and between State of California, through its duly elected or appointed, qualified and acting

Director — Department of Fish and Game
(Title of officer acting for State) (Department or other agency)

hereinafter called the State, and

County of Yolo

hereinafter called the Contractor.

WITNESSETH: That the Contractor for and in consideration of the covenants, conditions, agreements, and stipulations of the State hereinafter expressed, does hereby agree to furnish to the State services and materials, as follows:

(Set forth service to be rendered by Contractor, amount to be paid Contractor, time for performance or completion, and attach plans and specifications, if any.)

Furnish all labor, supervision, and equipment to complete the items listed below at the Knights Landing Public Angling Access Area.

1. Remove necessary trees and brush as required for the development of the parking area and access roads and site of launching ramp.

2. Remove or burn all waste materials, including downed trees and brush.

3. Level parking area, road access and ramp area as equipment is available for such work.

4. Work to be completed within ninety (90) days from the date the State authorizes the county to commence with the work.

The State will pay to the County of Yolo the actual cost of the supervision of county inmate labor and the actual fair rental cost of the necessary equipment, not to exceed a total of $3,000.00. Payment will be made upon completion of work and submission of invoices in triplicate.

The provisions on the reverse side hereof constitute a part of this agreement.

IN WITNESS WHEREOF, This agreement has been executed, in quadruplicate, by and on behalf of the parties hereto, the day and year first above written.

STATE OF CALIFORNIA

DEPARTMENT OF FISH AND GAME
Name of State agency

By _____

Director
Title

Contractor COUNTY OF YOLO
(If other than an individual, state whether a corporation, partnership, etc.)

By _____
Chairman, Board of Supervisors,
County of Yolo, State of California.
Title

_____
Address

(Continued on _____ sheets, each bearing name of Contractor)

DO NOT WRITE IN THIS SPACE

To Be Charged Against: Appropriation _____ F.Y. _____; Function or Fund _____; Line Item Allotment _____ ☐ O.E. ☐ Eq.

Amount of this Estimate	
Unencumbered remainder after posting this estimate to Allotment Expenditure Ledger	
Adjustment increasing encumbrances	
Adjustment decreasing encumbrances	

I Hereby Certify upon my own personal knowledge that the unencumbered balance of the departmental budget provision for the period stated above is correct. (After T.B.A. No. _____ or B.R. No. _____)

_____
Signature of Accounting Officer

21687 7-58 15M (JOIN APP)

1. The State hereby agrees to pay for the services and materials at the times, in the manner and for the consideration, herein expressed.

2. The Contractor agrees to indemnify and save harmless the State, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, materialmen, laborers and any other person, firm or corporation furnishing or supplying work, services, materials or supplies in connection with the performance of this contract, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by the Contractor in the performance of this contract. The Contractor shall provide necessary workman's compensation insurance at Contractor's own cost and expense.

3. The parties hereto agree that the Contractor, and any agents and employees of Contractor, in the performance of this agreement, shall act in an independent capacity and not as officers or employees or agents of State of California.

4. The State may terminate this agreement and be relieved of the payment of any consideration to Contractor should Contractor fail to perform the covenants herein contained at the time and in the manner herein provided. In the event of such termination the State may proceed with the work in any manner deemed proper by State. The cost to the State shall be deducted from any sum due the Contractor under this agreement, and the balance, if any, shall be paid the Contractor upon demand.

5. This agreement is not assignable by Contractor either in whole or in part.

6. Time is of the essence of each and all the provisions of this agreement, and the provisions of this agreement shall extend to and be binding upon and inure to the benefit of the heirs, executors, administrators, successors, and assigns of the respective parties hereto.

7. It is mutually understood and agreed that no alteration or variation of the terms of this contract shall be valid unless made in writing and signed by the parties hereto, and that no oral understandings or agreements not incorporated herein, and no alterations or variations of the terms hereof unless made in writing between the parties hereto shall be binding on any of the parties hereto.

OVER CROSSING

FORM A-64

CONTROL ACCOUNT	FUNCTION	OBJECT	DISTRICT	COUNTY	ROUTE	SECTION	WORK ORDER NUMBER
			III	Yol	6	C	59-3TTA1

STATE OF CALIFORNIA
DEPARTMENT OF PUBLIC WORKS

DIVISION OF HIGHWAYS
SERVICE AGREEMENT

NOTE: THIS NUMBER TO BE PLACED ON ALL INVOICES

No. 39848

Marysville, CALIFORNIA July 29, 19 58

County of Yolo, c/o A. E. Rhoades, County Engineer, Woodland, Calif.,

hereinafter called the vendor, hereby agrees to furnish the service or rental as hereinafter set forth to the Department of Public Works, Division of Highways, and agrees to receive and accept as full compensation therefor the prices named in the following memorandum:

To revise curb and channelization at the nose of the island on the eastbound off-ramp easterly from the West Capitol Avenue Overcrossing on road III-Yol-6-C, in accordance with attached plans.

AMOUNT NOT TO EXCEED: $250.00
TIME LIMIT: September 30, 1958

It is expressly agreed that all persons engaged on this work are employees of the vendor and that none are employees of the Department of Public Works of the State of California.

Further, the said Department of Public Works, Division of Highways, hereby agrees to said service terms as above set forth, and hereby agrees to pay the same; provided, that by mutual consent this agreement may be modified or terminated at any time.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hand and seal the year and date first above written.

DEPARTMENT OF PUBLIC WORKS
DIVISION OF HIGHWAYS

By _____
District Engineer

Approved _____
Principal Highway Engineer

COUNTY OF YOLO

By _____

INVOICES IN TRIPLICATE TO BE MAILED TO THE DIVISION OF HIGHWAYS AT THE ADDRESS INDICATED BELOW

Department of Public Works
Division of Highways, District III
P.O. Box 911, Marysville, California

to the Board.

CARDEN SUBDIVISION TENTATIVE MAP APPROVED.

Supervisor Rogers moved that the Board approve the tentative map for the Carden Subdivision in Davis , California.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

AGREEMENTS ON CLARKSBURG AND KNIGHTS LANDING PUBLIC ACCESS AREAS APPROVED. (Copy of Agreements inserted in Book)

Supervisor Drew moved that the Chairman of the Yolo County Board of Supervisors , J. Fred Johnston, be authorized to sign two agreements, (one for each site) with the Director of the State Department of Fish and Game for clearing and site preparation work at Clarksburg and Knights Landing Public Angling Access Areas.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

AGREEMENT WITH SOUTHERN PACIFIC RAILROAD FOR COST OF ADDITIONAL FLASHING LIGHTS AT YOLO, CALIFORNIA, APPROVED. (Copy of Agreement inserted in Book)

Supervisor Drew moved that the Chairman of the Yolo County Board of Supervisors, J. Fred Johnston, be authorized to sign the agreement with the Southern Pacific Railroad Co. for Yolo County to pay one half the cost of installing additional flashing lights at the crossing at County Road No. 17 with the Southern Pacific Railroad tracks, a Public Utilities Commission Crossing, AE-89.9 in Yolo, California.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

AGREEMENT WITH STATE DIVISION OF HIGHWAYS, OVER CROSSING ALTERATIONS ON THE WEST SACRAMENTO FREEWAY, APPROVED. (Copy of Agreement inserted in Book)

Supervisor Drew moved that the Chairman of the Yolo County Board of Supervisors, J. Fred Johnston, be authorized to sign an agreement with the State Division of Highways for alterations to a section of the nose of the island, of the off-ramp easterly from the West Capital Avenue over crossing on the West Sacramento Freeway III-Yol-6-C.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent : Tolle.

COUNTY ENGINEER AUTHORIZED TO HIRE RAY SANDERS AS A MECHANIC.

Supervisor Drew moved that the Road Commissioner A.E. Rhoades, Jr., be authorized to hire Ray Sanders at Range H-27-B for a mechanic in the Road Department.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

COUNTY ENGINEER REPORTS ON PROGRESS ON CHANNEL ACROSS HARBY'S AND HUNT's PROPERTY.

In reporting to the Board concerning the progress on Channel A across Harby's and Hunt's property County Engineer A.E. Rhoades Jr. stated that the concrete pipe has been ordered and the laying of the pipe will get under way. The County will continue the work as long as the money lasts. At present there is about $3,000.00 left out of the $10,000.00. After the money is used up it will then be the responsibility of the City of Davis to complete the project. As to the abandonment of the Flowage rights across the Harby and Hunt property, Mr. Rhoades stated that the wasn't sure the county had any rights to abandon but that he will check on the matter and report to the Board.

RESOLUTION NO. 58-97, APPROVED , DIRECTING THE COUNTY TREASURER TO EXCHANGE UNITED STATES TREASURY CERTITICATES OF INDEBTEDNESS.

Supervisor Rogers moved that the Board approve Resolution 58-97, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 58-97

WHEREAS, the Treasurer of the County of Yolo has in his possession $200,000 of United States Treasury Certificates of Indebtedness, Series C-1958, 4%, maturing August 1, 1958, which may be exchanged for $200,000 of United States Treasury Certificates of Indebtedness, Series C-1959, 1 5/8 % dated August 1, 1958, maturing August 1, 1959, with interest payable February 1st and Augsut 1st of 1959; and

WHEREAS, It is in the best interest of the County of Yolo to exchange said United States Treasury Certificates of Indebteness as above set forth ;

NOW, THEREFORE , BE IT RESOLVED AND ORDERED that the Treasurer of the County of Yolo be, and he is hereby directed on the behalf of the County of Yolo, to exchange as of August 1, 1958, the said United States Treasury Certificates of Indebteness, Series C-1958, 4%, maturing August 1, 1958, for the said United States Treasury Certificates of Indebteness, Series C-1959, 1 5/8%, dated August 1, 1958, maturing August 1, 1959 in the sum of $200,000, with interest payable February 1st and August 1st of 1959.

BE IT FURTHER RESOLVED that three copies of this resolution be delivered to the said Treasurer of Yolo County, State of California.

PASSED AND ADOPTED by the Board of Supervisors of said County of Yolo, State of California, this 1st day of August, 1958 at a regular meeting by the following vote:

AYES: Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: Tolle.

Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

FINAL BUDGET HEARING SET FOR AUGUST 15, 1958, AT 10:00 A.M.

Supervisor Drew moved that the Board of Supervisors set August 15, 1958 at 10:00 A.M. as the date and time to hear any taxpayer for or against said budget and fix the County Final Budget for the Fiscal year 1958-1959, that the Clerk be instructed to publish notice of the hearing in the paper.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes : Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

AUDITOR'S TRANSFERS APPROVED.

Supervisor Drew moved that the Auditor's Transfers be approved as follows:

1-- Please make the following transfer for digging the Esparto Garbage Pit on July 11, 14, 15, 1958:

FROM SPECIAL PAYMENTS: ESPARTO DUMP		$140.09
TO SPECIAL ROAD IMPROVEMENT FUND		$140.09
Other Expenditures	$ 51.25	
Labor $ 51.25		
Over head	13.84	
Equipment Hire	75.00	
	$140.09	

2-- In order to make proper charges for labor and materials used in spraying operations as requested by the Winters High School District, it will be necessary to make the following transfer:

FROM WINTERS HIGH SCHOOL DISTRICT GENERAL FUND	$ 89.70

TO GENERAL - AGRICULTURAL COMMISSIONER $ 89.70

3-- In order to make proper charges for labor and materials used in spraying operations as requested by the West Plainfield Fire District, it will be necessary to make the following transfer:

FROM W. PLAINFIELD FIRE DISTRICT $ 22.42

TO GENERAL -- AGRICULTURAL COMMISSIONER $ 22.42
Extra & Vacation Help $ 7.50
Weeds & Pest control 14.92

4-- In order to make the proper charges for services rendered by the Election Department of the County Clerk to Grafton Elementary School District, it will be necessary to make the following transfer:

FROM GRAFTON ELEMENTARY SCHOOL DISTRICT GENERAL FUND $ 16.36

TO GENERAL FUND
Elections $ 16.36

5-- In order to make proper charges for labor and materials used in spraying operations as requested by the Davis-Winters Flightstrip, it will be necessary to make the following transfer:

FROM AVIATION - DAVIS-WINTERS FLIGHT STRIP $ 134.55

TO GENERAL - AGRICULTURAL COMMISSIONER $ 134.55
Extra & Vacation Help $45.00
Weed & Pest Control M&O $89.55

6-- In order to make proper charges for painting "X" signs at the Davis-Winters Flight Strip, it will be necessary to make the following transfer:

FROM AVIATION - DAVIS - WINTERS FLIGHT STRIP $ 45.72

TO SPECIAL ROAD IMPROVEMENT FUND $ 45.72
Other Expenditures $ 36.00
Labor $ 36.00
Overhead $ 9.72

7-- Please make the following intra-budgetary transfer:
FROM DISTRICT ATTORNEY $ 663.00
Travel Espense, $100.00; Equip. Upkeep, $325.00;
Extra & Vacation Help S&W $238.00;

TO DISTRICT ATTORNEY $ 663.00
Special Detection , $128.40 ; Books, $534.60;

8-- Please make the following transfer:

FROM SCHOOL DISTRICT GENERAL FUND $ 23.16
Willow Oak Elementary A/C/ 1- Administration

TO GENERAL FUND - Elections $ 23.16

9-- Please make the following transfer:

FROM GENERAL FUND $1,030.00
Bridges & Ferries, Mdse. & Repairs, Incl. New Bridge.

TO SPECIAL PAYMENTS $1,030.00
Woodland Dump, $900.00; Esparto Dump $130.00

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

ANNIVERSARY STEP RAISES APPROVED.

Supervisor Rogers moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raises be granted, effective August 1, 1958, for the following:

NAME	DEPARTMENT	OLD STEP	NEW STEP	PER MONTH
Thornton Wood	Agricultural Commissioners	Range 22-A	Range 22-B	$292.00
Fred R. Waters	Purchasing Agent's	Range 17-A	Range 17-B	$229.00
Ronald Weekes	Hospital	Range 19-A	Range 19-B	$252.00
Georgia J. Humphrey	Hospital	Range 17-B	Range 17-C	$240.00
Modean Truitt	Hospital	Range 17-B	Range 17-C	$240.00

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

There being no further business to come before the Board, the Board adjourned at 4:55 P.M.

W. Hugh Johnston
CHAIRMAN OF THE Board.

CHARLES S. PAYNTON
Clerk of the Board

By Pete E. Lucas
Deputy

---------/----------

AUGUST 15, 1958 AUGUST 15, 1958

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California; all members present except Supervisor Rogers, who arrived at 9:40 A.M.; Chairman Johnston presiding.

BOARD ACCEPTS FILING OF THE LYMAN STRAINE AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 1957

Supervisor Tolle moved that the Board accept the report and the filing of Lyman Straine's Audit for the fiscal year which ended June 30, 1957, and that the report be discussed with the Board of Supervisors on August 16, 1958 at 10:00 A.M. in the Board of Supervisors' room.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers

DISCUSSION ON COMMUNICATIONS COMMITTEE REQUIREMENTS FOR A COMMUNICATIONS DEPT. HEAD

John Ferns, Woodland City Manager, reported on the Communications' requirements for the Communications' Department head. The Board of Supervisors requested that the Communications Committee remain intact to work with the Board and the communications' director, when appointed. The Board stressed responsibility of the Communications' Committee to take necessary steps for appointment of a director and requested that the Clerk of the Board of Supervisors and Frank Fargo, Davis, notify the members of the Communications Department regarding wishes of the Supervisors.

QUALIFICATIONS FOR COMMUNICATIONS' DEPT. APPROVED QUALIFICATIONS FOR POST OF DIRECTOR

Supervisor McDermott moved that the Board accept the Communications' Committee recommendations pertaining to the qualifications and job description for the position of Communications' Department director for Yolo County, as filed with the Clerk of the Board on August 11, 1958 and presented to the Board of Supervisors on August 15, 1958.

The motion was seconded by Supervisor Drew and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

TENTATIVE BUDGET FOR COMMUNICATIONS' DEPARTMENT APPROVED

Supervisor Drew moved that the Board of Supervisors approve the tentative Communications' budget for 1958-1959 for a total of $12,000.00 to cover the salaries and wages, maintenance and operation and capital outlay. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

GEORGE DEMARS PLACED ON COMMUNICATIONS COMMITTEE

Supervisor Drew moved that George DeMars be placed on the Communications' Committee, to select and recommend a Communications' Director for Yolo County, subject to Board of Supervisors' approval. The motion was seconded by Supervisor Tolle and on roll call was

declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COMMUNICATIONS' COMMITTEE EMPOWERED TO ADVERTISE FOR APPLICANTS FOR COMMUNICATIONS' DIRECTOR: OCTOBER 1, 1958 DEADLINE FOR SELECTION

Supervisor Drew moved that the Board empower the Communications' Committee to advertise for applicants for the position of Communications' Director for Yolo County, and that a selection be made by the Communications Committee for presentation to the Board of Supervisors by October 1, 1958.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COUNTY EMPLOYEES' RETIREMENT PLAN DISCUSSED

James F. Roach, attorney for the Yolo County Employees' Association, and Mrs. Kay Johnson, association president, discussed the proposed Retirement Plan for the County Employees, stressing need of an Actuary Survey to determine costs to employees and the County. Lairen C. Haight, actuary for the State of California Retirement System, appeared by request before the Board, discussed the problem and stated a resolution for an Actuary Survey should be passed by the Board and contract signed by the chairman of the Board on September 1, 1958. The proposed Contract will be between the County of Yolo and the Actuary Consultants of the State.

ACTUARY SURVEY FOR COUNTY EMPLOYEES' RETIREMENT APPROVED

Supervisor Drew moved that the Board approve allowing an Actuary Survey to be made for the County Employees' Retirement Plan as requested by the Yolo County Employees' Association. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

REQUEST FROM WEST SACRAMENTO DISTRICT C.C. FOR $5,000.00 LOST FOR WANT OF SECOND

Supervisor Drew moved that the Board approve request of Carl Hoffman, manager of the West Sacramento District Chamber of Commerce, for the Yolo County Board of Supervisors to appropriate $5,000.00 for the fiscal year, 1958-1959, to the West Sacramento District Chamber of Commerce for advertising in Yolo County.

The motion was lost for want of a second.

BUDGET REVIEW

The Board at 10 A.M., time set for preliminary hearing on the Yolo County budget for fiscal year, 1958-1959, reviewed the budget and made the following changes: Verbally approved $102.00 for the Grafton Judicial District Court for new films; added $100.00 to Washington Judicial District Court for Equipment Upkeep; left the County Building Fund at $450.000.00 but added the words " to be used also for Land Acquisition," approved a budget for Civil Defense, Radiological Training Program, in the amount of $2,800.00; verbally approved the request of George Zane, Probation Officer, to delete from the salary budget the 30 hours on the housekeeper's salary.

$351.12 APPROPRIATION FOR REPAIR OF CHAIRS* COURTROOM

Supervisor Drew moved that the Board approve expenditure of $351.12 for the repair of chairs in Judge Huston's courtroom, the money to be taken from the Courthouse budget. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, ~~Rogers~~ McDermott, Drew, Johnston Noes: None Absent: Rogers

RESOLUTION NO. 58-98 PASSED:
DECLARING SPECIAL BOND ELECTION
CANVASS, BRYTE FIRE DISTRICT

Supervisor Drew moved that the following Resolution be approved and that the Chairman of the Board of Supervisors be authorized to sign it:

RESOLUTION NO. 58-98
DECLARING CANVASS OF RETURNS AND RESULTS OF SPECIAL BOND ELECTION HELD AUGUST 12, 1958

WHEREAS, the Board of Supervisors of Yolo County by resolution duly called and ordered held in Bryte County Fire Protection District of Yolo County an election on the 12th day of August, 1958, for the purpose of submitting to the qualified voters and electors thereof the measure hereinafter set forth; and

WHEREAS, said resolution calling and ordering said election was duly published as required by law and by said resolution, as appears from the affidavit of publication now on file in the office of said Board of Supervisors; and

WHEREAS, it appears that said special bond election was duly held in accordance with law and with said call on the said 12th day of August, 1958, as aforesaid, and that the polls for said election were kept open during the time required by law, and that said election was held and conducted, and the votes thereat received and canvassed, and the returns thereof ascertained, determined and declared, all as provided by the laws of the State of California and by said resolution; and

WHEREAS, on this day, to wit, the 15th day of August, 1958, at the hour of 10:00 A.M. the Board of Supervisors of Yolo County met at its usual place of meeting and has canvassed the returns of said special bond election as required by law, and the result of said canvass is found to be as hereinafter stated and set forth;

NOW, THEREFORE, IT IS HEREBY RESOLVED, DETERMINED AND DECLARED By the Board of Supervisors of Yolo County as follows:

1. That at said special bond election the following measure for incurring bonded indebtedness was submitted to the electors of said District and that the number of votes given in said District for and against said measure was as follows:

	Total Vote "YES"	Total Vote "NO"
MEASURE: Shall the Bryte County Fire Protection District incur a bonded indebtedness in the principal amount of $80,000.00 for the object and purpose of acquiring and completing structure, and acquiring real and personal property, needful for District purposes, including two firehouses, for said District, one of which shall be fully equipped with engines and all other necessary fire fighting facilities, equipment and apparatus?	102	40

2. That the total number of votes cast at said special bond election was 143 votes. That there were no ballots spoiled or not counted.

3. That by said resolution calling said special bond election Bryte County Fire Protection District was consolidated into one (1) special election precinct, and that the number of votes cast in said precinct for and against said measure was as hereinabove set forth.

4. That there was one absentee ballot received.

5. That more than a majority of all of the votes cast at said special bond election were in favor of said measure and authorized the incurring of a bonded debt for the purpose set forth therein, and that said measure carried.

6. That the Clerk of the Board be, and he is hereby instructed to enter this resolution on the minutes of this Board as a statement of the result of said election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of

California this 15th day of August, 1958, by the following vote:

AYES: Tolle, McDermott, Drew, Johnston
NOES: None
ABSENT: Rogers

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
By _____ DEPUTY

The motion was seconded by Supervisor McDermott and on roll call was declared carried and so ordered.

CANCELLATION OF ALL UNUSED MONEYS APPROPRIATED FOR SPECIFIC CAPITAL OUTLAY EXPENDITURES, APPROVED

Supervisor McDermott moved that the Auditor be directed to cancel all unused moneys appropriated for specific Capital Outlay expenditures, to the Unappropriated Reserve, after payment has been made.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers

BOARD ASKS STATE TO BUILD COUNTY ROAD 29

Supervisor McDermott moved that the Yolo County Board of Supervisors request the State of California to build County Road No. 29, at the State's expense and that the County Engineer, A.E. Rhoades, Jr., be instructed to write a letter to the State informing them of the Board's request as previously requested by Luke Foster, a resident of that area, reporting to the Board that the State was willing to build county road 29, by transferring money from another proposed access road to County road 29 to be used for an access road to the Winters Freeway.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, McDermott
Noes: Rogers
Absent: None
Abstaining from voting: Tolle and Drew

NOON ADJOURNMENT

The Boardat 12 Noon adjourned until 2 P.M. The Board reconvened at 2 P.M., all members present except Supervisor Rogers.

COUNTY HEALTH OFFICER AUTHORIZED TO ANSWER LETTER ON FINANCIAL ASSISTANCE FOR YOLO COUNTY HEALTH CENTER

Supervisor Drew moved that the Board authorize the County Health Officer, Dr. Herbert Bauer, to answer the letter received from the State Health Department, dated August 13, 1958, stating that the Board of Supervisors understand the agreement with which the allocation was made for Federal assistance to Yolo County for the construction of a Yolo County Health Center, and that money for said construction is now available in the Yolo County Building fund, and that the County Health Officer also be instructed to file a copy of the letter with the Clerk of the Board.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew Noes: Johnston Absent: Rogers

RESOLUTIONS NO. 58-99 AND 58-100 PASSED: APPOINTMENTS WEST SACRAMENTO, BRODERICK SANITARY DISTRICTS IN LIEU OF ELECTION

Supervisor Drew moved that the Board approve the following two resolutions and that the Chairman of the Board be authorized to sign them:

RESOLUTION NO. 58-99

WHEREAS, on the 15th day of August, 1958, there was presented to the Yolo County

Board of Supervisors by the Sanitary Board of the West Sacramento Sanitary District a resolution, namely Resolution No. 84, adopted by the said Sanitary District on the 12th day of August, 1958, to the effect that a general election to elect members of the Sanitary Board of said Sanitary District should not be held as provided for in Health and Safety Code, Section 6588.1, and requesting the Board of Supervisors to appoint certain persons duly and regularly nomimated to the office of member of the Sanitary Board of the West Sacramento Sanitary District, as further provided in said Code Section; and

WHEREAS, it appearing to the Board of Supervisors that all requirements of Health and Safety Code Section 6588.1 governing the situation presented in Resolution No. 84 of the West Sacramento Sanitary District have been met.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that GEORGE NEWHALL and WILLIAM DAPRATO be appointed as members of the Sanitary Board of the West Sacramento Sanitary District for a term of four years.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES: Tolle, McDermott, Drew, Johnston
NOES: None
ABSENT: Rogers

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

By_____
DEPUTY

oooooo000000000000ooooooooo

RESOLUTION NO. 58- 100

WHEREAS, on the 15th day of August, 1958, there was presented to the Yolo County Board of Supervisors by the Sanitary Board of the Broderick Sanitary District a resolution, namely Resolution No. 36, adopted by the said Sanitary District on the 12th day of August, 1958, to the effect that a general election to elect members of the Sanitary Board of said Sanitary District should not be held as provided for in Health and Safety Code, Section 6588.1, and requesting the Board of Supervisors to appoint certain persons duly and regularly nominated to the office of member of the Sanitary Board of the Broderick Sanitary District, as further provided in said Code Section; and

WHEREAS, it appearing to the Board of Supervisors that all requirements of Health and Safety Code Section 6588.1 governing the situation presented in said Resolution No. 36 of the Broderick Sanitary District have been met.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that ERNEST DORRIS and JOHN REUTER be appointed as members of the Sanitary Board of the Broderick Sanitary District for a term of four years.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES: Tolle, McDermott, Drew, Johnston
NOES: None
ABSENT: Rogers

CHAIRMAN OF THE BOARD OF
SUPERVISORS, COUNTY OF YOLO,
STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON: CLERK

BY_____(SEAL)
DEPUTY

The motion on the passage of the above two resolutions was seconded by Supervisor McDermott and on roll call was declared carried and so ordered.

WARRANTS AUTHORIZED FOR STAMP REQUISITIONS, MANUAL FOR HEALTH DEPARTMENT

Supervisor McDermott moved that the Auditor be directed to draw the following warrants:

Warrant in favor of the Postmaster of Woodland in the amount of $60.00 for the purchase of postal cards, the same to be issued in four $15.00 checks and charged to the Purchasing agent; warrant in favor of the Postmaster of Woodland in the amount of $800.00 for the purchase of postage stamps, the same to be drawn in one $400.00 check and four $100.00 checks, to be charged to the Purchasing Agent; warrant in favor of the Superintendent of Documents, U.S. Government Printing Office, Washington 25, D.C. for $1.00 for the purchase of one 1955 edition of Manual of Serologic Tests for Syphilis, the same to be charged to the Health Department- Public Laboratory.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers

$40.00 TO BE DEPOSITED WITH THE STATE FOR SMALL PURCHASES

Supervisor McDermott moved that the Board of Supervisors approve authorizing the Yolo County Purchasing Agent, Charles Johnson , to deposit $40.00 with the State for the purchase of small items.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers

$20.00 PER MONTH GRANTED TO JANITOR FOR USE OF PRIVATE CAR

Supervisor Tolle moved that the Board authorize the Purchasing Agent, Charles Johnson, to pay an additional $20.00 per month to the Head Janitor for the use of his private car, and to cover gas and oil expense for transportation of prisoners to and from the various County buildings in the City of Woodland to preform janitorial services.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston. Noes: None Absent: Rogers

AUDITOR AUTHORIZED TO NOTIFY STATE OF ESTABLISHED BUDGET FOR FISH AND GAME SERVICE.

Supervisor McDermott moved that the Board authorize the Auditor to notify the State that the Board has an established budget in the amount of $9,366.00 for the State Fish and Wild Life service and that the Chairman of the Board be authorized to sign the Field Agreement between United States Department of the Interior, Fish and Wildlife Service and California State Department of Agriculture Cooperating with Yolo County.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes:None Absent: Rogers.

FIELD AGREEMENT BETWEEN UNITED STATES DEPARTMENT OF THE INTERIOR , FISH AND WILDLIFE SERVICE AND CALIFORNIA STATE DEPARTMENT OF AGRICULTURE WITH YOLO COUNTY.

(See Agriculture Comm. File Agreements - Returned & Filed Sept. 2, 1958.)

FIELD AGREEMENT Between UNITED STATES DEPARTMENT OF THE INTERIOR
Fish and Wildlife Service and
CALIFORNIA STATE DEPARTMENT OF AGRICULTURE Cooperating with Yolo County

In accordance with the terms of a cooperative project agreement between the U.S. Department of the Interior, Fish and Wildlife Service, and the California State Department of Agriculture, approved July 28, 1950 copies of which are on file at Room 277 Federal Building, Sacramento, California, this field agreement is made to augment the predatory animal control program in Yolo County , hereinafter known as the cooperator.

IT IS HERERFORE MUTUALLY AGREED THAT:

1. The predatory animal control program conducted under the terms of this agreement

shall be under the general supervision of the Fish and Wildlife Service and the California State Department of Agriculture, these two agencies acting as a unit in accordance with the terms of the cooperative agreement above referred to. The local representative of the Fish and Wildlife Service will consult frequently with the cooperator relative to the extent of service participation, the determination of salaries and expenses of cooperative employees, and plans and procedures necessary to best serve the interests of the parties hereto. Direct supervision of the field operations shall be vested in the Fish and Wildlife Service.

2. The County of YOLO will provide $9,366.00 for the payment of salaries and authorized travel costs of personnel employed in this program during the period July1, 1958 to June 30, 1959. The Service and State Department of Agriculture may contribute certain sums for supplies and equipment and payment of hunters salaries and costs.

3. The District Agent of the Service or his designated assistant will certify as to correctness, all claims to be paid by any party to this agreement and shall perform such other administrative functions as are agreed upon from time to time; provided that no funds of the cooperator will be collected or disbursed by any employee working under the terms of this agreement, or transferred to any such employee except in payment for salaries and expenses in accordance with the plans and procedures formulated and agreed to under Paragraph 1 above.

4. Predatory animals shall become the property of the agency paying the salary of the hunter during the period when such animals are taken. The Service representative shall dispose of animals or pelts of value and shall transmit the proceeds of such sale to the designated representative of the agency concerned.

5. This agreement and any continuation hereof shall be contingent upon the availability of funds. It is understood and agreed that any monies allocated for the purposes of this agreement shall be expended in accordance with its terms and in the manner prescribed by the fiscal regulations and/or administrative policies of the agency making the funds available.

6. This agreement may be terminated by any party upon thirty (30) days written notice.

IN WITNESS WHEREOF the duly authorized officers of the parties hereto have executed this agreement on the dates shown opposite their respective signatures.

_____ (Date)

_____
District Agent, Fish and Wildlife Service, United States Department of the Interior.

_____ (Date)

_____
Chief, Division of Plant Industry, California State Department of Agriculture.

_____ Date

_____
Chairman , Board of Supervisors of Yolo County.

$450,000.00 BUILDING FUND BUDGET ALTERED TO BE USED ALSO FOR LAND ACQUISITIONS.

Supervisor Tolie moved that the Board of Supervisors leave the $450,000.00 budgeted for the County Building Fund as it is , and include the words" and used for land acquisitions" for the final 1958-1959 fiscal year budget.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Drew, Johnston Noes: McDermott, Absent: Rogers.

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
ROAD DEPARTMENT PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
WELFARE DEPARTMENT CASES.

Supervisor Drew moved that the Board approve the Auditor's Warrant Register, Clerk's Allowance Register, Clerk's Payroll , Road Department Payroll , Yolo General Hospital Payroll, and the Welfare Department Cases.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Toile, McDermott, Drew, Johnston Noes: None Absent: Rogers.

SUPERVISOR DREW APPOINTED TO SUPERVISORS AUDITING COMMITTEE TEMPORARILY.

Supervisor Toile moved that the Board appoint Supervisor Drew to the Supervisors Auditing Committee temporarily in the absence of Supervisor Rogers.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Toile, McDermott, Johnston Noes: None Absent: Rogers Abstaing from Voting: Drew.

AUDITOR'S TRANSFERS APPROVED.

Supervisor Drew moved that the Board approved tha Auditors transfers as follows:

1. In order to make the proper charge for purchasing stamps for the month of July, 1958, it will be necessary to make the following transfer:

FROM GENERAL FUND.....$734.00
Assessor,$18.00; Auditor, $300.00; Board of Supervisors, $3.00; Civil Defense, $3.00; Clerk $12.00; District Attorney ,$12.00; Election ,$4.00; Health, $19.00; Justice Court- Broderick, $108.00; Justice Court-Cottonwood, $3.00; Justice Court-Davis ,$15.00; Justice Court-Woodland, $93.00; Juvenile Hall , $3.00; Planning Commission, $12.00 ; Probation ,$4.00 ; Purchasing Agent, $17.00; Recorder, $12.00; Sheriff, $12.00; Superintendent of Schools, $25.00; Surveyor, $3.00; Treasurer, $2.00; Veterans Service Office, $7.00; Welfare, $47.00;

FROM LIBRARY FUND.....$17.00
Yolo County Library

FROM HOSPITAL FUND _ Yolo General Hospital $90.00
$841.00

TO GENERAL FUND- Purchasing Agent- Stamps.....$841.00

2. Please make the following transfer for labor and material delivered from the County Warehouse Service Station Revolving Fund as follows:

FROM GENERAL FUND $369.61
County Dog Pound, $14.97; Health Department, $9.83; Welfare Department, $14.85; Planning Director, $13.94; Agricultural Ext. Service, $36.07; Surveyor-Engineer, $120.49; Supervisors, $9.82; Agricultural Commissioner, $149.64

FROM HOSPITAL FUND $0.39
Yolo General Hospital

FROM LIBRARY FUND _-Yolo County Library $30.86

FROM SPECIAL ROAD IMP. FUND.....$10.17
Road Dist. #1 , $2.13; Road Dist. #4, $8.04..... $411.03

TO GENERAL FUND, County Warehouse Service Station Revolving Fund.....$411.03

3. Please make the following 1958-1959 fiscal year intra budgetary corrections:

FROM SPECIAL ROAD IMPROVEMENT FUND.....$500.00
Secondary Project # 44b Rd. 82

TO SPECIAL ROAD IMPROVEMENT FUND $500.00
Secondary Project #44b Rd. 82 B

4. Please make the following transfer:

FROM GENERAL FUND - Elections: Primary.....$426.30

TO SPECIAL ROAD IMPROVEMENT FUND $426.30
Other Expenditures, $300.00; Overhead, $81.06; Equipment Maintenance $45.00

5. Please authorize the Auditor to make the following Budgetary adjustment for 1957-58:

FROM LIBRARY , Expressage & Hauling $28.09

TO LIBRARY , ... $28.09

6. Please authorize the Auditor to make the following Budgetary adjustment for 1957-58:

FROM SPECIAL PUBLIC Health - SANITARINA'S MILAGE- $177.22

TO SPECIAL PUBLIC HEALTH - medical Supplies -..... $177.22

7. Please make the following transfer:

FROM LAW LIBRARY - M&O $211.00

TO LAW LIBRARY - C.O. $211.00

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

$1,805.00 FROM AMERICAN HOMES FOR 1958-1959 TAXES ON ELKHORN VILLAGE NO. 8 ACCEPTED.

Supervisor Drew moved that the Check for $1,805.00 from the America Homes Ltd. for 1958-1959 taxes on Elkhorn Village No. 8 be accepted, and that the Clerk hold the check until the final map is presented.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

AUDITOR'S CERTIFICATIONS THAT NO SPECIAL TAX LEINS APPEAR AGAINST ELKHORN VILLAGE NO. 8, ACCEPTED.

Supervisor Drew moved that the Board accept the Auditor's Certification on no special taxes appearing against Elkhorn Village No. 8 as follows:

HONORABLE BOARD OF SUPERVISORS

Gentlemen:

This is to certify that Parcel No. 14-17-34 code area 81-06 does not have a Special Assessment Tax lein appearing against it.
The Estimated taxes for 1958-1959 on the within mentioned property is $1,805.00. This is supplied as per Section 11617 of Chapter 2, Part 2, Division 4, Article 8,9 and 10 of the Business & Professional Code.

Respectfully

JOHN W. FERRICK, COUNTY AUDITOR
By_____, Deputy

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

ANNIVERSARY STEP RAISES APPROVED.

Supervisor Drew moved that the recommendation be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raise be granted to the following, to become effective on September 1, 1958 as follows:

NAME	DEPARTMENT	OLD STEP	NEW STEP	PER MONTH
Frances Barclay	Hospital	Range 17-B	Range 17-C	$240.00
Sarah T. Alcazar	Hospital	Range 17-D	Range 17-E	$265.00
Jeanett L. Gans	Hosptial	Range 19-A	Range 19-B	$252.00
Erna B. Jenness	Hosptial	Range 17-B	Range 17-C	$240.00

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew , Johnston Noes: None Absent: Rogers.

WARRANT TO PAY MR. ERWIN W. MEIERS FOR SURVEY ON WELFARE DEPARTMENT APPROVED.

Supervisor McDermott moved that the Board approve the Claim of Erwin W. Meier, for conducting the survey on the welfare department administration, and that the Chairman of the Board be authorized to sign the claim for a warrant to be issued in the amount of $,350.00.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

CORRECTION ON 1958 UNSECURED PERSONAL PROPERTY ASSESSMENT ROLL APPROVED.

Supervisor Tolle moved that the Board approve the correction on the 1958 unsecured personal property assessment roll as follows:

CORRECTION ON 1958 UNSECURED PERSONAL PROPERTY ASSESSMENT ROLL

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California.

Gentlemen:

It is respectfully requested that you instructed County Auditor to make the following correction on the current year Unsecured Personal Property Assessment Roll:

Assessed - Hawley H. and /or William Earll, 1045 Clarendon St., West Sacramento, California 1958 Unsecured Personal Property Assessment Roll, Code Area 81-05, Assessment No. 3418

Reads: Personal Property, Boat #57-OB-1475 .....$610.00
Requested to Read: Personal Property, Boat #57-OB-1475.....$440.00

Request Cancellation of $170.00 assessed valuation. Due to the Assessor's clerical error, the boat was erroneously over assessed, resulting in an illegal assessment. Authorization of Section 4831 and Section 4986(b).

APPROVED C.C. STITT
C.C. STITT, Assessor County of Yolo, State of California

I hereby consent to the cancellation as shown above.

District Attorney In and for the County of Yolo, State of California

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Auditor of the County of Yolo be and he is hereby ordered and directed to make the cancellation as shown above and cancel all teh taxes levied for the fiscal year 1958-1959 by the County of Yolo.

PASSED AND ADOPTED BY the Board of Supervisors of the County of Yolo, State of California, this 15th day of August 1958.

Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST:
Charles S. Paynton
Clerk of Said Board

By _____(Deputy Clerk

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

(Supervisor Rogers arrived at 4:45P.M. for the afternoon session.)

RESOLUTION NO. 58-101 APPROVED, AUTHORIZING CHAIRMAN TO SIGN AGREEMENT FOR MATCHING FUNDS WITH STATE FOR IMPROVEMENTS TO BE MADE ON COUNTY ROAD NO. 158

Supervisor Drew moved that the Board approve Resolution No. 58-101, and authorize the Chairman to sign the Resolution as follows:

RESOLUTION NO. 58-101

BE IT RESOLVED AND ORDERED that the Chairman of this Board be and he is hereby authorized to sign on behalf of the County of Yolo, State of California, that certain agreement with the Department of Public Works of the State of California providing for necessary matching funds by the County for the improvements to be made on County Road 158, between Jefferson Boulevard and County Road 140, and County Road 140, between Clarksburg and 2.7 miles south. The said agreement is entitled " County -State Agreement No. 10, Federal Aid Secondary Roads", and is intitled " Federal Project S-1157 (3), Ds-1157 (4), S-1157 (5)".

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of August 1958, by the following vote:

Ayes: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

J.Fred Johnston, Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST:
CHARLES S. PAYNTON,
CLERK OF THE BOARD
BY _____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

COUNTY-STATE AGREEMENT NO. 10 FEDERAL AID SECONDARY ROADS

COUNTY-STATE AGREEMENT NO. 10 FEDERAL AID SECONDARY ROADS

District III County Yolo

FEDERAL PROJECT S-1157 (3), DS-1157(4), S-1157 (5)

COURTLAND ROAD & SOUTH RIVER ROAD

THIS AGREEMENT, made induplicate this _____ day of _____ 1958, be and between the COUNTY OF YOLO , State of California hereinafter referred to as the " County, " and the DEPARTMENT OF PUBLIC WORKS(Division of Highways) of the State of California, hereinafter referred to as the "Department."

WITNESSETH:

It is agreed between the parties that the project or projects hereinafter described shall be constructed under and pursuant to, and in accordance with the provisions of the attached Exhibits A. and B, which exhibits are hereby made a part of this agreement.

Yolo County agrees to provide necessary matching funds prior to award of cintract.

The Board of Supervisors of the County of Yolo by Resolution dated ,_____, 1958 has approved this agreement and authorized its execution.

IN WITNESS WHEREOF, the parties have hereunto affixed their hands and seals the dan year firs above written.

approval Recommended:

_____
District Engineer

_____
Engineer, Federal Secondary Roads

Approved as to Form and Procedures:

_____

_____
ATTORNEY for the Department

County of Yolo

_____
Chairman, Board of Supervisors, County of Yolo, State of California.

_____
STATE OF CALIFORNIA DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS

G.T.McCoy , State Highway Engineer

Exhibit A

ARTICLE 1. This agreement is made in the light of the following facts and circumstances:
1. under the provisions of the Federal-Aid Highway Acts certain funds are authorized to be appropriated for expenditure on a system of principal secondary roads to be selected by the State highway departments in cooperation with the County Supervsirs and the Commissioner of Public Roads. The route upon which the subject project is proposed has been to selected and approved by the Commissioner of Public Roads for inclusion in the Federal-Aid secondary Road System. Federal-Aid Highway funds are now available for obligation to the subject project.
2. The Department is required to enter into and agreement with the Commissioner of Public Roads relative to the prosecution of this project and the obligation of participating Federal -Aid funds.
THEREFORE, IN CONSIDERATION OF THE PREMISES HEREIN CONTAINED, THE PARTIES AGREE AS FOLLOWS:
ARTICLE II. Cooperation with the United States

MAINTENANCE

1. The Federal-Aid Acts eequre that the maintenance of projects constructed there under shal be the responsibility of the State and that a project for which the Department proposes to provide maintenance by and agreement with the County shall no be approved if any project previously improved with Federal funds under the provisions of the Federal Highway Acts, as amended and supplemented, which the County has agreed to maintain, is not being satisfactorily maintained as determined by the Commissioner.
It is therefore agreed that after completion of said project of usable portions thereof, and upon notice of such completion, the County will maintain the com;leted works in a manner satisfactory to the authorized agents of the United States.
ARTICLE III Control of Works.

RIGHT OF WAY

The furnishing of rights of way as provided for herein includes, in addition to all real property required for the improvemdnt free and clear of obstructions and encumberances, the payment of damages to real property not actualiy taken by injuriously affected by the proposed improvement.
1. Such rights of way as are necessary for the construction of the proposed improvement, will be furnishted by the County.
2. It is understood that a contract for the construction of this project or any portion thereof cannot be awarded until the necessary right of way has been made available.
3. The County will furnish to the Department prior to advertising of the project evidence that necessary rights of way are avaiable for construction purposes.
4. The County agrees to pay from county funds any costs, which are incurred in connection with this project which arises out of right of way litigation or delays to the contractor because right of way has not been made available to him for the orderly prosecution of the work.

ENGINEERING

PRElimnary Engineering the Term " Preliminary engineering" as used herein includes all preliminary work, including but not restricted to, preliminary surveys and report, laboratory

work, soil investigation, preparation of plans, design and advertising.

Construction Engineering-- The term " Construction engineering" as used herein includes actual inspection of the work, necessary construction staking, laboratory and field testing, field rereports and records estimates, final report and allowable expenses of employees engaged therein.

County employees shall perform all engineering work. It is understood that the Department is held responsible by the United States Government for the conduct of the work and for satisfactory results and that the Department may not delegate its responsibility. It is therefore agreed that the Department will exercise general supervision over the work and may take direct control of the subject project at its discretion when it is deemed that the responsibility of the Department requires.

When the cost of Right of Way, Preliminary Engineering or Construction Engineering incurred by the County is to be borne in part by Federal-Aid funds the Department will reimburse the County for services performed on the basisi of the actural cost thereof to the County including compensation and expense of personnel working on the project, the required materials and the use of County-owned automobiles at the rate of four cents per mile, provided, however, that the County will contribute its general administrative and overhead expense. Payments for such work will be made by the Department upon receipt of bills therefor, prepared in such form and supported by such detail as may be prescribed by the Department. The Department and the Bureau of Public Roads shall be given access to the County's books and records for the purpose of checking costs paid or to be paid bey the Department hereunder.

AWARD OF CONTRACT

Actual constriction work will be performed by contract. The department will make the final preparation for advertising, will advertise and award the contract and will make payments to the contractor as the same become due.

Prior to advertising for gids the County and the Department must agree on an engineer's estimate as to the estimated cost of the project. No. contract for an amount in excess of said engineer's estimate will be awarded unless sufficient funds are available and both the Department and County agree to such award.

ARTICLE IV. Special Covenancts.

1. Nonparticipating Items. All costs ruled ineligible under the Federal-Aid Highway Acts but properly chargeable to this project shall be paid by the County.

2. Preliminary Engineering. All preliminary engineering charges, including the cost of advertising, have been or will be paid by the County from funds other than those provided by the Federal-Aid Highway Acts.

3. Construction Engineering. The construction engineering is included in the estimated cost and may be paid from Federal and County funds.

4. Claims. Since this project is not on a State Highway, State Highway funds may not be used to finance any costs including claims submitted by the contractor ,Public Utilities, Rights of Way or other pertinent charges.

In the event that such claims are submitted and the Bureau of Public Roads and State Attorneys rule such claims cannot be paid by funds provided by the Federa-Aid Highway Acts the County will upon the demand of the Department, deposit with the State Treasurer, a sum sufficient to cover the cost of any or all claims.

ARTICLE V.

In case of conflict between any of the provisions contained in Exhibits A and B, the provisions of Exhibit B shall govern.

EXhibit B

ARTICLE VI - Location of Project and Brief Description of Work Proposed:

Approved Federal-Aid Secondary Proj ect S-1157(3) on COURTLAHS ROAD between State High way Route 99 and South River Road and DS-1157(4) , S-1157(5) on SOUTH RIVER ROAD between Clarksburg and 2.7 miles south, in Yolo County, covering proposed two-lane grading, surfacing and one bridge, net length 317 miles

ARTICLE VII- Funds to be Used for the Project:

1. The estimated cost of the project covered by this Agreement is;

	S-1157(3)	DS-1157(4)	S-1157(5)	Agreement Total
Contract Items	$208,816.50	$64,072.00	$21,739.50	$294,628.00
Supplemental Work	675.00	1,225.00	425.00	2,325.00
Subtotal	$209,491.50	$65,297.00	$22,164.50	$296,953.00
Contingencies	10,508.50	3,203.00	1,135.50	14,847.00
CONTRACT TOTAL	$220,000.00	$68,500.00	$23,300.00	$311,800.00
PRELIMINARY ENGR.	1,500.00	3,000.00	1,000.00	5,500.00
CONSTRUCTION ENGR. (State Furnished)	2,800.00	1,000.00	200.00	4,000.00
TOTAL	$224,300.00	$72,500.00	$24,500.00	$321,500.00

2. On the basis of the above estimate, this project will be financed as follows:

FAS Funds	$128,116.00		$13,535.00	$141,651.00
FAS Funds- "DS"		$40,512.00		40,512.00
State Hwy. Matching funds	91,384.00	$15,708.00	9,665.00	$116,757.00
County Funds Deposited to date	1,500.00	3,000.00	1,000.00	5,500.00
County Funds to be deposited	3,300.00	13,280.00	300.00	16,880.00

3. The actual funds for the project will be set up after the bids for the work have been opened, and shall be on the basiss on contract prices. The amounts shown under the various categories of Paragraph 2, above, may be adjusted from time to time as the needs of the prties make it desirable, provided that the balances available in any category, the total estimated project cost, or the maximum legal pro rata are not exceeded. Any County Funds deposited in excess of requirements for this project will be transferred to other projects at the request of the County, or refunded to the County.

4. The County agrees, within five days of being notified of the amount required to award a contract on the basisi of the lowest satisfactory bid, to deposit with the Division of Highways the necessary matching funds not already deposited.

RESOLUTION NO. 58-102, 58-103, 58-104, 58-105 ,
APPROVED FOR THE ACQUISITION OF RIGHT-OF-WAY.

Supervisor Drew moved that the Land Acquisition for Right-of-way purposes requested by the County Engineer A.E. Rhoades, be approved by the Board of Supervisors as set forth in Resolution No's. 58-102, 58-103, 58-104, 58-105 and that the Chairman of the Board be authorized to sign the resolutions as follows:

RESOLUTION NO. 58-102 -(Deed, Right of Way Contract filed under DEEDS- Resolution of Acceptance)
(RESOLUTION OF ACCEPTEANCE)

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from GEORGE J. HOLLENBECK, JR., to the County of Yolo, a political subdivision of the State of California, dated August 6, 1958, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED THAT THE Clerk of this Board is hereby authorized and directed to forthwith record this grant deed in the Office of the County Recorder of Yolo County, and said real property being more fully described as follows:

A portion of Lot 1, Holland Land Company Subdivision No. 8 and more prticularly described as follows:

BEGINNING at a point in the southerly line of County Road 158, also known as Courtland Road, said point being situate South 0° 52' 20" West, 704.74 feet more or less from a concrete monument marked S.W. 369, located in the easterly line of Jefferson Boulevard, as said monument is shown on the official map of Holland Land Company Subdivision No. 7, recorded in Map Book 3, at page 37, in the office of the Recorder of Yolo County, and running thence from said point of beginning along the southerly line of said County Road 158, South 76° 35' East, 937.84 feet more or less to a point in the west levee of Elk Slough, thence southerly 25 feet more or less, thence along a line parallel to and 25 feet south of the south line of said County Road 158, North 76° 35' West, 957.84 feet more or less, thence North 0° 52' 20" East 25.0 feet more or less to the point of beginning, containing 0.549 acres of land more or less.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA this 15th day of August , 1958, by the following vote:

AYES : Tolle, Rogers, McDermott, Drew, Johnston Noes: None ABSENT: None

J.FRED JOHNSTON , CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON , CLERK
BY _____
DEPUTY

RESOLUTION NO. 58-103 - (Deed, Right of Way Contract filed under DEEDS- Resolution of Acceptance)
(RESOLUTION OF ACCEPTANCE)

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from HATSUYE SAKATA, to the County of Yolo, a political subdivision of the State of California, dated August 13, 1958, be and it is hereby accepted;

BE IT FURTHER RESOLUVED AND ORDERED that the Clerk of this board is hereby authorized and directed to forthwith record this grant deed in the office of the County Recorder of Yolo County, and said real property being more fully described as follows:

A portion of Lot 12 Holland Land Company Subdivision No. 7, and more particularly described as follows:

A portion of Lot 12 Holland Land Company Subdivision No. 7, and more particularly described as follows:

BEGINNING at a 1" iron pipe monument in the northerly line of County Road 158, also known as Courtland Road, said point being situate South 0° 52'20" West, 654.74 feet along the easterly line of Jefferson Boulevard from a concrete monument marked S.W. 369,as said monument is shown on the official map of Holland land Company Subdivision No. 7, recorded in Map Book 3, at page 37, in the office of theRecorder of Yolo County, and running thence from said point of beginning along the northerly line of County Road 158, South 76° 35' East, 265.82 feet, thence North 0° 52' 20" East, 25.00 feet more or less, thence along a line parallel to and 25 feet north of the north line of said County Road 158, North 76° 35' West, 265.82 feet to a point in the easterly line of Jefferson Boulevard, thence South 0° 52' 20" East along said line 25 feet more or less to the point of beginning, containing 0.152 acres of land, more or less.

PASSED AND ADOPTED BY the Board of Supervisors of the County of Yolo, State of California this 15th day of August, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

J. FRED JOHNSTON, CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

RESOLUTION NO. 58-104 (Deed and Right of Way Contract filed) (under DEEDS-Resolution of Acceptance)

(RESOLUTION OF ACCEPTANCE)

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from MARY SHIZUKO SAKATA, to the County of Yolo, a political subdivision of the State of California, dated August 15, 1958, be and it is hereby accepted;

BE IT FURTHER RESOLUVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to fortwith record this grant deed in the Office of the County Recorder of Yolo County, and said real property being more fully described as follows:

BEGINNING at a point in the northerly line of County Road 158, also known as Courtland Road, said point being situate South 0° 52' 20" West, 654.74 feet and South 76° 35' East, 659.25 feet from a concrete monument marked S.W. 369, in the easterly line of Jefferson Boulevard, as said monument is shown on the official map of Holland Land Company Subdivision No. 7, recorded in Map Book 3, at page 37, in the office of the Recorder of Yolo County, and running thence from said point of beginning along the northerly line of said County Road 158, South 76° 35' East, 298.59 feet more or less to a point in the west levee of Elk Slough, thence northerly along said levee, 25 feet more or less, thence along a line parallel to and 25 feet north of the north line of said County Road 158, North 76° 35' West, 298.59 feet more or less, thence South 0° 52' 20" West, 25 feet more or less to the point of beginning, containing 0.171 acres of land, and being a portion of Lot 12, Holland Land Company Subdivision No. 7.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California this 15th day of August, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

J. Fred Johnston, CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

RESOLUTION NO. 58-105 (Deed and Right of way contract filed) (under DEEDS-Resolution of Acceptance)

(RESOLUTION OF ACCEPTANCE)

BE IT RESOLVED AND ORDERED That the grant of real property hereinafter described from HELEN R. CONNOLLY, SAMUEL TALMADGE WOOD, CHARLES EDGAR WOOD, AND FRANCES REGINA McMULLEN, to the County of Yolo, a political subdivision of the State of California, dated May 22, 1958, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to forthwith record this grant deed in the Office of the County Recorder of Yolo County, and said real property being more fully described as follows:

PARCEL I A portion of Tract 7 as said tract is shown on the map titled "ESTATE OF C. V. TALMADGE" in Township 6 North, Range 4 East, M. D. B. & M., filed in Map and Survey Book 4, at page 27, in the office of the Recorder of Yolo County; said portion being more particularly described as follows:

A strip of land 100 feet in width, lying parallel and adjacent to the southwesterly line of said Tract 7, and extending from Elk Slough to the Sacramento River. Said strip being 4,000 feet more or less in length, and containing 9.18 acres more or less.

PARCEL II BEGINNING at a point which point is the intersection of the westerly base of the Sacramento River levee and the northerly line of Parcel I and running thence from said point of beginning northwesterly along said line 70 feet thence N 83° 42' 30" E, to a point at the westerly base of said levee thence southerly along the base of said levee to the point of beginning, containing 0.06 acres more or less.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California this 15th day of August, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: NONE ABSENT: None

J. FRED JOHNSTON, CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

There being no further business to come before the Board, the Board adjourned at 5:00 P.M. until August 19, 1958 at 10:00 A.M.

J. Fred Johnston
CHAIRMAN OF THE BOARD

ATTEST:
CHARLES S. PAYNTON
Clerk of the Board
by L. E. Lucas
Deputy.

/---------/----------/

August 19, 1958 August 19, 1958

The Board of Supervisors met this day in regular session at 10 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of August 15, 1958. All members present, Chairman Johnston presiding.

RESOLUTION NO. 58-106 APPROVED, AUTHORIZING CIVIL DEFENSE TO PURCHASE CRANE FOR ROAD DEPT.

Supervisor Drew moved that the Board authorize the following resolution and that the chairman of the Board be authorized to sign it:

RESOLUTION NO. 58-106

WHEREAS, the Yolo County Civil Defense has made application for the purchase of one Crane Truck, 12½ ton, gas eng., (2), 35 boom attachment, 1 Kohler Light Plant, Model 2M21, LA 8008, USMC 132302, Ser. #5658, Acq., cost $25,900.00. Allocation No. MC3006, Fair Value $5000.00; and

WHEREAS, the acquisition cost to the Federal Government is in excess of $2,500.00 and the Federal Government requires a certified copy of a Resolution passed by this Board accepting said item,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that Mr. Welland Naismith, Yolo County Civil Defense, is hereby authorized and directed to execute on nehalf of Yolo County that certain Warehouse Issue Sheet No. R3919 between the Yolo County Civil Defense and the State of California, State Educational Agency for Surplus Property, relating to the personal property therein described is annexed hereto, marked Exhibit " A" and made a part hereof, and that the County of YolO, State of California, agrees thereby to be bound by all the provisions, transfers, terms, conditions, restrictions, and covenants therein set forth.

PASSED AND ADOPTED this 19th day of August, 1958, by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY.....
DEPUTY

The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

RESOLUTIONS NOS. 58-107 and 58-108 APPROVED;
CANCELLING TAXES ON STATE HIGHWAY PROJECT

Supervisor Tolle moved that the Board approve the following resolutions and that the Chairman of the Board be authorized to sign the resolutions, which follow:

RESOLUTION NO. 58-107

WHEREAS, on the 6th day of June, 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of the South 1/2 of the Northwest 1/4 of Section 35, T. 9 N., R. 1 W., M.D.B.&M., situate, lying, and being in the County of Yolo, State of California, described in those certain Deeds to John Foster and Marguerite Foster, his wife, dated (1) March 18, 1955, recorded March 21, 1955, in Book 448, at Page 414, Official Records of Yolo County, and (2) dated March 19, 1955, and recorded March 21, 1955, in Book 448 at Page 416, said Official Records.

Said portion is all that part thereof lying Westerly of the following described line:

BEGINNING at a point distant N. 16° 19 ' 29" E. 2,698.65 feet from the Southwest corner of said Section 35, said point is also distant 899.33 feet Easterly measured at right angles from Engineer's Station " A3 "211+94.59 of the base line of the Department of Public Works' 1955 Survey from Solano County Line to 2-3/4 miles North of Madison, Road III-Yol-90, 6-A,B, Win, D (The California State Zone II coordinates for said point of beginning are X=2,014, 579.59 and Y= 334,066.22); THENCE, from said point of beginning, N. 00° 26' 13" E. 100.00 feet; thence N. 81° 39' 32" W. 181.72 feet; thence N. 37° 57' 35" W. 85.50 feet; thence N. 89° 33' 50" W. 341.45 feet; thence N. 66° 03'47" W. 120.46 feet; thence N. 25° 34' 24" W. 136.14 feet: thence N. 02° 46' 14" W. 285.27 feet; thence N. 01° 06' 35" W. 299.11 feet; thence N. 00° 15' 02" W. 450.04 feet to a point distant 142.00 feet Easterly measured at right angles from Engineer's Station " A3" 226+00.00 of the aforesaid base line and survey.
226+00.00 of the afore

Said portion contains 2.55 acres, more or less, in addition to that part now used or acknowledged as public way.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the fiscal year 1958-1959 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 19th day of August, 1958, by the following vote,to-wit:

AYES: Supervisors Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

I hereby consent to the foregoing cancellation
ANTHONY B. AVILLA, District Attorney

By.....
Assistant District Attorney

CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY,,.....
DEPUTY

RESOLUTION NO. 58-108

RESOLUTION NO. 58-108

WHEREAS, on the 9th day of June, 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of that certain parcel of land in the West 1/2 of the Northwest 1/4 of Section 2, T. 9N., R. 1 W., M.D.B.& M., as described in Deed to L.C. James, dated October 10, 1947, recorded March 29, 1948, in Book 277 at Page 484, Official Records of Yolo County.

Said portion being all that part of said parcel lying Westerly of the following described line:

BEGINNING at a point distant N. 06° 59' 48" E. 2,655.41 feet from the Southwest corner of said Section 2, said point is also distant 142.00 feet Easterly , measured at right angles to the base line from Engineer's Station "A3" 477+10.00 of the Department of Public Works' Survey from the Solano County Line to 2-3/4 miles North of Madison, Road 111-Yol-90-A (The California State Zone II coordinates for said point of beginning are X= 2,014, 187.32 and Y= 360,560.18); THENCE from said point of beginning N. 00° 36' 34" E. 1, 340.00 feet to a point distant 142.00 feet Easterly, measured at right angles to the base line from Engineer's Station "A3 "490+ 50.00 of said Survey.

Said portion contains 8.49 acres, more or less, in addition to that part now used or acknowledged as public way.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the fiscal year 1958-1959 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 19th day of August, 1958, by the following vote, to-wit:

AYES: Supervisors Tolle, Rogers, McDermott, Drew, Johnston.
NOES: Supervisors None
ABSENT: Supervisors None

Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST:
CHARLES S, PAYNTON, County Clerk

By.....
Deputy Clerk

I Hereby consent to the foregoing cancellation.
ANTHONY B. AVILLA, District Attorney

By.....
Assistant District Attorney

The motion (to pass the above resolutions) was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

(Petitions requesting the above cancellations on Parcel No. 10391 and No. 10372, and Maps on file in

WELFARE DEPARTMENT SURVEY MADE BY
ERWIN W. MEIER ACCEPTED BY BOARD

Supervisor Rogers moved that the Board accept the report and filing of the Yolo County Survey for the Social Welfare Department, made by Erwin W. Meier, Management Consultant, 2307 Midwick Drive, Altadena, Calif., as submitted to the Board of Supervisors on August 19, 1958.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

MOTION WITHDRAWN ON JAN. 1, 1959 Progress Report

Supervisor Tolle moved that the Board ask Mr. Erwin W. Meier to return January 1, 1959 to check on progress made on his recommendations pertaining to the Yolo County Welfare Department, and that Mr. Meier make a report to the Board of Supervisors on the fulfillment of his recommendations.

Supervisor Rogers seconded the motion but following further discussion Supervisors Tolle and Rogers withdrew the motion and its second.

CONTRACT AMENDED TO RETAIN ERWIN W. MEIER
AS CONSULTANT ON WELFARE DEPT. MATTERS

Supervisor McDermott moved that the Board of Supervisors of Yolo County place an amendment on the present contract, pertaining to the Survey of the Yolo County Welfare Depart-

ment made by Mr. Erwin W. Meier, to retain Mr. Meier as consultant to serve at the request of the Board of Supervisors of Yolo County.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CLERK INSTRUCTED TO MAIL COPY OF MEIER'S REPORT TO GEORGE WYMAN, DIRECTOR OF STATE SOCIAL WELFARE

Supervisor Tolle moved that the Board instruct the Clerk to mail a copy of the Administrative Survey, County of Yolo, Department of Social Welfare, made by Edwin M. Meier, to George Wyman, director of the State Social Welfare in Sacramento, California.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

NOON ADJOURNMENT

The Board adjourned at 12 Noon, reconvening at 1:30 P.M. with all members present.

BOARD DISCUSSES MEIER'S RECOMMENDATIONS ON PERSONNEL CHANGES, WELFARE DEPT.

The Board, in the presence of the Auditor, discussed with Mr. Meier proposed personnel changes and budget preparation and department. The County Auditor stated the present method of perparing and determining the budget for the County Welfare deparment is the only way it can be handled, according to law. Changes pertaining to personnel in the Welfare Dept. can be made, the Board was informed, provided the Salary Ordinance is amended and no additional funds are required.

INVENTORY CONTROL SYSTEM DISCUSSED FOR COUNTY

A delegation consisting of the County Auditor, County Engineer, Purchasing Agent and James W. Whitlow, representative of the Addressograph-Multigraph Corporation, Sacramento, discussed advantages of setting up an inventory control for Yolo County. Mr. Whitlow explained a complete record of county equipment would be at the fingertips of the Board of Supervisors, the department heads and the purchasing agent, and he stated this plan would save the county many man-hours and expenses now incurred by department heads in preparing inventory reports for filing annually with the County Clerk.

Whitlow recommended purchase of a machine called the " Accounting Addressograph" to prepare inventory control sheets for county equipment, to be used in job descriptions, equipment repair bills, the County payroll and other purposes including payroll routine. He said the Federal Government will provide 50 per cent of the cost price if the equipment is purchased through the Auditor or Welfare Department and the reimbursement would be over a 10-year period. Cost of the proposed machine was placed at approximately $14,874.00, FOB Cleveland, Ohio, and about eight months time is required to fill an order, due to manufacturing schedules.

PERMISSION GRANTED ADDRESSOGRAPH- MULTIGRAPH CORP. TO SCHEDULE MANUFACTURE OF ACCOUNTING- ADDRESSOGRAPH

Supervisor Tolle moved that the Yolo County Board of Supervisors grant permission to the government representative for the Addressograph-Multigraph Corporation of Sacramento, California, Mr. James W. Whitlow, to place an order and schedule the manufacture for an Accounting-Addressograph machine for Yolo County without legal obligations, and instruct the County Auditor to place place $15,000.00 in the 1958-1959 fiscal year budget (portioned to the Auditor's and the Purchasing Agent's department budget), to cover the cost.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-109 APPROVED: TO ENDORSE PROPOSITION NO. 1 NOV. BALLOT, TO PROVIDE $300,000,000 VETERANS BONDS FOR CONTINUANCE OF CALIFORNIA VETERANS FARM AND HOME PROGRAM

Supervisor Drew moved that the Board approve the following resolution and that the Chairman be authorized to sign it:

RESOLUTION NO. 58-109

WHEREAS, the State of California initiated in 1921 a Veterans Farm and Home Program to provide returned California service men and women with homes and farms on a long-term, low-interest basis; and

WHEREAS, in the past 37 years the State has loaned its credit in the sum of $1,135,000,000.00 to enable California veterans to finance homes and farms on a small-payment, low cost plan; and

WHEREAS, protection to the taxpayer and widows and orphans of veteran purchasers has been provided through group insurance; and

WHEREAS, the Department of Veterans Affairs has so administered this program that all payments due on these bond issues and all costs of administration have been paid without the use of one cent of tax money, while creating a substantial reserve and giving California veterans the opportunity to acquire homes and farms under the most favorable terms available anywhere or anyhow; and

WHEREAS, funds heretofore approved by the people will soon be depleted by loans made and applied for.

NOW, THEREFORE, BE IT RESOLVED that the Yolo County Board of Supervisors in meeting assembled this 19th day of August, 1958, does hereby endorese Proposition No. 1 on the November ballot which provides $300,000,000.00 of Veterans Bonds for the continuance of the California Farm and Home Program.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 19th day of August, 1958, by the following vote:

Ayes: Tolle, Rogers, McDermott, Drew, Johnston
Noes: None
Absent: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

By.....
DEPUTY

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

HARRY D. EVERETT REAPPOINTED TO REDEVELOPMENT AGENCY OF THE COUNTY OF YOLO

Supervisor Tolle moved that Harry D. Everett be reappointed by the Board of Supervisors to succeed himself and serve as member of the Redevelopment Agency of the County of Yolo for a term of four years beginning August 23, 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

There being no further business to come before the Board, the Board adjourned at 4:10 P.M. until August 22, 1958 at 9:00 A.M. for the purpose of approving the 1958-59 fiscal year Budget and to set the Tax Rate

J. Fred Johnston
Chairman of the Board.

CHARLES S. PAYNTON
Clerk of the Board
By Peter C. Lucas
Deputy

AUGUST 22, 1958

The Board of Supervisor met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjourment of August 19, 1958.

All members present except Supervisor McDermott, who arrived at 9:10 A.M., Chairman J. Fred Johnston presiding.

DISTRICT ATTORNEY INSTRUCTED TO DRAFT AN ORDINANCE, CONTROLLING TRACTORS AND HEAVY EQUIPMENT OVER COUNTY ROADS.

Supervisor Rogers moved that the Deputy District Attorney Lewis F. Shearer be instructed to draft an ordinance, similar to Colusa County Ordinance No. 233, governing and controlling the moving of tractors and heavy equipment over Yolo County Roads.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ORDINANCE FOR NEW SALARY POITION IN WELFARE DEPARTMENT AUTHORIZED.

Supervisor McDermott moved that the Board of Supervisors instruct the Deputy District Attorney, Lewis F. Shearer, to draft an ordinance for salary change in the Welfare Department by changing 15 Social Worker II positions to 14, adding one Social Worker III position, and that money be taken from the Unappropriated Reserve when needed for Salaries and Wages for the Welfare Department, as recommended by Mr. Erwin W. Meier, Management Consultant, on the Administrative Survey of the County of Yolo, Department of Social Welfare, and that the ordinance be presented to the Board of Supervisors on August 27, 1958 for adoption.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PREPARING RESOLUTION DECLARING BOARDS INTENTION TO PARTICIPATE IN JOINT COUNTY JUVENILE CAMP AUTHORIZED.

Supervisor Rogers moved that the Board of Supervisors instruct the Deputy District Attorney Lewis F. Shearer, and Probation Officer George Zane, to prepare a resolution declaring the Yolo County Board of Supervisors' intention to participate in a joint county juvenile camp for 1958-1959, to be presented to the Board this day August 22, 1958.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-110, APPROVED, DECLARING BOARDS INTENTION AND APPLICATION TO PARTICIPATE IN A JOINT COUNTY JUVENILE CAMP FOR 1958-1959.

Supervisor Tolle moved that the Board approve Resolution No. 58-110 as prepared by the County Probation Officer and District Attorney, and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 58-110

BE IT RESOLVED by the BOARD OF SUPERVISORS of the COUNTY OF YOLO that:

1. A county operated camp for the medium term detention and training of delinquent juveniles has become a necessity to local law enforcement.

2. It is financially practical to construct and operate such a camp in this area only if:

(a) Subsidy from the State of California be obtained for one-half of both the construction and the operating costs, and

(b) The counties of Yolo, Colusa, Sutter, and Yuba, at least, join together to share equitably in the cost of such construction and operation.

3. This Board declares its intention to participate in the establishment of joint-county juvenile camp during fiscal year 1958-1959, upon the express conditions that (a) the counties of Colusa, Sutter, and Yuba also participate therein, and (b) that state subsidy be obtained in reimbursement of one-half of allowable construction and operation costs.

4. The estimated construction cost of a 15 bed camp, with necessary site, buildings, facilities and furnishings with anticipated increase to 45 beds and does not exceed $90,000.00; it is intended to spread construction over a two year period, with 60% of the cost allocated to the first year; it is intended to use inmate labor for construction, so far as possible, to minimize cost; it is intended to allocate cost among the four counties above named in the following proportions:

Yolo 40% Colusa 14% Sutter 26% Yuba 20%

5. This Board is prepared to appropriate up to $21, 000.00 (which is 40% of 60% of $90,000.00) for camp construction and operation in fiscal year 1959-60, subject to state subsidy in reimbursement for one-half of allowable construction costs included therein.

6. This Board now applies for state subsidy, up to one-half of said sum, on account of these items of construction cost allowable under state regulations.

The foregoing Resolution was introduced by Supervisor TOLLE who moved its adoption, seconded by Supervisor ROGERS, and said Resolution was passed this 22nd day of August, 1958, on roll call by the following votes:

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

J. FRED JOHNSTON
CHAIRMAN OF THE BOARD OF SUPERVISORS COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY PETE E. LUCAS
DEPUTY

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

RESOLUTION NO. 58-111, ADOPTING BUDGET FOR FISCAL YEAR 1958-1959 APPROVED.

Supervisor Drew moved that the Board Approve Resolution No. 58-11 to adopt the budget for the fiscal year 1958-59, and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 58-111

WHEREAS, The Board of Supervisors of the County of Yolo, State of California, have heretofore held public hearings as directed by law with respect to the Budget of the County of Yolo, for the fiscal year 1958-1959, and the several officers and heads of departments of the County of Yolo have appeared before said Board, and also the taxpayers of the County of Yolo have been heard by said Board of Supervisors, all as provided by law; and

WHEREAS, Said Board of Supervisors of the County of Yolo, have carefully considered all of the matters and things presented by those appearing before said Board, and are fully advised in the premises:

NOW, THEREFORE, BE IT RESOLVED, that the Budget of the County of Yolo for the fiscal year 1958-1959 this day filed with the Clerk of the Board of Supervisors, be and the same is hereby adopted and determined to be the Budget of the County of Yolo for the fiscal

year 1958-1959, and thereis hereby appropriated for the use of the several offices, departments, services, institutions, and districts of the County of Yolo, the several sums of money as shown thereon.

PASSED AND ADOPTED this 22nd day of August, 1958, on roll call by the following votes:

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

J. FRED JOHNSTON
CHAIRMAN OF THE BOARD OF SUPERVISORS
THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON
Clerk of the Board

By Pete E. Lucas
Deputy

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

ESTABLISHMENT OF CASH FUND FOR AGRICULTURAL COMMISSIONERS OFFICE APPROVED.

Supervisor Rogers moved that the Auditor be instructed to issue a warrant for $25.00 from the General Fund in favor of Charles Hardy, Agricultural Commissioner, to establish a Cash Change Fund, chargeable to the departments miscellaneous M&O budget item.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

OUT-OF-COUNTY HOSPITALIZATION CHARGES TRANSFERRED FROM COUNTY WELFARE DEPARTMENT TO YOLO GENERAL HOSPITAL

Supervisor McDermott moved that the Board of Supervisors approve the recommendation of Erwin W. Meier, (found in his Administrative Survey of the Yolo County Social Welfare Department, August 1958, page 25 paragraph (17), that the Yolo County Board of Supervisors transfer the responsibility for review of out-of-county hospitalization charges from the Yolo County Department of Socail Welfare to the Yolo General Hospital, and that the Board approve transferring the funds at a later date.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

LEAVE-OF-ABSENCE FOR MRS. FISHBURN, YOLO GENERAL HOSPITAL, APPROVED.

Supervisor Drew moved that the Board approve the request of John W. Fechter, Administrator of the Yolo General Hospital, to grant a four month leave of absence without pay to Mrs. Nellie Fishburn, a kitchen Helper, at the Yolo General Hospital. Effective date of the leave of absence commences after expiration of such vacation time as may be due.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

FRED A STORZ APPOINTED TO BOARD OF DIRECTORS FOR THE YOLO COUNTY WATER WORKS DISTRICT NO. 1

Supervisor Tolle moved that Mr. Fred A. Storz be appointed to serve on the Board of Directors for the Yolo County Waterworks District No. 1, for a term of four years, to fill the existing vacancy, effective this 22nd day of August 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COUNTY ENGINEER A. F. RHOADES REQUESTED TO REPORT TO BOARD ON AUGUST 27, 1958

ON MATTERS PERTAINING TO HIS OFFICE.

The Board of Supervisors requested that the County Engineer A. E. Rhoades report to the Board on August 27, 1958 on the expenses of the recent Capay Flood amounting to about $8,000.00, and other matters pertaining to his office.

There being no further business to come before the Board, the Board adjourned at 10:55 A.M until August 27, 1958 at 9:00 A. M.

Chairman of the Board

CHARLES S. PAYNTON
Clerk of the Board
By Lola E. Lucas
DEPUTY

//

AUGUST 27, 1958

The Board of Supervisor met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of August 22, 1958.

All members present, Chairma n Johnston presiding.

AUDITOR'S FINANCIAL REPORT TO
STATE CONTROLLER APPROVED.

Supervisor Rogers moved that the Board approve the Auditor's Financial Report to the State Controller for 1958.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CORRECTIONS ON THE 1958 UNSECURED
PERSONAL PROPERTY ASSESSMENT ROLL APPROVED.

Supervisor Drew moved that the Corrections on the 1958 Unsecured Personal Property Assessment Roll be approved as follows:

CORRECTIONS ON THE 1958 UNSECURED PERSONAL PROPERTY ASSESSMENT ROLL

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California

GENTLEMEN:

It is respectfully requested that you instruct the County Auditor to make the following corrections on the current year Unsecured Personal Property Assessment Roll:

(1) John T. Owen
2212 Kinsington Street, West Sacramento, California
1958 Unsecured Personal Property Assessment Roll, Code Area 82-03,
Assessment No. 3465

Reads: Personal Property, Household Furniture $ 250.00

Total Tax Due, @ $6.09 Rate $ 15.22

Request cancellation of the total assessment of $250.00 and the tax due. Due to the Assessor's clerical error, the property was erroneously assessed when it did not ex ist on the lien date Authorization of Sections 4831 and 4986 (b) of the Revenue and Taxiation Code of the State of California.

(2) Joe V. Nichols
610 Fourth St., Woodland, California
1958 Unsecured Personal Property Assessment Roll, Code Area 3-00
Assessment No. 4360

Reads: Personal Property, Household Furniture $ 270.00

Total Tax Due, @ $5.65 Rate $ 15.25

Request cancellation of the total assessment of $270.00 and the tax due. Due to the Assessor's clerical error, the Veterans Exception was erroneously omitted when Mr. Nichols had filed on May 6th, 1958 and the property was exempt from taxation. Authorization of Sections 4986 (b) of the Revenue and Taxation Code of the State of California.

APPROVED C.C. STITT
C.C. STITT, Assessor
County of Yolo, State of California

I hereby consent to the corrections as shown above.

Thomas A. Purtell
DEPUTY District Attorney in and for the County of Yolo, State of California.

NOW, THEREFORE BE IT RESOLVED AND ORDERED, that the Auditor of THE County of Yolo be and he is hereby ordered and directed to make the cancellations as shown above and cancel all taxes levied for the fiscal year 1958-1959 by the County of Yolo.

PASSES AND ADOPTED By the Board of Supervisors of the County of Yolo, State of California, this 27th day of August 1958.

Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST:

CHARLES S. PAYNTON
Clerk of said Board

By_____
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ANNIVERSARY STEP RAISES APPROVED.

Supervisor Drew moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raise be granted to the following, to become effective on Sept. 1, 1958:

NAME	DEPARTMENT	OLD STEP	NEW STEP	PERMONTH
MARIE RUTHLEDGE	Hospital	Range 17-D	Range 17-E	$265.00
CLEO A. TOOHEY	Welfare	Range 19-A	Range 19-B	$252.00
JEANNETTE M. FOWLER	Welfare	Range 19-A	Range 19-B	$252.00

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-112, APPROVED, ACCEPTING PROPERTY FROM FERNANDO H. AND ANGELINA BERNACETT, RIGHT OF WAY CONTRACT

Supervisor Drew moved that the Board approve Resolution No. 58-112 and that the Chairman of the Board be authorized to sign the Right of Way Contract and Resolution as follows:

RESOLUTION NO. 58-112

BE IT RESOLVED AND ORDERED That the grant of real property hereinafter described from FERNANDO H. BERNACETT AND ANGELINA BERNACETT, his wife, to the County of Yolo, a political subdivision of the State of California, dated August 23, 1958, be and it is hereby accepted:

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to forthwith record this grant deed in the Office of the County Recorder of Yolo County, and said real property being more full described as follows:

A portion of Lot 12, Holland Land Company Subdivision No. 7, and more particularly described as follows:

BEGINNING at a point in the northerly line of County Road 158, also known as Courtland Road, said point being situate South 0° 52' 20" East, 654.74 feet, and South 76° 35' East, 265.82 feet from a concrete monument in the easterly line of Jefferson Boulevard, marked S.W. 369, as said monument is shown on the official map of Holland Land Company Subdivision No. 7, recorded in Map Book 3, at page 37, in the office of the Recorder of Yolo County, and running thence from said point of beginning along the northerly line of said County Road 158, South 76° 35' East, 393 .43 feet, thence North 0° 52' 20" East, 25 Feet more or less thence along a line parallel to and 25 feet north of the north line of said County Road 158, North 76° 35' West, 393.43 feet thence South 0° 52' 20" West 25 feet more or less to the point of beginning, containing 0.225 acres of land, and being a portion of Lot 12, Holland Land Company Subdivision No. 7.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California this 27th day of August, 1958, by the following vote:

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST:

CHARLES S. PAYNTON
Clerk of Said Board

By_____
Deputy

(Note: Right of Way Contract inserted)

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ORDINANCE NO. 356, AMENDING WELFARE SALARY ORDINANCE FOR 1958, APPROVED.

#356 Repealed by page 447 of County Code Book

Supervisor Tolle moved that the Board approve Ordinance No. 356, and that the Chairman of the Board be authorized to sign the Ordinance as follows:

ORDINANCE NO. 356

(An Ordinance amending Ordinance No. 349 and amendments thereto.)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1

That Yolo County Ordinance No. 349 and amendments thereto be amended to read as follows:

SECTION 69 - WELFARE

1	Social Worker III	28
14	Social Worker II	26
7	Intermediate Typist Clerk	19

Section 2

In the event that any sections of Ordinance No. 349 and amendments thereto or of any other ordinances are inconsistent with the provisions of the sections as amended herein, the provisions of the section as amended herein shall prevail.

Section 3

This Ordinance shall take effect and be in force on October 1, 1958, and prior to the expiration of fifteen days after the passage of this Ordinance, it shall be published once in the RECORD OF YOLO COUNTY, a newspaper of general circulation, printed and published in the County of Yolo, State of California.

PASSES AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote on August 27, 1958:

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

$300.00 ADDED FOR COST OF ASSESSOR'S VAULT

Supervisor McDermott moved that the Board approve an addition of $300.00 , as

P. 360(A).

Woodla d, California

August 27, 19 58 COUNTY ROAD NO. 158

RIGHT OF WAY CONTRACT - YOLO COUNTY

Document No. 58-9 in the form of a Grant Deed, covering the following described property:

A portion of Lot 12, Holland Land Company Subdivision No. 7, and more particularly described as follows:

BEGINNING at a point in the northerly line of County Road 158, also known as Courtland Road, said point being situate South 0° 52' 20" East, 654.74 feet, and South 76° 35' East, 265.82 feet from a concrete monument in the easterly line of Jefferson Boulevard, marked S.W. 369, as said monument is shown on the official map of Holland Land Company Subdivision No. 7, recorded in Map Book 3, at page 37, in the office of the Recorder of Yolo County, and running thence from said point of beginning along the northerly line of said County Road 158, South 76° 35' East, 393.43 feet, thence North 0° 52' 20" East, 25 feet more or less thence along a line parallel to and 25 feet north of the north line of said County Road 158, North 76° 35' West, 393.43 feet thence South 0° 52' 20" West 25 feet more or less to the point of beginning, containing 0.225 acres of land, and being a portion of Lot 12, Holland Land Company Subdivision No. 7.

has been executed and delivered to A. E. RHOADES, JR., County Engineer, Yolo County, California.

In consideration of which, and the other consideration hereinafter set forth, it is mutually agreed as follows:

1. The parties have herein set forth the whole of their agreement. The performance of this agreement constitutes the entire consideration for said document and shall relieve the County of all furthar obligation or claim on this account, or on account of the location, grade or construction of the proposed public improvement.

2. The County shall:

(A) Pay the undersigned grantors the sum of Three Hundred Thirty-Seven Dollars and Fifty Cents ($337.50) for the property as conveyed by Grant Deed 58-9 within Sixty (60) days after date title to said property vest in the County free

and clear of all liens, encumbrances, assessments, easements and leases recorded or unrecorded.

(B) Construct standard driveway turnout to Grantors property at location where driveway now exists.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

Grantor

Recommend for Approval

By
A. E. RHOADES, JR.
YOLO COUNTY ENGINEER

By
J. FRED JOHNSTON, CHAIRMAN OF
THE YOLO COUNTY BOARD OF
SUPERVISORS.

NO OBLIGATION OTHER THAN THOSE SET FORTH HEREIN WILL BE RECOGNIZED.

requested by the County Purchasing Agent, be added to the $1,200.00 authorized for the purchase of a new safe for the Assessor's office by minute order of July 1, 1958, making the total $1,500.00 for the purchase of a new safe for the Assessor's office.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Drew, Johnston Noes: Tolle, Rogers Absent: None

STATE BEVERAGE CONTROL GRANTED USE OF BOARD ROOM FOR SEPT. 10, 1958

The Board of Supervisors granted verbal permission to the State Alcoholic Beverage Control to use the Board of Supervisors Room for a hearing on Sept. 10, 1958, from 9:00 A.M. to Noon.

TRANSFER OF CONVENTION MONEY FOR JUDGE BONNETTI'S BUDGET TO JUDGE DEGENER'S APPROVED.

Supervisor Drew moved that the Board approve the request of Judge Degener to instruct the County Auditor to transfer money from Judge Bonnetti's budget to Judge Degener's budget, to enable Judge Degener to attend a Convention that Judge Bonnette is unable to Attend.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

MINUTES OF PREVIOUS MEETINGS APPROVED FOR JULY 30, AUGUST 1, 15, and 19, 1958.

Supervisors Drew moved that the minutes be approved as read for the previous meetings of July 30, August 1, 15, and 19, 1958.

Supervisors Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

WELFARE DIRECTOR REPORTED ON ACTIVITIES OF HIS OFFICE.

Floyd Brown, Welfare Director, reported on activities of his office. Mr. Brown suggested that the Board consult the District attorney concerning the inclusion of the Responsible Relatives Liability Determination in the approval of the claims, entitled WELFARE DEPARTMENT CASES, to eliminate the extra minute order to approve Responsible Relatives Determination reductions.

DISCUSSION ON COUNTY ROAD 29

Laurance Peterson presented a petition with 27 signatures requesting that the Board of Supervisors abide by their Resolution No. 58-11 and not to make any changes at the present to reopen County Road 29, that if the Board abides by Resolution No. 58-11 more time is required to study the need, for and make arrangements to establish a Drainage District. Arrangements have beenmade to clean the present drain ditch in September, and at the present time, Mr. Peterson does not have extra time to spend studying and investigating a drainage district, but will have soon as the rainy weather comes.

Chairman instructed Mr. Peterson to contact Lloyd Lowrey to get the mechanics set up for a drainage district. Mr. Lowrey, by phone conversation with the Chairman, stated that the district can get all the money needed to form a drainage district.

COUNTY ROAD NO. 29 MINUTE ORDER OF AUGUST 15, 1958 RESCINDED, RESOLUTION NO. 58-11 REINSTATED.

Supervisor Drew moved that the Minute Order dated August 15, 1958, ordering the opening of County Road No. 29 and in effect cancelling Resolution No. 58-11, be resincded and said Resolution No. 58-11 pertaining to County Road No. 29 be reinstated and hereafter govern the County's position and intent relative thereto.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Drew, Johnston Noes: Rogers, McDermott Absent: None

MRS. BESSIE V. DUNN EMPLOYED ON PERMANENT BASIS AT RANGE 24, STEP B, $322.00 PER MONTH, HOSPITAL

Supervisor Tolle moved that the request of John W. Fechter, Administrator of the Yolo General Hospital, be granted to employ Mrs. Bessie V. Dunn on a permanent basis as an Unlicensed Staff Nurse at Step B. Range 24, $322.00 per month, effective this 28th day of August, 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

FINAL MAP FOR ELKHORN VILLAGE NO. 8 APPROVED.

Supervisor Drew moved that the Board accept and approve the Final Map of Elkhorn Village No. 8 as presented to the Board, and approved by the County Engineer A.E. Rhoades, and that the Chairman of the Board be authorized to sign the Agreement between American Homes, Ltd., the First Party, and the County of Yolo the Second Party.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COUNTY ENGINEER A.E. RHOADES REPORTED ON MAJOR PROJECTS ON UNDER CONSIDERATION IN HIS OFFICE.

County Engineer A.E. Rhoades reported to the Board of Supervisors a list of Major projects under consideration in his office at the present time as follows: Acceptance of property from Fernando H. and Angelina Bernacett; Plans for the Surveyors building at the County Yard; Bridges on County Road 31 and 39; Radio Building at Mr. Berryessa; Right of way on Road 102; Inspection of the Winters-Davis Flight Strip; Inspection of the Yolo County Elevator; Matters with the Road Foremen and other inspections projects as they come up.

(McDermott was excused at 11:30 A.M.)

DISTRICT ATTORNEY INSTRUCTED TO WRITE A LETTER TO BAROVETTO AND THOMAS ON HEATING AND COOLING SYSTEM AT THE AGRICULTURAL BUILDING.

Supervisor Tolle moved that the Board instruct the District Attorney, through the Purchasing Agent, to write a letter to Barovetto and Thomas pertaining to an overdue report to the Board of Supervisors, in reference to the Heating and Cooling system at the Yolo County Agricultural Building.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

AIR CONDITIONER FOR BOARD ROOM IN NEED OF REPAIR IN THE AMOUNT OF $300.00

The County Purchasing Agent reported to the Board that the Air Conditioner for the Board room and Judge Huston's Courtroom is in need of repair and that it will cost about $300.00. Mr. C.E. Johnson suggested that the Board try a refrigerated cooler to see how effective it will be in the Board room, before deciding on repairing the old one. Mr. C.E. Johnson has one on hand now that is not in use and will be an equivalent to the price to get the old one fixed. Board verbally granted Mr. Johnson to install the refrigerated air conditioner in the board room to see how effective it will be.

There being no further business to come before the Board, the Board adjourned at 12:00 Noon until 3:00 P.M. on August 28, 1958, for the purpose of fixing the tax rate.

/s/ Drew Johnston
Chairman of the Board of Supervisors
County of Yolo, State of California

CHARLES S. PAYNTON, CLERK
By /s/ Peter E. Brooks
Deputy

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AGREEMENT

AGREEMENT made this 27th day of August, 1958, between AMERICAN HOMES, LTD., a Limited Partnership, "First Party", and the COUNTY OF YOLO, "Second Party".

WHEREAS, First Party is desirous of dedicating to the Second Party the property described below for street, highway, public way or easement purposes, and is desirous of obtaining acceptance and approval of the BOARD OF SUPERVISORS of the County of Yolo of the subdivision map heretofore submitted by First Party: and

WHEREAS, Second Party requires that certain improvement work be completed as a condition of such acceptance;

IT IS THEREFORE AGREED AS FOLLOWS:

1. In consideration of the acceptance by Second Party of the offers of dedication of First Party of the below described property, First Party agrees to improve the property described below in accordance with the plans and specifications for the improving of roads, sidewalks, curbs, gutters and drainage, which plans and specifications have been prepared by GLEN HAGEY, Engineer, approved by the Planning Commission and the County Engineer of the County of Yolo and are hereby referred to, incorporated herein and made a part hereof, and with the "rules of improvement of roads and streets to be dedicated" as established by the Board of Supervisors of the County of Yolo as required by Ordinance No. 175 of the County of Yolo, and amendments thereto.

2. It is further agreed that said work shall be completed on or before one (1) year from the date hereof.

3. It is further agreed that First Party shall deposit with Second Party a good and sufficient surety bond in the amount of ONE HUNDRED THIRTY SEVEN THOUSAND DOLLARS ($137,000.00) as determined by the County of Yolo to guarantee completion of the aforesaid improvements.

4. Said property is described as follows:

Streets, highways, public ways and easements in ELKHORN VILLAGE #8, YOLO COUNTY, according to the subdivider's map thereof which has been signed this day.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and year first hereinabove written.

AMERICAN HOMES, LTD., A Limited Partnership

By: MARKET CONSTRUCTION CO., INC., a corporation, a General Partner

By _____
President

By _____
Asst. Secretary

FIRST PARTY

COUNTY OF YOLO, a Political Subdivision of the said County and State.

By _____
CHAIRMAN, BOARD OF SUPERVISORS,
County of Yolo, State of California.

SECOND PARTY

AUGUST 28, 1958

The Board of Supervisor met this day at 3:00 P.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of August 27, 1958. All members present, Chairman Johnston presiding.

AUDITOR AUTHORIZED TO ISSUE A WARRANT FOR $600.00 TO CONTRACTOR GUS REIDE.

Supervisor McDermott moved that the Board instruct and authorize the Yolo County Auditor to draw a warrant in favor of Contractor Gus Reide in the amount of $600.00, to cover the amount of Contractor Reide's 10% check, submitted with his bid for constructing the Sanitary Facilities and Pump House at the Winter-Davis Flight Strip.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

LEAVE -OF- ABSENCE WITHOUT PAY GRANTED TO EULALIO ZARAGOZA, JR. ENGINEER'S AID

Supervisor Rogers moved that the Board approve the request of County Engineer A.E. Rhoades, to grant a Leave of Absence without pay to Eulilio Zaragoza, Jr. Engineer's Aid, from September 1, 1958 to November 1, 1958, to help Father harvest crops as brother is in armed services.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston

RESOLUTION NO. 58-113 APPROVED, FIXING THE TAX RATE FOR THE FISCAL YEAR 1958-59.

Supervisor McDermott moved that the Board accept and adopt Resolution No. 58-113, to fix the tax rate for the fiscal year 1958-59, and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 58-113

RESOLVED:

That the Tax Rates for the Fiscal Year 1958-1959 for the County of Yolo and the various Political Subdivisions thereof, be, and the same hereby fixed as follows: the amounts herein specified being in each instance so many dollars and cents, or cents, as the case may be, on each $100.00 of taxable property situate and lying within the boundaries of said County, or the said Political Subdivision of said County, as the case may be.

IT IS FURTHER RESOLVED: That the Funds herein designated as "LIBRARY", "INDIGENT", AND "HOSPITAL" Funds, are a part of the General Fund of the County, these segregations being made for the purpose of simplifying the accounting, and for no other purpose;

GENERAL	.43
HOSPITAL	.63
FUND #2	.11
INDIGENT	.14
ADVERTISING	.01
UNAPPROPRIATED RESERVE	.16
HIGHWAY BONDS	.03
O. A. S. I.	.03
COUNTY BUILDING	.31
TOTAL INSIDE RATE	1.85
ROAD TAX RATE NOS. 1, 2, 3, 4, & 5.	.20
	$2.05

ELEMENTARY SCHOOL GENERAL TAX RATE

BATES			$1.42
CACHEVILLE	R. A.F.	.05	
	S.E.R.S.	.02	
	P.S.B.F.	.16	
	GENERAL	1.30	1.53
CANON			.80
CAPAY UNION			.80
CLARKSBURG	R.A.F.	.04	
	S.E.R.S.	.03	
	GENERAL	.90	.97
CLOVER			.64
DAVIS	R.A.F.	.05	
	S.S.B.F.	.13	
	S.E.R.S.	.04	
	GENERAL	1.51	1.73
DUNNIGAN			.80
ELKHORN UNION			.80
ESPARTO	R.A.F.	.04	
	S.E.R.S.	.02	
	GENERAL	.90	.96
FAIRFIELD			.80
GRAFTON	R.A.F.	.05	
	S.E.R.S.	.02	
	GENERAL	1.30	1.37
GUINDA			.80
LAUGENOUR			.34
PLAINFIELD UNION			.80
RUMSEY			.80
UNION			.69
WEST SACRAMENTO	R.A.F.	.05	
	S.E.R.S.	.09	
	C.S.	.04	
	P.S.B.F.	.21	
	GENERAL	.90	1.29
WILDWOOD			1.25
WILLOW OAK			1.25
WILLOW SPRING			.80
WINTERS	R.A.F.	.05	
	S.E.R.S.	.03	
	C.S.	.03	
	GENERAL	.90	1.01
WOODLAND	R.A.F.	.05	
	S.E.R.S.	.03	
	GENERAL	1.35	1.43
ZAMORA			.68

HIGH SCHOOL BOND TAX RATES

CLARKSBURG	$ .19
DAVIS	.11
PIERCE JOINT	.03
WINTERS	.16
WOODLAND	.10

UNIFIED SCHOOL GENERAL TAX RATES

WASHINGTON UNIFIED		
R.A.F.	.05	
S.E.R.S.	.06	
C.S.	.01	
P.S.B.F.	.21	
S.S.B.F.	.01	
GENERAL	2.65	2.99

MISCELLANEOUS TAX RATES

CITY OF WINTERS			$1.72
COUNTY LIBRARY			.06
JUNIOR COLLEGE			.26
SACTO-YOLO COS'. MOSQUITO DISTRICT			.07
SACTO-YOLO COS'. PORT DISTRICT	M & O	.03	
	Bond	.04	.07
YOLO WATER DISTRICT NO. 1	M & O		.26
MAINTENANCE AREA # 4			.06
MAINTENANCE AREA # 6			.65
RECLAMATION DISTRICT NO. 811			.75
RECLAMATION DISTRICT NO. 900			.35
STORM DRAIN MAINTENANCE DISTRICT			.33
YOLO COUNTY FLOOD CONTROL			.02
ARLINGTON OAKS LIGHT MAINTENANCE			.20
ELKHORN VILLAGE LIGHT MAINTENANCE			.20
WESTFIELD VILLAGE LIGHT MAINTENANCE			.15
BRYTE FIRE DISTRICT BOND			$ .29

ELEMENTARY SCHOOL BOND TAX RATES

BATES			$ .31
CACHEVILLE			.18
DAVIS			.32
DUNNIGAN			.29
ESPARTO	Bond #3	$ .07	
	Bond #4	.48	.55
FAIRFIELD			.30
GRAFTON			.30
PLAINFIELD UNION	WOODLAND PRAIRIE	.07	
	PLAINFIELD UNION	.09	.16
WEST SACRAMENTO			.32
WILLOW OAK			.12
WILLOW SPRING			.29
WINTERS			.30
WOODLAND			.37

HIGH SCHOOL GENERAL TAX RATES

CLARKSBURG	R.A.F.	.03	
	S.E.R.S.	.02	
	C.S.	.03	
	GENERAL	.75	.83
COURTLAND JOINT			1.40
DAVIS	R.A.F.	.05	
	S.E.R.S.	.02	
	C.S.	.07	
	GENERAL	1.50	1.64
ESPARTO	R.A.F.	.03	
	S.E.R.S.	.01	
	GENERAL	1.15	1.19
PIERCE JOINT			.82
WINTERS	R.A.F.	.04	
	S.E.R.S.	.01	
	C.S.	.06	
	GENERAL	1.10	1.21
WOODLAND JOINT UNION			
	R.A.F.	.03	
	S.E.R.S.	.01	
	GENERAL	1.25	1.29

UNIFIED SCHOOL BOND TAX RATES

WASHINGTON UNIFIED----------		
BRYTE	.01	
WASHINGTON	.23	
WASHINGTON UNIFIED	.37	
WASH. UNIFIED SHARE OF WDLND. HIGH	.09----------	$ .70

FIRE DISTRICTS

BRYTE----------	$ .95
CAPAY----------	.25
CLARKSBURG----------	.08
DUNNIGAN----------	.23
EAST DAVIS----------	.20
ESPARTO----------	.25
KNIGHTS LANDING----------	.40
MADISON----------	.29
PLAINFIELD----------	.20
SPRING LAKE----------	.30
WASHINGTON----------	.81
WESTGATE----------	.29
WEST PLAINFIELD----------	.60
WILLOW OAK----------	.26
WINTERS----------	.27
YOLO----------	.21
ZAMORA----------	.27

CEMETERY DISTRICTS

CAPAY----------			$ .04
COTTONWOOD----------			.04
DAVIS----------			.07
KNIGHTS LANDING----------			.21
MARY'S----------			.06
WINTERS----------			.11

SANITARY DISTRICTS

BRODERICK SANITARY DISTRICT----------	M & O	.38	
	Bond	.35----------	$ .73
BRYTE SANITARY DISTRICT----------	M & O	.30	
	Bond	.20----------	.50
WEST SACRAMENTO SANITARY DIST.----------			
	M & O	.27	
	Bond	.15----------	.42

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 28th day of August, 1958.

CHAIRMAN OF THE BOARD OF SUPERVISORS, OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON
Clerk of the Board

By_____
Deputy

Supervisors Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

There being no further business to come before the Board, the Board adjourned at 6:00 P.M.

////////////////////////////

Charles S. Paynton, Clerk

By Pete E. Luc Deputy

✓ A. Fred Johnston
Chairman of the Board

The Board of Supervisors met this day at 9 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California, all members present (except Supervisor McDermott who arrived at 9:07 A.M.); Chairman Johnston presiding.

HENRY A. QUARLES HEARING

Henry A. Quarles, former employe of Yolo General Hospital, now disabled, appeared before the Board to seek relief in cancellation of a $10.00 charge on remainder of account for services at Yolo General Hospital, and to review his payment schedules from Social Security, Old Age Assistance etc. He spoke at length on his physical ailments and assistance payments.

Upon conclusion of his presentation, the matter of the $10.00 balance on Yolo General Hospital account was referred to John W. Fechter, Administrator of the hospital, and Mr. Quarles was advised he may obtain free medical advice and assistance by coming to the Out-Patient department of Yolo General Hospital or taking a taxi to the hospital in case of illness or physical difficulties encountered at hours when the Out-Patient Clinic is not open.

N.S. HATHAWAY REPORTS

N.S. Hathaway, Veterans' Service Officer of Yolo County, rendered his monthly verbal report for August on the activities of his office.

FECHTER GIVEN PERMISSION TO ATTEND MEETING

Verbal authority was granted by the Board to John W. Fechter, Administrator of Yolo General Hospital, to attend a hospital association meeting at Visalia on September 18 and 19, 1958.

BOARD DISCUSSES REPORT IN " DEMOCRAT"

Mrs. Vivian Douglas, County Librarian, appeared before the Board to state that an article appearing in the " Woodland Daily Democrat", charging that a county employe was working full time at a Yolo County physician's office, was entirely false and unfounded. She stated that the person in question had not been on the county payroll for a considerable period, that she assisted only in an advisory and honorary capacity the officials of the County Library.

MOTION TO SUE " DEMOCRAT"
FAILS TO OBTAIN A SECOND

Chairman Johnston said he would entertain a motion to instruct the District Attorney to bring suit against the Woodland Daily Democrat and the person who wrote the letter to the newspaper giving the incorrect information.

Supervisor Rogers moved that the Board of Supervisors instruct the District Attorney to bring suit against the " Democrat" and the " John Doe" informant. The motion was lost for lack of a second.

SUBSTITUTE MOTION FOR INVESTIGATION
OF UNTRUE REPORT APPROVED

Following further discussion and objection by Supervisor McDermott to the bringing of an immediate suit, Supervisor Rogers moved that the Board of Supervisors instruct the District Attorney to investigate the circumstances which led to publication of the unfounded statement, and that the name of the " John Doe" who wrote the letter circulating the report be printed, and that the District Attorney report back to the Board on his findings.

The motion was seconded by Supervisor McDermott and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD APPROVES RE-EMPLOYMENT OF
RICHARD TINGLE AT YOLO GENERAL HOSPITAL

Supervisor Drew moved that the Board grant the request of Hospital Administrator John W. Fechter to re-employ Richard Tingle (resigned due to illness of wife) as a Cook's Helper at Yolo General Hospital on Step C, Range 18. The motion was seconded by Supervisor

Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PERMISSION GRANTED FECHTER TO APPLY FUNDS OF DECEASED PATIENTS TO HOSPITAL BILLS

Supervisor Drew moved that permission be granted John W. Fechter, Administrator of Yolo General Hospital, to apply the following funds of deceased hospital patients, remaining in their trust funds, against their unpaid, outstanding hospital bills, as provided under provisions of the Welfare and Institutions Code of the State of California, Paragraph 2602:

NAME	EXPIRED	OUTSTANDING BILL	TRUST ACCOUNT
Keen, Philippine	4-26-58	$13,050.84	$16.99
Offenhauser, Jacob	5-7-58	$19,875.81	$14.50
Garrison, John	7-16-58	$6,459.02	$13.50
Monaghan, Ida	7-29-58	$17,272.44	$6.38
Clements, Charles	8-10-58	$11,258.36	$1.75
Shyrock, John	8-15-58	$14,694.19	$20.14

The motion was seconded by Supervisor McDermott and on roll call was declared Carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

DISCUSSION ON PROPOSED BUILDING CODE ORDINANCE, ADOPTING 1958 UNIFORM BUILDING CODE, WITH CHANGES, FOR UNINCORPORATED AREAS

This being the time set for public hearing on the proposed Ordinance which would adopt the 1958 Uniform Building Code, with certain changes, for the unincorporated areas of of Yolo County, the matter was duly called by Chairman Johnston.

Leslie Harper of the Pacific Gas and Electric Company, and Dale Smith, specialist for the company in the installation of water heaters, voiced objection to Section 5107(b) of Paragraph S, providing for compulsory placing of a one-hour fire wall about all gas water heaters placed in garages. They argued that if gas water heaters were placed on pedestrals necessary safety regulations would be fulfilled.

Fire Chief Everett Runkle of Woodland, and Chief Travers of the West Sacramento Fire Department, supported Building Inspector S. Drever in his contention that the provision for enclosure of gas water heaters in garages was a necessary safety precaution.

Thomas George, Yolo farmer, objected to provisions in Section 5, applying to necessary obtainance of permits in the case of rural construction to be used for farm workers' dwelling purposes. Objections to " regulations and restrictions" multiplying at a rapid pace, also were voiced.

John E. Sullivan, General Manager of American Homes, Ltd., developers of Elkhorn Village subdivisions, asked for extension of time before adoption of the Ordinance so that the subdividers of the county would have time to check provisions of the proposed legislation, to see that it meets with requirements of the Home Builders Regulations and the FHA.

Chairman Johnston proposed that the County Building Inspector and the subdividers get together and discuss pertinent provisions of the proposed ordinance.

MATTER OF ADOPTION OF PROPOSED BUILDING CODE DELAYED UNTIL OCTOBER 2, 1958

Supervisor Drew moved that the matter of adoption of an ordinance providing for adoption of the 1958 Uniform Building Code (with changes) for the Unincorporated Areas of Yolo County be postponed until 10 A.M., October 2, 1958 at which time an adjourned meeting on the subject would be held, and that the date of the October 2, 1958 continuation of hearing on the matter be legally advertised in all newspapers of general circulation published in Yolo County.

The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BROWN RECOMMENDS ATTENDANCE AT MEETING

Floyd G. Brown, County Welfare Director, recommended to the Board that he and a

member of the Board of Supervisors be authorized to attend a convention of the American Public Welfare Association at Phoenix, Arizona on October 9, 10 and 11, 1958. No action was taken.

ALFRED KNIGHT, STATE DEPT. OF SOCIAL WELFARE, ASKED TO ATTEND SEPT. 15, 1958 MEETING WITH BOARD OF SUPERVISORS

Deputy District Attorney Lewis F. Shearer was instructed to write a letter to Alfred Knight, State Department of Social Welfare, asking Knight to attend the September 15, 1958 meeting of the Yolo County Supervisors at 10 A.M. to discuss the matter of payment of drug bills and the necessary authorization from a doctor of medicine required for authorization of payment to druggists of medicines obtained on prescriptions.

The action was taken in response to a letter from Knight calling attention to complaint entered by Wayne Smythe, Broderick druggist, on the alleged long delay on payment of drugs furnished under the Medical Care program.

Shearer stated that the fault is not that of the local Welfare Department, that the only bills delayed on payment by the Yolo county office are those in which authorization of a physician for the filling of the prescription has not been shown, as required. He said the local office has had to check with physicians to determine that the drugs had been authorized by them.

NOON ADJOURNMENT

The Board at 11:55 A.M. adjourned until 2 P.M. The meeting was called to order at 2 P.M. with all members present, Chairman Johnston presiding.

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Rogers moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Road Department Payroll and the Yolo General Hospital Payroll, as approved by the auditing committee, be allowed and approved.

The motion was seconded by Supervisor McDermott and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ARCHITECT GEORGE KERN SPEAKS

George Kern, of the Oakland architectural firm of Alvin Fingado and George T. Kern, spoke to the Board on requirements of obtaining loans for medical facility buildings under the Hill-Burton Act and he asked for consideration for the post of architect for the proposed medical center building in Woodland, planned for use by the Public Welfare and the Public Health departments.

HARDY, DAHL TO ATTEND CONFERENCE

Supervisor Tolle moved that Charles H. Hardy, Sealer of Weights and Measures, and George Dahl, deputy sealer of weights and measures, be authorized to attend the annual meeting of the California Officials of Weights and Measures at Monterey, California from October 7 to October 10, 1958, at County expense.

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-114, CONSOLIDATION OF WOODLAND CITY ELECTION WITH GENERAL ELECTION, NOV. 4, 1958, APPROVED

In accordance with request expressed in City of Woodland Resolution No. 1379, the following resolution was passed by the Board of Supervisors and the chairman of the Board was authorized to sign it:

RESOLUTION NO. 58-114

In the Matter of the Consolidation of
Special Municipal Election to be Held
in the City of Woodland, State of

California, with the State of California)
General Election to be held November 4, 1958)

WHEREAS, the City Council of the City of Woodland proposes to hold a special municipal election in said City on Tuesday, November 4, 1958, and has requested the Board of Supervisors of Yolo County to order the consolidation of said special municipal election with the State of California General Election to be held in the State of California and in Yolo County on Tuesday, November 4, 1958, and has further authorized the Board of Supervisors of Yolo County to canvass the returns of said special municipal election;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Yolo County, as follows:

1. The special municipal election to be held in the City of Woodland on Tuesday, November 4, 1958, at which there shall be submitted to the qualified electors of said City the following City of Woodland measure, to wit:

CITY OF WOODLAND MEASURE	
Shall each of the five (5) members of the City Council of the City of Woodland, including the Mayor, receive compensation at the rate of twenty-five dollars ($25.00) for each regular meeting of the City Council attended, but not exceeding Fifty dollars ($50.00) per month?	YES NO

shall be, and the same is hereby ordered to be, consolidated with the State of California General Election to be held throughout the State of California, including Yolo County, on Tuesday, November 4, 1958.

2. The returns of said special municipal election shall be canvassed or caused to be canvassed by the Board of Supervisors of Yolo County in accordance with the request of the City Council of the City of Woodland and said special municipal election and State of California General Election shall be held within said City of Woodland in all respects as though there were only one election. Said City of Woodland measure shall be set forth in each form of ballot to be used at said election insofar as the same is held within said City of Woodland. The returns of said special municipal election, when canvassed, shall be reported by the Board of Supervisors to the City Council of the City of Woodland.

3. The County Clerk of Yolo County is hereby ordered and directed to provide within said City of Woodland the election precincts, polling places and voting booths for each of said elections so consolidated, which in each case shall be the same, and there shall be only one set of election officers in each of said precincts. Said County Clerk is hereby further ordered and directed to print upon each of the ballots to be used at said consolidated State of California General Election and special municipal election said Measure set forth in Section 1 of this resolution. Said County Clerk is further ordered and directed (i) to set forth on all sample ballots relating to said consoidated elections, to be mailed to the qualified electors of said City said Measure set forth in Section 1 of this resolution, and to mail with said sample ballots to said electors printed copies of arguments (if any) for and against said measure, (ii) to include on each polling place card relating to said consolidated elections, to be mailed to the qualified electors of said City, a reference to said special municipal election hereby consolidated with said State of California General Election, and (iii) to provide absent voter ballots for said State of California General Election and said special municipal election consolidated therewith for use by the qualified electors of said City who may be entitled thereto, in the manner provided by law. The County Clerk is further authorized to charge the City of Woodland the additional expense of printing upon the sample and official ballots for use in said City said Measure to be submitted to the qualified electors of said City at said consolidated elections, and such other incidental expenses (including the printing of polling place cards) as may be incurred by reason of this order

of consolidation.

PASSED AND ADOPTED by the Board of Supervisors of Yolo County this 2nd day of September, 1958, by the following vote:

AYES: SUPERVISORS TOLLE, ROGERS, MCDERMOTT, DREW, JOHNSTON
NOES: NONE
ABSENT: NONE

Chairman of the Board of Supervisors
of Yolo County, State of California

ATTEST:
County Clerk of Yolo County and
ex-officio Clerk of the Board of
Supervisors thereof (Seal)

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

RESOLUTION NO. 58-115 APPROVED; CONSOLIDATION OF WINTERS CITY ELECTION WITH GENERAL ELECTION OF NOVEMBER 4, 1958

In accordance with request of the City of Winters, as expressed in Resolution No. 108 of the City of Winters, Supervisor Rogers moved that the following Resolution be adopted and that the Chairman of the Board of Supervisors be authorized to sign it:

RESOLUTION No. 58-115

In the Matter of the Consolidation of Special Municipal Bond Election to be held in the City of Winters, State of California, with the State of California General Election to be held November 4, 1958.

WHEREAS, the City Council of the City of Winters proposes to hold a special municipal bond election in said City on Tuesday, November 4, 1958, and has requested the Board of Supervisors of Yolo County to order the consolidation of said special municipal bond election with the State of California General Election to be held in the State of California and in Yolo County on Tuesday, November 4, 1958, and has further authorized the Board of Supervisors of Yolo County to canvass the returns of said special municipal bond election;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Yolo County as follows:

1. The special municipal bond election to be held in the City of Winters on Tuesday, November 4, 1958, at which there shall be submitted to the qualified electors of said City the following City of Winters bond measures, to wit:

CITY OF WINTERS BOND MEASURES		
MEASURE (A): (Water System Improvement) Shall the City of Winters incur a bonded indebtedness in the principal amount of $25,000 for the acquisition, construction and completion of the following municipal improvement, to wit: Improvement of the municipal water system, including water mains, pipes, pipelines, valves, hydrants, connections, water distribution and transmission lines and facilities, equipment, lands, easements, rights of way and other works, property or structures necessary or convenient for improvement of the municipal water system of the City of Winters?	YES	
	NO	

MEASURE (B): (Storm Sewers) Shall the City of Winters incur a bonded indebtedness in the principal amount of $50,000 for the acquisition, construction and completion of the following municipal improvement, to wit: Improvement of the municipal storm drainage system, including storm sewer lines, pipes, manholes, catch basins, conduits, equipment, lands, easements, rights of way and other works, property or structures necessary or convenient for the municipal storm drainage system of the City of Winters?	YES	
	NO	
MEASURE (C): (Sewage Disposal Plant) Shall the City of Winters incur a bonded indebtedness in the principal amount of $140,000 for the acquisition, construction and completion of the following municipal improvement, to wit: Improvement of the municipal sewage treatment and disposal plant and facilities, including buildings, treatment works, tanks, pipes, pumps, equipment, apparatus, machinery, sewage treatment facilities, lands, easements, rights of way and other works, property or structures necessary or convenient for the improvement of the sewage treatment and disposal plant of the City of Winters?	YES	
	NO	

shall be , and the same is hereby ordered to be, consolidated with the State of California General Election to be held throughout the State of California, including Yolo County, on Tuesday, November 4, 1958.

2. The returns of said special municipal bond election shall be canvassed or caused to be canvassed by the Board of Supervisors of Yolo County in accordance with the request of the City Council of the City of Winters and said special municipal bond election and State of California General Election shall be held within said City of Winters in all respects as though there were only one election. Said City of Winters Bond Measures (A) to (C), both inclusive, shall be set forth in each form of ballot to be used at said election insofar as the same is held within said City of Winters. The returns of said special municipal bond election, when canvassed, shall be reported by the Board of Supervisors to the City Council of the City of Winters.

3. The County Clerk of Yolo County is hereby ordered and directed to provide within said City of Winters the election precincts, polling places and voting booths for each of said elections so consolidated, which in each case shall be the same, and there shall be only one set of election officers in each of said precincts. Said County Clerk is hereby further ordered and directed to print upon each of the ballots to be used at said consolidated State of California General Election and special municipal bond election said Measures (A) to (C), both inclusive, set forth in Section 1 of this resolution. Said County Clerk is further ordered and directed (i) to set forth on all sample ballots relating to said consolidated elections, to be mailed to the qualified electors of said City said Measures (A) to (C), both inclusive, set forth in Section 1 of this resolution, and to mail with said sample ballots to said electors printed copies of arguments (if any) for and against said measures and eachof them, (ii) to include on each polling place card relating to said consolidated elections, to be mailed to the qualified electors of said City, a reference to said municipal bond election hereby consolidated with said State of California General Election, and (iii) to provide absent voter ballots for said State of California General Election and said special municipal bond election consolidated therewith for use by the qualified electors of said City who may be entitled thereto, in the manner provided by law. The County Clerk is further authorized to charge the City of Winters the additional expense of printing upon the sample and official ballots for use in said City said Measures (A) to (C), both inclusive, to be submitted to the qualified electors of said City at said consolidated elections, and such other incidental expenses (including the printing of polling place cards) as may be incurred by

reason of this order for consolidation,

PASSED AND ADOPTED by the Board of Supervisors of Yolo County this 2nd day of September, 1958, by the following vote:

AYES: Supervisors Tolle, Rogers, McDermott, Drew, Johnston
NOES None
ABSENT None

Chairman of the Board of Supervisors
of Yolo County, State of California

Attest:

County Clerk of Yolo County and
ex-officio Clerk of the Board of
Supervisors thereof.

The motion was seconded by Supervisor McDermott and on roll call was declared carried and so ordered.

REQUEST FOR REDUCTION IN RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DENIED

Supervisor Rogers moved that request of Jack Pearson, Healdsburg, in the case of A Rose and Samuel Pearson for reduction in Responsible Relative's Financial Liability be denied. The motion was seconded by Supervisor Drew and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

AUDITOR'S TRANSFERS

Supervisor McDermott moved that the following Auditor's transfers be approved:

1. To make the proper charges for gasoline and oil delivered from the County Warehouse Service Station Revolving Fund for the month of June, 1958:

FROM GENERAL FUND..... $744.73
Agricultural Extension Service, $83.38; County Dog Pound, $54.70; County Court House Yd., $2.65; Department of Agriculture, $363.20; Health Department, $25.06; Planning Commission, $34.40; Planning Director, $14.70; Prison Farm, $10.81; Superintendent of Schools, $19.96; Supervisors Fund, $2.60; Surveyor-Engineer, $74.28; Welfare Department, $58.99.

FROM HOSPITAL FUND, Yolo General Hospital..... 68.20
FROM LIBRARY FUND, Yolo County Library..... 19.76

FROM SPECIAL ROAD IMP. FUND.....863.61
Rd. District No. 1, $91.29; Rd. District No. 2, $38.42; Rd. District No. 3, $37.47; Rd. District No. 4, $688.84; Rd. District #5, $7.59.

TOTAL..... $1,696.30

TO GENERAL FUND, County Warehouse Service Station Revolving Fund..... $1,696.30

2. To make the proper charges for the deliveries of gasoline and oil from the County Warehouse Service Station Revolving Fund for the month of July, 1958.

FROM GENERAL FUND.....$821.44
Agricultural Extension Service, $78.16; Building Inspector, $44.44; Civil Defense, .46; County Dog Pound, $33.90; Department of Agriculture, $434.03; Health Department, $31.60; Planning Director, $9.84; Prison Farm, $13.58; Superintendent of Schools, $9.36; Supervisors' Fund, $4.68; Welfare Department, $53.86; Yolo Co. Yard, $2.53; Surveyor-Engineer, $103.70; Court House Yd., $1.30.

FROM HOSPITAL FUND, Yolo General Hospital..... 56.61
FROM LIBRARY FUND, Yolo County Library 17.94

FROM SPECIAL ROAD IMP. FUND..... 904.34
Rd. District No. 1, $97.24; Rd. District No. 2, $27.35; Road District No. 3, $59.75; Rd. District No. 4, $588.91; Rd. District No. 5, $131.09
TOTAL.....$1,800.33

TO GENERAL FUND, County Warehouse Service Station Revolving Fund.....$1,800.33

3. To make the proper charges from material and labor delivered from the County Warehouse Service Station Revolving Fund.

FROM GENERAL FUND.....$853.82
Agricultural Extension Service, $10.52; County Dog Pound, $80.07; Department of Agriculture, $181.92; Building Inspector, $53.68; Health Department, $119.56; Planning Commission, $12.00; Surveyor-Engineer, $324.80; Welfare Department, $71.27.

FROM HOSPITAL FUND, Yolo General Hospital..... 36.68
FROM LIBRARY FUND, Yolo County Library..... 33.99

FROM SPECIAL ROAD IMP. FUND..... 21.69
Rd. District No. 1, $4.50; Rd. District No. 2, $6.76; Rd. District No. 4, $7.88; Rd. District No. 5, $2.55.

TOTAL..... $948.18

TO GENERAL FUND, County Warehouse Service Station Revolving Fund..... $948.18

4. To make the proper charges for printing material and labor furnished by the Multilith Department:

FROM GENERAL FUND.....$822.00
Agricultural Commission, $4.08; Agricultural Extension Service, $6.16; Assessor, $12.45; Auditor, $364.47; Clerk, $83.41; Election, $20.49; Health Department, $10.14; Justice Courts- Davis, $21.47; Cacheville, $2.64; Planning Department, $9.47; Public Administrator, $7.04; Sheriff, $13.99; Superintendent of Schools, $24.23; Superior Court Department 1 & 2, $15.48; Tax Collector, $67.49; Welfare, $136.28.

FROM BRODERICK SANITARY DISTRICT..... 5.45
FROM CAPAY CEMETARY DISTRICT..... 9.00
FROM WEST SACRAMENTO SANITARY DISTRICT.....8.26

TOTAL..... $822.00

TO GENERAL FUND, Purchasing Agent- Multilith..... $822.00

The motion (for passage of the above four transfers) was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

MINUTES OF MEETINGS OF AUGUST 22, 27, 28 APPROVED

Supervisor Tolle moved that the minutes for the meetings of August 22, August 27 and August 28, 1958 be approved as read. The motion was seconded by Supervisor Drew and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PURCHASING AGENT REPORTS

Charles Johnson, Purchasing Agent, reported on County Insurance surveys which he is making. He discussed War Surplus supplies which Yolo General Hospital might buy advantageously and suggested that the administrator of the hospital and the assistant administrator be authorized to sign for such War Surplus purchases.

DISTRICT ATTORNEY AUTHORIZED TO DRAFT RESOLUTION ON ADDITIONAL AUTHORIZED SIGNATURES FOR SURPLUSES

Supervisor McDermott moved that the District Attorney's office be instructed to amend Resolution No. 58-930 to include the names of John W. Fechter, Administrator of Yolo General Hospital, and Don Gray, assistant administrator, to the list of those County officials authorized to sign for Government Surplus property purchases, and that the Chairman of the Board be authorized to sign the resolution when prepared. (See Page for Resolution)
(Resolution No. 58-110)

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

NOTICE OF INTENTION TO RELINQUISH PORTIONS OF STATE HIGHWAY

Regarding proposed relinquishment of Superseded State Highway(between 5.1 miles east of Route 90 and 2.4 miles west of Route 7, road III-Yol-50-D), County Engineer A.E. Rhoades, Jr. reported the matter was not ready for action to be taken at this time.

PROPOSED TRACTOR ORDINANCE FOR YOLO COUNTY

Following discussion on amending of the present Yolo County ordinance governing the use of tractors and other heavy farm machinery on the highways of this county, and study of a type of ordinance used in Colusa County, the Board decided to postpone further action on the matter until the meeting of September 15, 1958, allowing sufficient time for Assistant District Attorney Shearer and County Engineer Rhoades to study the proposed ordinance.

VERNE JACKSON, CPA, GIVEN APPOINTMENT

Verne Jackson, Certified Public Accountant, was given an appointment for 3 P.M. on September 15, 1958 to appear before the Board on the matter of submitting application for making the 1957-1958 fiscal year audit of the Yolo County books.

PERMISSION GRANTED VIRGINIA R. ROWLAND
TO WORK IN TWO COUNTY OFFICES

Supervisor Tolle moved that approval be given by the Board for Virginia R. Rowland to work in the office of the County Building Inspector two days each week and in the office of the County Engineer three days each week. The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes; None Absent: None

RESOLUTION NO. 58-116, ADDING NAMES
PURCHASERS OF SURPLUS PROPERTY, PASSED

Supervisor McDermott moved for adoption of the following resolution, and that the Chairman of the Board be authorized to sign:

RESOLUTION NO. 58-116

WHEREAS, by Public Law 655, 84th Congress (70. Sat. 493), the Federal government has authorized the donation of surplus Federal property for civil defense purposes; and

WHEREAS, certain conditions are imposed by the Federal Civil Defense Administration, the Department of Health, Education and Welfare, the California Disaster Office, and the Surplus Property Division of the State Department of Education in connection with the acquisition of such property; and

WHEREAS, the County of Yolo did desire to become eligible to acquire such property, and

WHEREAS, on the 30th day of July, 1958, this Board of Supervisors passed and adopted Yolo County Resolution No. 58-93 authorizing certain representatives of Yolo County to sign for and accept surplus Federal property in accordance with the conditions imposed by the above agencies; and

WHEREAS, it is now the desire of the Board of Supervisors of the County of Yolo to amend Resolution No. 58-93 to allow certain other persons to sign and accept surplus Federal property in accordance with the conditions imposed by the above-mentioned agencies,

NOW, THEREFORE, IT IS RESOLVED that WELLAND NAISMITH, Civil Defense Director; HERMAN HARTWIG, Madison Fire District, HAROLD EAKLE, Willow Oak Fire District; B.H. HENDRIX, Assistant County Engineer; C.E. JOHNSON, Yolo County Purchasing Agent; C.A. BIELEFELD, Reclamation District No. 1; FRED NEILSON, Yolo County Waterworks District No. 1; PAUL STEPHENS, Jr, Esparto Fire District; DELLOS CASSEL, Plainfield Fire District; DON BRANIGAN, Spring Lake Fire District; LESTER HAMEL, East Davis Fire District; W.G. JARRETT, West Plainfield Fire District; D.E. FOURNESS, Reclamation District 537; ALBERT S. WALTON, Reclamation District 900; JACK FOWLER, Sacramento-Yolo Mosquito Abatement District; CHARLES A. FOWLER, Capay Fire District; A.J. ABELE, Yolo Fire District and R.O. BAILEY, Knights Landing Fire District; JOHN W. FECHTER, Hospital Administrator, and DONALD V. GRAY, Hospital Assistant Administrator, shall be and are hereby authorized as the representatives of the County of Yolo to sign for and accept surplus Federal property in accordance with the conditions imposed by the above agencies; and

IT IS FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to send two certified copies of this resolution to the California Disaster Office, for filing with said Disaster Office and with the State Department of Education; and

IT IS FURTHER RESOLVED that this resolution of authorization shall remain in full force and effect until amended, superseded, or rescinded by resolution of this Board transmitted, in duplicate to the California Disaster Office.

PASSED AND ADOPTED this 2nd day of September, 1958, by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

By_____ Deputy

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

RESOLUTION NO. 58-117 APPROVED;
HEARING ON EASEMENT ABANDONMENT

Supervisor Rogers moved that the following Resolution be adopted and that the Chairman of the Board be authorized to sign it:

RESOLUTION NO. 58-117

WHEREAS, there is presently existing a public easement crossing Lot No. 19 of Elkhorn Village No. 6, and

WHEREAS, the owners of said Lot No, 19 have requested that said public easement be abandoned; and

WHEREAS, the Pacific Gas and Electric Company has acquiesed in this abandonment request and have stated that they have no facilities gas or electric in this easement and have no objection to the closing thereof without reservations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Yolo do hereby declare its intention to abandon said public easement presently existing on Block 19 of Elkhorn Village No. 6 more particularly described as follows:

Beginning at a point situate S, 85° 49' 06" W.,165.07 feet and N. 79° 56' 00" W. 4.01 feet from a 2" iron pipe monument marking the northwest corner of Lot 16, as said lot is shown on the official map of Elkhorn Village No. 6, filed in Map Book 5, at page 36, in the office of the Recorder of Yolo County, and running thence from said point of beginning, S, 10° 04' 00" W., 100.00 feet, and being the centerline of a 10.0 foot wide Public Utility Easement.

The above-described easement being also the same easement as shown between Lots 18 and 19, as said lots are shown on the official map of Elkhorn Village No. 6-A, filed in Map Book 5, at page 51, in the office of the Recorder of Yolo County.

The Board of Supervisors hereby orders that a hearing on this resolution of intention to abandon the said public easement hereinabove described will be had at a meeting of this Board on the 1st day of October, 1958, at the hour of 2:00 P.M. at the meeting room of the Board of Supervisors in the County Courthouse in Woodland, Yolo County, California.

Notice of said hearing shall be given by publication of this resolution for two successive weeks prior to the 1st day of October, 1958, in the EAST YOLO RECORD, a newspaper of general circulation published in the County of Yolo, A copy of this resolution shall likewise be posted upon Lot 19 hereinabove described.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California on the 2nd day of September, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
By_____
DEPUTY

The motion for passage of the above resolution was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

RESOLUTION NO. 58-118 ADOPTED;
GRANT OF REAL PROPERTY FROM ELIZABETH DOLE

Supervisor Rogers moved that the following resolution be adopted and the Chairman of the Board be authorized to sign:

RESOLUTION NO. 58-118
(RESOLUTION OF ACCEPTANCE)

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from ELIZABETH DOLE, a single woman, to the County of Yolo, a political subdivision of the

State of California, dated 17th day of September, 1957, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to forthwith record this grant deed in the Office of the County Recorder of Yolo County, and said real property being more fully described as follows:

A portion of those certain parcels of land in Section 11, T 9N., R. 1 W., M.D.B.& M., as said parcels are more particularly described in those certain deeds to Elizabeth Dole dated (1) January 27, 1926, recorded February 1, 1926, in Book 111 of Deeds at Page 259, Records of Yolo County, (2) February 21, 1936, recorded February 24, 1936, in Book 87, at Page 410 , Official Records of Yolo County, and (3) October 1, 1940, recorded October 28, 1940, in Book 147 at Page 152, said Official Records.

Said portion is all that part lying within the following described boundaries:

BEGINNING at a point on the section line common to Sections 2 and 11, T. 9 N., R. 1 W., M.D.B.& M., distant S. 89° 34' 02" E. 245.41 feet from the section corner common to Sections 2, 3, 10 and 11, said Township and Range, said point of beginning also being distant 92.00 feet Easterly, measured at right angles from Engineer's Station " A3" 450+71.82 P.O.T. of the base line of the State of California Department of Public Works' 1955 Survey from Solano County line to 2-3/4 miles North of Madison, Road III-Yol- 90,6-A, B, Win, D (The California State Zone II coordinates of said point of beginning are X= 2,014, 109.27 and Y= 357,922.85); THENCE, from said point of beginning, S. 89° 34' 02" E. 158.00 feet; thence S. 00° 36' 34" W. 27.31 feet; thence S. 60° 58' 16" W. 66.73 feet; thence N. 89° 23' 26" W. 100.00 feet; thence N. 0° 36' 34" E. 59.82 feet to the point of beginning.

Said portion contains 0.11 acres, more or less, in addition to that part thereof now used and acknowledged as public way.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California this 2nd day of September, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

The motion for passage of the above resolution was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

There being no further business to come before the Board, the Board adjourned at 5 P.M.

J. Fred Johnston
Chairman of the Board

Charles S. Paynton
Clerk of said Board

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California. All members present, Chairman Johnston presiding.

BETTE RADEMAKER, R.N. EMPLOYED AT HOSPITAL ON RANGE 24, STEP C ($338)

Supervisor Rogers moved that the Board approve Mr. John W. Fechter's request to employ Mrs. Bette Rademaker, R.N. as a Staff Nurse at the Yolo General Hospital on Range 24, Step C, at $338.00 per month, effective this date.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

MINUTES OF SEPT. 2, 1958 MEETING APPROVED.

Supervisor Drew moved that the minutes for the meeting of September 2, 1958 , be approved as read. Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes : Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PROBATION OFFICER INSTRUCTED TO CALL MEETING OF COUNTIES PARTICIPATING IN BOYS CAMP.

Supervisor McDermott moved that the Board instruct Mr. George Zane, Yolo County Probation Officer, to arrange a meeting with Boards of Supervisors and Probation Officers of Yolo, Colusa, Sutter and Yuba Counties, as soon as possible, to duscuss the participation of activating a Joint County Boys Camp at Fouts Springs California, and to notify the Yolo County Board of Supervisors of the set date.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle , Rogers, McDermott, Drew, Johnston Noes: None Absent: None

TRUSTEES OF RECLAMATION DISTRICTS 150, 307, 999 DISCUSSED STRENGTHENING LEVEES IN CLARKSBURG AREA.

Mr. Ray Heringer from Reclamation District 150 as spokesman for the delegation of trustees from Reclamation Districts 150, 307, 999, informed the Board that they request some solution or action to be taken to strengthen the levees in the Clarksburg area, that were weakened by last years high waters. The Reclamation Districts are desirous to work with the County and the Army Engineers to get work started to strengthen the levees before this year's high waters come. The Reclamation district offered fill dirt and the loading of it at no cost to the County , if County Supplies the trucks, as the Reclamation district does not have the trucks or the budget to hire. County Engineer A.E. Rhoades was instructed to meet with the Reclamation Districts on Sept. 17, 1958 at 9:00 A.M. at the Sugar Dock in Clarksburg to tour the levees in the area, and make a survey of what repair work was necessary and what work the County would be able to do. Mr. Rhoades is to report to the Board of Supervisors on Oct. 1, 1958 and give a recommendation to the Board of Supervisors.

YOLO COUNTY HOUSING AUTHORITY SUBMITS CHECKS TO BOARD ON PAYMENTS IN LIEU OF TAXES FROM 7-1-57 to 6-30-58

Mr. Dr. P.J. Hage, President of the Yolo County Housing Authorities, presented checks on payment in lieu of Taxes from 7-1-57 to 6130-58 as follows: Winters District, a check in the amount of $1,153.58; Woodland District, a check in the amount of $1,264.24. Dr. Hage also submitted a check in the total amount of $3,186.03 for payment in Lieu of Taxes from 7-1-57 to 6-30-58 for Taxing Districts as follows: Woodland, $1,064.28; Winters,$542.78; Washington, $925.77; Esparto, $273.41; Grafton, $186.74; Cacheville, $193.05 making the total $3,186.03.

ORDINANCE NO. 357 , APPROVED GOVERNING CROSSING COUNTY HIGHWAYS WITH TRACTORS AND HEAVY EQUIPMENT.

Supervisor Drew moved thatthe Board approve the adoption of Ordinance No. 357, and that the Chairman of the Board be authorized to sign the Ordinance as follows:

ORDINANCE NO. 357

(An ordinance defining partly improved county highways, providing for temporary closing of same, limiting the weight of vehicles using the same, and providing a penalty for the violation of the provisions, or any of them, of said ordinance.

The Board of Supervisors of the County of Yolo , DO ORDAIN AS FOLLOWS:

SECTION 1

As used in this Ordinance, a partially improved County Highway is hereby defined as every public County highway excepting a highway paved with cement concrete or asphalt, concrete, or a highway with a roadway of hard surface not less than four inches thick made up of a mixture of rock, sand or gravel bound together by an artificial binder other than natural soil.

SECTION 2

It is a misdemeanor for any person to drive or move, or for the owner to cause or knowingly permit to be driven or moved, on any partially improved county highway any vehicle or vehicles of a weight, including its load, in excess of 16,000 pounds; said weight to be distributed as follows: not more than 6,000 pounds resting upon any one axle with single tires, and not more than 10,000 pounds resting upon on axle with dual tires.

SECTION 3

NOtwithstanding any County Ordinance or State Law that may now be in effect, the Road Commissioner or Board of Supervisors, shall have the authority to temporarily close any County Road to any and all vehicles when said Road Commissioner or Board of Supervisors shall deem it necessary for the protection of life, limb or property, or to prevent deterioration or destruction of said County road. Said road may be reopened at any time by a majority vote of the Board of Supervisors.

SECTION 4

It is a misdemeanor for any person to drive or move, or for the owner to cause or knowingly permit to be driven or moved, on any county highway any tractors, harvesters, or other implement, vehicle or machine of any kind having any tires, wheels or tract to any part of which there is attached a sharp or uneven surface, or to any part of which there are attached cleats, grousers, lugs, or protuberances, or any device or devices which will cause or have a tendency to cause damage to the surface of such highway.

SECTION 5

The weight limitations imposed under the provisions of this ordinance shall not apply in those cases where proper application has been made and a permit has been issued by the Road Commissioner authorizing the movement of equipment or vehicles exceeding the weight limitations herein contained.

SECTION 6

The Road Commissioner of Yolo County is hereby granted authority to issue upon proper application, permits under such restrictions as he shall deem appropriate authorizing the movement of equipment or vehicles exceeding the load limits hereinabove specified over the County's partially improved highways when, in his judgment, such movement will be in the Public interest or when the issuance of such permit will not seriously damage or impair said roads or be detrimental to the public safety or dangerous to life limb or property. However, no permit issued pursuant to the authority herein granted shall relieve the permittee of any civil or criminal liability imposed by General State Laws or other code provisions enacted by the State of California covering damages occasioned to or injury of County Highways or bridges.

SECTION 7

Any person, firm or corporation violating any of the provisions of this Ordinance or any order made pursuant to any of the provisions of this Ordinance shall be guilty of a

misdemeanor, and upon conviction shall be punished by a fine of not more than $500.00 or by imprisonment in the County Jail, for not more than six months, or by both such fine and imprisonment.

SECTION 8

All former Ordinances and parts of Ordinances in conflict herewith, including Ordinance No. 173 are hereby repealed.

SECTION 9

If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance. The Board of Supervisors of the County of Yolo hereby declares that it would have passed this Ordinance , and each section , sub-section, sentence, clause, or phrase thereof irrespective of the fact that any one section, subsection, sentence, clause or phrase be held invalid.

SECTION 10

This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public safety, and shall, within the meaning of Section 1651 of the Elections Code of the State of California, take effect immediately after its passage. The statement of facts constituting the urgency hereof are as follows:

Many partially improved Yolo County highways are now being badly cut up and rutted by heavy vehicles, and unless this conditions is immediately controlled said highways will become unsafe for vehicular travel.

SECTION 11

This Ordinance shall be published once in the DEMOCRAT, a newspaper, printed and published in the County of Yolo, within fifteen days from the date of its passage.

The foregoing Ordinance was passed and adopted by the Board of Supervisors of the County of Yolo at a regular meeting of said Board of Supervisors on the 15th day of September, 1958, by the following vote:

AYES: Tolle Rogers, Drew, Johnston
NOES: None
ABSENT: none
ABSTAINING FROM VOTING: McDermott

CHAIRMAN OF THE BOARD OF
SUPERVISORS, COUNTY OF YOLO,
STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
BY_____
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: None
Abstaining from Voting: McDermott.

PERMISSION TO LEAVE THE STATE OF CALIFORNIA
GRANTED TO ELEANOR K. BANDY, SUPT. OF SCHOOLS.

Supervisor Drew moved that the Board approve the request of Eleanor K. Bandy, Supt. of Schools, to leave the State of California for thirty (30) days commencing on October 7, 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

TWO WELFARE CASES ON RESPONSIBLE RELATIVE'S
LIABILITY DETERMINATION REDUCTIONS APPROVED.

Supervisor Tolle moved that the Board approve the request of Mr. Floyd G. Brown, Welfare Director, to release H. Joyce Karpinen permanently from the responsibility in the case of Clarence A. Kiff case Number YO 2182 AG, and to reduce the total liability of Mrs. Ruth Alling in the case of Viola E. Taylor, case number ag 3236, for a period conforming with regulations under the Responsible Relative's Financial Liability Determination.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

WELFARE DIRECTOR REPORTED ON ACTIVITIES OF HIS OFFICE.

Mr. Bloyd G. Brown, Welfare Director, reported on activities of his office and invited the Board of Supervisors to accompany him to meet with the State Social Welfare Department to obtain a technical classification for his department of a Senior Techincal Stenograph. No date was set.

CERTIFIED PUBLIC ACCOUNTANTS, BARTIG, BASSLER AND RAY FROM SACRAMENTO, AND VERNON JACKSON REPRESENTING BARTON, NATANSON & BARTON, REQUEST CONSIDERATION FOR HIRE TO DO THE YOLO COUNTY AUDIT FOR FISCAL YEAR 1957-58.

The firms of Bartig, Bassler and Ray from Sacramento, and Vernon Jackson, representing Barton, Nathanson & Barton, Certified Public Accountants, requested the Board of Supervisors to consider their firms for hire to do the Yolo County Audit for the fiscal year 1957-58. The Board instructed the two firms to send a letter to the Board stating the Scope and type of service they intend to preform for the County, and that they desire to have two audits of the Yolo General Hospital, the seconded one to follow six months after the first report. and that the Firms should have their letters in to the Board before Oct. 1, 1958.

SELECTION OF A CERTIFIED PUBLIC ACCOUNTANT FOR COUNTY AUDITS, SET FOR OCT. 1, 1958

Supervisor McDermott moved that the Board attempt to appoint a Certified Public Accountant on Oct. 1, 1958, to do the Yolo County Audits for the 1957-58 fiscal year ending June 30, 1958.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

DISCUSSION OF AN ORDINANCE GOVERNING THE OPERATION OF WATER CRAFT AND SKIING ON ALL WATERWAYS IN YOLO COUNTY.

The Deputy District Attorney Lewis F. Shearer reported to the Board that several Boating Clubs were interested that the County adopt an ordinance similar to Sacramento County's Ordinance 626 Governing Water Craft on water Ways. After some discussion the Board suggested that the Boating Clubs have more time to consider the ordinance before any action is taken, and that action be postponed until October 1, 1958. The Board instructed the Clerk to obtain copies of the Sacramento County's ordinance No. 626 on regulating the operation of water craft on all water ways in that county.

G.A. CROWDER, WINTERS CONSTABLE, GRANTED VACATION TIME FOR 15 days

Supervisor Rogers moved that the Board of Supervisors grant the request of G.A. Crowder, Constable of Winters, to commence a 15 day vacation on October 5, 1958.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

AFTERNOON SESSION

WELFARE DRUG QUESTION DISCUSSED WITH ALFRED KNIGHT

Mr. Alfred Knight, from the State Social Welfare Department, appeared before the Board of Supervisors at their request, to discuss the payment of Drugs on the new Medical Aid program. The Deputy District Attorney read a letter from Mr. Alfred Knight dated August 27, 1958, stating complaints being recieved for the long delays in payments of drug bills under the Medical Care program. It was explained by the Welfare Department that all drug bills are paid except those that do not meet all the requirements, and in cases where the treating Doctor mentioned has no record for treating them. It is understood that the Welfare needs

the Pharmacist's , Doctor's and the Recipient's signatures with the claim inorder to make payments. The 163 form is not necessary to be in hand before payment of drug bill, as long as the required signatures are attached with the claim. Mr. Brown reported to the Board that Mr. Wayne Smyth, Pharmacist in Broderick, California, has offered to make his claims in triplicate, and that the third copy be returned to him showing if the claim is paid or not. Mr. Knight state that if all the requirements were not on the claims then the claim should not be paid and that they should be investigated before payment is made.

PRESIDENT OF THE YOLO COUNTY EMPLOYEES ASSOCIATION
INVITES BOARD TO ASSOCIATIONS DINNER.

Kay Johnson, President of the Yolo County Employees Association, invited the Board of Supervisors to attend the Yolo County Employees Association Dinner to be held on October 6, 1958, and announced that 20 year service pins will be presented.

YOLO COUNTY EMPLOYEES ASSOCIATION GRANTED PERMISSION
TO CONDUCT OPEN HOUSE FOR THE YOLO COUNTY COURTHOUSE

Supervisor Rogers moved that the Board grant permission to the Yolo County Employees Association to hold open house for the Yolo County Courthouse, sometime in the near future, for the benefit of the General Public to better understand County Government.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD URGES CONTRACT WITH WOODLAND CLINIC
RADIOLOGICAL DEPARTMENT TO AUTHORIZE DR.
GRAY TO CARE FOR YOLO COUNTY PATIENTS

Supervisor McDermott moved that the Board instruct Mr. John W. Fechter, Administrator of the Yolo General Hospital , to arrange a contract with the Woodland Clinic Radiological Department to authorize Dr. Gray to care for Yolo County Patients on a flat fee basis.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COUNTY AUDITOR AND ASSISTANT AUDITOR
AUTHORIZED TO ATTEND REGIONAL CONFERENCES.

Supervisor Drew moved that the Board grant the County Auditor John W. Ferrick and Assistant County Auditor Melba Whitehead, permission to attend alternately the Regional Conferences called by the State Controller as follows: October 15 and 16, 1958, at San Jose, Calif.; October 22 and 23, 1958 at Donner Lake Lodge on Highway 40 in Nevada County; Sept. 19,1958 at Pasatiempo Inn, Santa Cruz, California.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BAROVETTO AND THOMAS ARCHITECTS, LESTER O'MEARA MECHANICAL ENGINEER
REPORT ON THE INSTALLATION AND OPERATION OF THE AGRICULTURAL BUILDING
HEATING AND COOLING SYSTEM.

Mr. Barovetto representing Barovetto and Thomas Architects and Mr. O'Meara , representing the firm of Lester A.O'Meara, Mechanical Engineer, reported to the Board , as requested, concerning their findings to correct the the faulty operation of the heating and cooling system in the Yolo County Agricultural Building. Mr. O'Meara stated that the units are working according to their proceedures since the recent alterations have been made. Mr. O'Meara read and explained his report in letter form addressed to the Board on September 12, 1958. Mr. Barovetto stated that at the time of installation the Architect was limited in appropriated money to install a guarantee proof operational unit. The Board was of the feeling that if there wasn't enough money appropriated to correctly instal the unit, then then the Board should have been informed to appropriate more money, and if no more money was appropriated, the firms should have refused to install the equipment. After Mr. O'Meara gave several alteration recommendations at a cost to the County, the Board asked Mr. O'Meara what would happen if the County did abid by his

recommendations at the County's expense and the unit still didn't work properly ? Mr. O'meara stated he would return the money to the County.

HEATING AND COOLING SYSTEM OPERATION, AGRICULTURAL BUILDING RESPONSIBILITY OF LESTER A. O'MEARA, MECHANICAL ENGINEER.

Supervisor Drew moved that the faulty operation of the heating and cooling system in the Yolo County Agricultural Building is the fault of the Contractor and the Mechanical Engineer, and that Lester A. O'Meara, Mechanical Engineer, is responsible to put the heating and cooling system in proper working order at no expense to the County of Yolo.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None
(Tolle excused for phone call)

COUNTY ASSESSOR AND DEPUTY GRANTED PERMISSION TO ATTEND A SUMMONS MEETING IN SANTA ROSA, CALIFORNIA

Supervisor Drew moved that the Board grant the permission to the County Assessor C.C. Stitt, and Deputy County Assessor William D. Doty, to attend a summons meeting according to Government Code, Section 15607, at the Flamingo Hotel in Santa Rosa, California from September 28, 1958 through October 2, 1958, to study the problems of administration of assessment and taxation laws and to promote uniformity of procedure in tax matters throughout the State.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle

RESOLUTION NO. 58-119 APPROVED, AUTHORIZING CHAIRMAN TO EXECUTE A CERTIFICATION NO. 1 F.A.S. PROJECTS NO. S-1157 (3), S-1157(5) and DS-1157(4).

Supervisor Drew moved that the Board of Supervisors approve Resolution No. 58-119 and Certification No. 1, and that the Chairman of the Board be authorized to sign both the Resolution and the Agreement that follows:

RESOLUTION NO. 58-119

WHEREAS, to comply with the requirements of the Federal Aid Highway Act of 1944, of the Federal Public Roads Administration, and of the State of California acting by and through the Department of Public Works, Division of Highways, it is necessary that the County of Yolo execute a Certification as to the status of right of way in connection with the contemplated contract of the improvement to be made on secondary road projects S-1157(3) , S-1157(5) and DS-1157(4), FAS Route between Clarksburg and Jefferson Boulevard, Road III-Yol-1157-Co.

NOW THEREFORE BE IT RESOLVED AND IT IS HEREBY ORDERED that the Chairman of the Board of Supervisors be and he is hereby authorized and empowered to execute on behalf of the County of Yolo a certification designated as Certification No. 1, pertaining to FAS Projects No. S-1157(3), S-1157(5) and DS-1157(4) attached hereto, and to do and perform everything necessary to carry out the purposes of this Resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of September , 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

J. FRED JOHNSTON CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

FEDERAL AID PROJECT IMPROVEMENT
A. Certification No. 1

The County of Yolo hereby certifies in connection with the right of way for Projects

S-1157 (3), S-1157(5) and DS-1157(4) that:

1. A portion of the work is restrained within the existing right of way and all necessary right of way for the remaining portion has been acquired.
2. No building improvements or utilities exist within the right of way area that will interefere with construction.

In Making this certification, the County agrees to hold the State harmless form any liability which may be established by and in the event the right of way is not clear as herein certified.

County of Yolo

BY _____
CHAIRMAN OF THE BOARD OF SUPERVISORS.

DATED: September 15, 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-120 APPROVED, AGREEMENT TO STOCKPILE SAND AND GRAVEL, AND PERFORM PRELIMINARY WORK ON CLARKSBURG ANGLING ACCESS AREA. (Agreement filed under River Access areas.)

Supervisor Drew moved that the Board approve Resolution No. 58-120 and authorize the Chairman to sign the resolution that follows:

RESOLUTION NO. 58-120

WHEREAS, the Yolo County Road Department desires to use the Clarksburg Angling Access Area Site to stockpile sand and gravel for road purposes and in consideration therefor to perform certain of the preliminary work in readying said site as an angling access area for the Department of Fish and Game; and

WHEREAS, to confirm this understanding it is necessary for the County of Yolo to enter into a written agreement with the said Department of Fish and Game; and

WHEREAS, said Department of Fish and Game has presented to the Board of Supervisors a written agreement covering the understanding between said Department of Fish and Game and the Yolo County Road Department; and

WHEREAS, the Board of Supervisors has heard read said agreement in full and is familiar with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo that said agreement is hereby approved and the Chairman of the Board is directed to sign the same in behalf of the County of Yolo.

PASSED AND ADOPTED BY THE Board of Supervisors of the County of Yolo, State of California, on the 15th day of September, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, DRew, Johnston
NOES: None
ABSENT: None

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
BY _____
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COUNTY-BY-COUNTY NEEDS FOR WATER HEARING HELD IN SACRAMENTO, ON OCTOBER 2,3 and 4, 1958, DISCUSSED.

Communication dated September 11, 1958, from the Senate Interim Committee on proposed water projects, invited the Board of Supervisors or their representative to attend a hearing in Sacramento October 2,3, and 4, 1958, concerning the sufficinency of estimates on a county-by-county basis of surpluses and needs for water, was read and discussed between the Board and A.E. Rhoades County Engineer. The Board instructed the County Engineer to Contact the Chairman of the Yolo County Flood Control

and Water Conservation District to discuss the topic and decide who will attend the meeting, and that the County Engineer make necessary arrangements and report to the Board on Sept. 29, 1958.

COUNTY GARAGE
SIXTH STREET BUDGET WITHDRAWN FROM ROAD DEPT. BUDGET,
COUNTY PURCHASING AGENT INSTRUCTED TO BUDGET FOR IT,&REPAIR COUNTY CARS.

Supervisor McDermott moved that the Sixth Street County Garage Budget be withdrawn from the County Road Dept. budget and that the County Purchasing Agent be instructed to budget for it , and that the Purchasing Agent be instructed to notify all Department Heads to take the County Cars to the 6th Street County Garage for repairs.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

$242.00 ACCEPTED FROM YOLO COUNTYTITLE ABSTRACT COMPANY
FOR 1958-59 TAXES ON UNIVERSITY FARMS UNIT NO. 2, SUBDIVISION.

Supervisor Rogers moved that the Board accept the check in the amount of $242.00, from the Yolo County Title Abstract Company, for the estimated 1958-59 taxes on University Farms Unit No. 2 Subdivision.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

AUDITOR'S CERTIFICATE STATING NO SPECIAL ASSESSMENT TAX LEINS
APPEAR AGAINST UNIVERSITY FARMS UNIT NO. 2 SUBDIVISION , ACCEPTED.

Supervisor Rogers moved that the Board accept the Auditor's Cerifications as follows:

HONORABLE BOARD OF SUPERVISORS

Gentlemen:
This is to certify that Parcel No. 2-01-3 code area 1-00 does not have a Special Assessment Tax lein appearing against it.
The Estimated taxes for 1958-59 on the within mentioned property is $242.00 . This is supplied as per Section 1161/ of Chapter 2, Part 2, Division 4, Article 8,9,and 10 of the Business & Professional Code.

Respectfully,
John W. Ferrick, County Auditor
By c/ Melba Whitehead, Deputy

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

(Supervi or Tolle excussed at 4:30 for the rest of the day.)

UNIVERSITY FARMS UNIT NO. 2 SUBDIVISION, FINAL MAP APPROVED.

Supervisor Rogers moved that the Board approve the University Farms Unit No. 2 Subdivision Final Map as presented to the Board and approved by the County Engineer.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Absent: Tolle, Noes: None

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Rogers moved that the Auditor's Warrant Register, Clerk's Allowance Register, Clerk's Payroll , Yolo General Hospital Payroll and the Road Department Payroll be allowed and approved as approved by the Supervisors Auditing Committee.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

AUDITOR'S TRANSFERS APPROVED. (McDermott excussed for phone call)

Supervisor Drew moved that the Board approve the Auditor's transfers as follows:

1- Inorder to make the proper charges for labor and material delivered from the County Warehouse

Service Station Revolving Fund, it will be necessary to make the following transfers:

FROM GENERAL FUND.....$629.15
Agricultural Extension Service,$82.22; County Dog Pound, $9.91; Department of Agriculture, $177.12; Health Department, $32.54; Planning Department, $42.51; Planning Director,$30.01; Surveyor-Engineer, $148.22; Welfare Department, $106.62.

FROM HOSPTIAL FUND Yolo General Hospital .....$ 33.26

FROM LIBRARY FUND Yolo County Library .....$ 26.25

FROM SPECIAL ROAD IMPV. FUND.....$157.42
Rd. Dist. # 1,$17.95; Rd. Dist. #2, $83193; Rd. Dist. #4, $21.53; Rd. Dist. # 5, $34.01;

$846.08

TO GENERAL FUND $846.08

2- Please make the following budgetary adjustment:
FROM WASHINGTON JUDICIAL DISTRICT $100.00
Convention Expense

TO WINTERS JUDICIAL DISTRICT , Convention Expense.....$100.00

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, Drew, Johnston Noes: None Absent: Tolle, McDermott

AUDITOR AUTHORIZED TO DISPERSE OASI ADMINISTRATION COST TO STATE EMPLOYEES' RETIREMENT SYSTEM.

Supervisor Rogers moved that the Board authorize the County Auditor to disperse the the total amount of $221.97 to the State Employees' Retirement System, General Fund Reimbursements, for administration cost amounts necessary to meet OASI administration cost obligation pursuant to section 22551 of the California Government Code, for second half of 1957-58 fiscal year in the amount of $201.97 and the Basic Assessment for 1958-59 fiscal year in the amount of $20.00.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Aogers, Drew, Johnston

Noes: None

Absent: Tolle, McDermott.

APPROVAL OF DISPERSEMENT FOR COURTHOUSE ELEVATOR AND TO BAROVETTO AND THOMAS AUTHORIZED BY COUNTY ENGINEER.

Supervisor McDermott moved that the Yolo County Engineer A.E. Rhoades be authorized to approve all dispersements for the Yolo County Courthouse Elevator and to Barovetto and Thomas, Architects.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

RESOLUTION AND ORDER OF BOARD OF SUPERVISORS FOR ESPARTO UNION SCHOOL DISTRICT $16,000.00 BOND SALE FOR OCT. 15, 1958, APPROVED.

Supervisor Drew moved that the Board approve the Resolution and Order of the Board of Supervisors for Esparto Union School District Bond Sale as follows:

RESOLUTION AND ORDER OF BOARD OF SUPERVISORS
OF YOLO COUNTY, STATE OF CALIFORNIA

In reIssue of Bonds of ESPARTO UNION School district 1956 School Bonds, Series C.

WHEREAS, the board of supervisors of YOLO County, State of California, heretofore on the 16th day of July, 1956, duly passed and adopted its resolution and order providing for the issuance of $250,000.00 principal amount of bonds of ESPARTO UNION School District, designated "1956 School Bonds", as set forth in the records of this board of supervisors; and

WHEREAS, in and by said resolution and order said authorized issue bonds was divided into series of which $205,000.00 principal amount were designated "Series A" and the issuance and sale thereof authorized and directed and said bonds of Series A in the amount of $205,000.00 have heretofore been issued and sold and the unmatured portion thereof is now outstanding, and

WHEREAS, said resolution provided that the remaining $45,000.00 principal amount of said authorized issue might be divided into one or more series as this board of supervisors might determine; (and $21,000.00 principal amount designated Series B have heretofore been issued and sold and the unmatured portion thereof is now outstanding;)

WHEREAS, this board of supervisors has determined and does hereby declared, that it is necessary and desirable that ($16,000.00 principal amount) of said remaining bonds of said authorized issued and sold for the purpose for which authorized ;

IT IS THEREFORE RESOLVED AND ORDERED that said resolution providing for the issuance of $250,000.00 principal amount of 1958 School Bonds of ESPARTO UNION School District, is incorporated herein by reference and all of the provisions thereof are made a part hereof and shall be applicable to the bonds of said authorized issue herein provided for, except only as herein otherwise expressly provided.

$16,000.00 principal amount of said bonds shall be and constitute and additional series of said issue, to be designated " Series C", Said bonds of Series C shall be dated October 15, 1958, shall be sexteen in number, numbered consecutively from C 1 to C 16 , both inclusive, of the denomination of $1,000.00 each, shall be payable in lawful money of the United State of America at the office of the county treasurer of said county, and shall mature in consecutive numerical order, from lower to higher, as follows:

$1,000.00 principal amount of bonds of Series C shall mature and be payable on October 15, 1959.
$1,000.00 principal amount of bonds of Series C shall mature and be payable on October 15, 1960.
$1,000.00 principal amount of bonds of Series C shall mature and be payable on October 15, 1961.
$1,000.00 principal amount of bonds of Series C shall mature and be payable on October 15, 1962.
$1,000.00 principal amount of bonds of Series C shall mature and be payable on October 15, 1963.
$1,000.00 principal amount of bonds of Series C shall mature and be payable on October 15, 1964.
$1,000.00 principal amount of bonds of Series C shall mature and be payable on October 15, 1965.
$1,000.00 principal amount of bonds of Series C shall mature and be payable on October 15, 1966.
$1,000.00 principal amount of bonds of Series C shall mature and be payable on October 15, 1967.
$1,000.00 principal amount of bonds of Series C shall mature and be payable on October 15, 1968.
$3,000.00 principal amount of bonds of Series C shall mature and be payable on October 15, 1969.
$3,000.00 principal amount of bonds of Series C shall mature and be payable on October 15, 1970.

Said bonds of Series___ shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 15th day of October, 1959, and thereafter semi-annually on the 15th days of April and October of each year until said bonds are paid;

Said bonds of Series C shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safekeeping.

IT IS FURTHER ORDERED that said bonds of Series C shall be issued substantially in the following form, to wit :

NUMBER	UNITED STATES OF AMERICA STATE OF CALIFORNIA SCHOOL BOND OF ESPARTO UNION SChool District of YOLO County. 1958 School Bond, Series C	DOLLARS. $1,000.00

ESPARTO UNION SCHOOL DISTRICT of YOLO County, State of California, acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said

county, on 15th day of October , 19___ One Thousand and 00/100 ---------- Dollars ($1,000.00.) in lawful money of the United State of America, with interest theron in like lawful money at the rate of / ___ per cent (___%) per annum, payable at the office of said treasurer on the 15th days of April and October of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a duly authorized issue of bonds of like tenor(except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturites), amounting in the aggregate to $250,000.00 , and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called , held and conducted in said school district on the 18th day of May, 1956 and is issued and sold by the board of supervisors of Yolo County, State of California, pursuant to and instrict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including the amount of this bond , is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of this bond, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the 15th day of October, 1958.

(seal)

J.FRED JOHNSTON
Chairman of Board of Supervisors

John W. Ferrick
County Auditor

COUNTERSIGNED:
CHARLES S. PAYNTON
County Clerk and Clerk of the Board of Supervisors

IT IS FURTHER ORDERED THAT to each of said bonds of Series C shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of Coupon No. _____

YOLO County, State of California, will pay to the holder hereof out of the interest and sinking fund of the ESPARTO UNION School District in said county,on the 15th day of ..... _____19___

at his office in WOODLAND, in said County, the sum of _____ and /100 Dollars ..... $_____
For _____ months' interest on 1956 School Bond No. _____ Series C, of Said School District

JOHN W. FEREICK
County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds of Series C and payment of the interest theron shall be raised by taxation upon all taxable property in said school district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds of Series C to be published at least two weeks in WOODLAND DAILY DEMOCRAT a newspaper of general ceirculation, printed and published in said County of yolo, and therein advertise for bids for said bonds and state that said board of supervisors will up to the 15th day of October, 1958, at two o'clock P.m., of said day, receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The Foregoing resolution and order was passed and adopted by the Board of Supervisors of

Yolo County, State of California, at a regular meeting thereof held on the 15th day of September , 1958, by the following vote to wit:

AYES: Supervisors Rogers, McDermott, Drew, Johnston

NOES: None

ABSENT: Tolle.

WITNESS my hand and the seal of said Board of Supervisors this 15th day of September, 1958.

CHARLES S. PAYNTON
County Clerk and ex-officio Clerk of the
Board of Supervisors

By _____
Deputy County Clerk

(Seal)

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

WILLIAM M. HAYES APPOINTED AS COMMISSIONER FOR THE DUNNIGAN FIRE PROTECTION DISTRICT.

Supervisor McDermott moved that the Board appoint William M. Hayes of Esparto, California to serve as Fire Commissioner for the Dunnigan County Fire Protection District, to fill the vacancy left by Russell Hamblet, deceased, and that the appointment be effective this date.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: NOne Absent: Tolle.

STAMP REQUISITIONS APPROVED.

Supervisor Drew moved that Auditor be directed to draw warrants as follows: A warrant in favor of the Postmaster, Woodland, in the amount of $800.00, for the purchase of postage stamps, the same to be drawn in one $400.00 check and four $100.00 Checks, to be charged to the Purchasing Agent's Department; A warrant in favor of the Postmaster, Woodland, in the amount of $150.00, for the purchase of 125 sheets of 40 three-cent postal cards, the same to be charged directly to the Dog Pound.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle

LETTER TO WOODLAND GIRL SCOUTS AUTHORIZED TO RELIEVE THEM OF LIABILITY WHILE THE GIRL SCOUT CABIN IS USED AS A POLLING PLACE FOR ELECTIONS.

Supervis or McDermott moved that the Clerk send a letter to the Woodland, Girl Scouts, to relieve them of liability for any action which might result from accidents or mishaps occurring to persons voting at the Girl Scout Cabin in Woodland, California, during such time as the cabin is used as a polling place for voting purposes.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

MEIER'S FINAL CLAIM FOR $650.00 FOR CONSULTING SERVICES RENDERED FOR WELFARE DEPT., APPROVED.

Supervisor McDermott moved that the Board approve the final claim of Erwin W. Meier in the amount of $650.00 , for consulting services rendered and subsistence expense incurred during the month of August 1958, in preparation and submission of the final report on the administrative survey of the Yolo County Department of Social Welfare, dated August 15, 1958.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

PLANNING COMMISSION AND PLANNING DIRECTOR GRANTED PERMISSION TO ATTEND CONFERENCE AT SANTA BARBARA.

Supervisor Drew moved that the Board approve the request of the Yolo County Planning Commission to grant permission to the Yolo County Planning Commission and the Planning Director to be out of the County to attend the California County Planning Commissioners Association's Annual Conference to be held October 15 through 18, 1958 at Santa Barbara, California.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

RESOLUTION NO. 121, APPROVED, APPOINTING WILLIAM K. SAMCOFF & JOHN L. DOTSON AS MEMBERS OF THE SANITARY BOARD OF BRYTE SANITARY DISTRICT.

Supervisor Drew moved that the Board approve Resoltuion No. 58-121 and authorize the Chairman of the Board to sign the Resolution as follows:

RESOLUTION NO. 58-121

A RESOLUTION APPOINTIN MEMBERS TO THE SANITARY BOARD OF BRYTE SANITARY DISTRICT, PURSUANT TO PROVISIONS OF SECTION 6588.1 OF THE HEALTH AND SAFETY CODE OF THE STATE OF CALIFORNIA

RESOLVED, by the Board of Supervisors of the County of Yolo, California, that

WHEREAS, the Bryte Sanitary District duly exists under the provisions of Part 1 of Division VI of the Health and Safety Code of the State of California;

WHEREAS, the Sanitary Board of the Bryte Sanitary District has certified to this Board that on the fortieth (40th) day prior to the day fixed for the District General Election, only one person has been nominated for each office of member of said District Board to be filled at that election;

WHEREAS, said District Board has further certified to this Board that on the thirtieth (30th) day prior to the day fixed for said election, a petition signed by five percent (5%) of the qualified electors of the District requesting that the District Election be held had not been presented to the Sanitary Board of said District; and

WHEREAS, the Sanitary Board of said District has requested that the Board of Supervisors appoint the persons hereafter named as members of the Sanitary Board of Said District pursuant to the provisions of Section 6588.1 of the Health and Safety Code of the State of California.

NOW, THEREFORE, IT IS HEREBY ORDERED, RESOLVED AND DECLARED:

1. That William K. Samcoff and John L. Dotson, being persons fully qualified to serve, are hereby appointed as members of the Sanitary Board of the Bryte Sanitary District.

2. That said appointees shall qualify, take office and serve exactly as if elected at a District General Election.

PASSED and ADOPTED by the Board of Supervisors of the County of Yolo, California, at a regular meeting thereof held on the 15th day of September , 1958, by the following vote:

AYES, and in favor thereof, Supervisors: Rogers, McDermott, Drew, Johnston

NOES: Supervisors: None

ABSENT: Supervisors: Tolle.

_____
Chairman of Said Board

ATTEST:
CHARLES S. PAYNTON
Clerk of said Board

By_____
Deputy

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

GEORGE T. KERN HIRED AS ARCHITECT FOR HEALTH AND WELFARE BUILDING, ALSO TO ATTEND PRE-DESIGNED CONFERENCE.

Supervisor Tolle moved that the Board grant the County Health Officer's request to authorize an architect to attend the Pre-Designed Conference in Berkeley, California on Sept. 23, 1958, and that Mr. George T. Kern, representing the Alvin Fingado George T. Kern Architects firm, be named to accompany Dr. Bauer to the Conference, and that Mr. Kern be hired as the Architect for the Yolo County Health and Welfare Building to be located on County property adjacent to the Yolo County Agricultural Building.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew. Noes: McDermott, Johnston Absent: None

ANNIVERSARY STEP RAISES APPROVED.

Supervisor Drew moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raises be granted, to beome effective October 1, 1958 as follows:

NAME	DEPARTMENT	OLD STEP	NEW STEP	SALARY
Albert Nusz	Road	Range H-22-A	Range H-22-B	$1.60 per hour
Paul E. Wilbanks	Road	Range H-24-A	Range H-24-B	$1.86 per hour
Joe Silva	Road	Range H-22-A	Range H-22-B	$1.60 per hour
Betty Blankenship	Hospital	Range 17-B	Range 17-C	$240.00 monthly
Bernadine Worthey	Hospital	Range 24-C	Range 24-D	$355.00 monthly

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

CANCELLATIONS ON 1958 UNSECURED PERSONAL PROPERTY ASSESSMENT ROLL APPROVED.

Supervisor McDermott moved that the Board approve the Cancellations on the 1958 Unsecured Personal Property Assessment Roll and authorize the Chairman of the Board to sign the cancellations as follows:

CANCELLATIONS ON 1958 UNSECURED PERSONAL PROPERTY ASSESSMENT ROLL

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California.

Gentlemen:

It is respectfully requested that you instruct the County Auditor to make the following cancellations on the current year Unsecured Personal Property Assessment Roll:

(1) W.A. Rippin 521-7 Shaw Drive, West Sacramento, California 1958 Unsecured Personal Property Assessment Roll, Code Area 81-05, Assessment No. 465

Reads: Personal Property, Boat # 57-)3-932 $250.00
Total Tax Due, @ $7.20 $ 18.00

Request cancellation of the total assessment and the tax due. The Boat was erroneously assessed, as it was not in Mr. Rippins possession on the lein date. Authorization of Sections 4831 and 4986 (b) of the Revenue and Taxation Code of the State of California.

(2) Robert O. Burch, RFD 1, Box 182, Clarksburg, California 1958 Unsecured Personal Property Assessment Roll, Code Area 58-02, Assessment No. 589

Reads: Personal Property, Boat #28-D-1561 $1010.00
Total Tax Due, @ $5.12 $ 51.71

Request cancellation of the total assessment and the tax due. Due to the assessor's clerical error, the boat was assessed when it did not exist on the lien date. Authorization of Sections 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

(3) Earl Woods Cottage Motel, 1875 West Allard, Eureka, California 1958 Unsecured Personal Property Assessment Roll, Code Area 3-00, Assessment No. 93

Reads: Personal Property, Boat #57-OB-341 $110.00
Total Tax Due, @ $5.65 $ 6.21

Request Cancellation of the total assessment and the tax due. The boat was erroneously assessed, as it did not exist on the lien date.
Authorization of Sections 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

(4) Howard C. or Relia L. Harris 3752 Lissetta Way, Sacramento, California
1958 Unsecured Personal Property Assessment Roll, Code Area 81-00, Assessment No. 709.

Reads: Personal Property, Boat # 28-C-1276 $1215.00
Total Tax Due, @ $6.39 77.63

Request cancellation of the total assessment and tax due. The Boat was erroneously assessment when it did not exist in Yolo County on the lien date.
Authorization of Sections 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

(5) Elmer D. Palmer 3004 Margate Way, Rancho Cordova, California
1958 Unsecured Personal Property Assessment Roll, Code Area 81-00

Reads: Personal Property, Boat #25-D-343 $3390.00
Total Tax Due, @ $6.39 $ 216.62

Request cancellation of the total assessment and tax due. The Boat was erroneously assessed when it did not exist in Yolo County on the lien date.
Authorization of Sections 4931 and 4986(b) of the Revenue and Taxation Code of the State of California

APPROVED s/ C.C. Stitt
C.C. Stitt, Assessor County of Yolo, State of California

I hereby consent to the cancellations as shown above.

s/ Anthony B. Avilla
District Attorney in and for the County of Yolo, State of California

NOW, THEREFORE BE IT RESOLVED AND ORDERED, that the Auditor of the County of Yolo be and he is hereby ordered and directed to make the cancellations as shown above and cancel all taxes and penalties levied for the fiscal year 1958-1959 by the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of September 1958.

Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST:
CHARLES S. PAYNTON
Clerk of said Board

By _____ Deputy Clerk

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: Tolle.

There being no further business to come before the Board, the Board adjourned at 5:00 P.M. until Sept 29, 1958, at 9:00 A.M.

Fred Johnston
Chairman of the Board

Attest
CHARLES S. PAYNTON
Clerk of the Board

By Ella E Lucas
Deputy

/++++++++++++++++/

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of September 15, 1958. All members present, Chairman Johnston presiding.

MINUTES FOR MEETING OF SEPT. 15 APPROVED

Supervisor Tolle moved that the minutes for the meeting of September 15, 1958 be approved as read. The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

DISCUSSION ON PROPOSED HEALTH, WELFARE BUILDING

Dr. Herbert Bauer, County Health Officer, and George Kern, Architect, discussed necessary steps for the proposed Health and Welfare building. Dr. Bauer emphasize need of exact site designation, acceptance of revised application form, the earmarking of $162,204.00 in the County Building Fund budget as the County's share for the construction. He said the County will be reimbursed to the extent of $115,408 in state and federal funds. Dr. Bauer placed estimated cost of the proposed Health and Welfare building at $277,612.00 which includes $30,000.00 for inside furnishings such as laboratory and office equipment. Present equipment which is usuable will be transferred to the proposed new building and its value will be deducted from the $30,000.00 figure.

Dr. Bauer listed the following deadline schedule for the various steps preliminary to building of the new structure: Signature on revised application form by October 1, 1958; signing of architect-owners' agreement before December 12, 1958; preparation of schematic diagrams by January, 1959; signature on application by May 1, 1959; preparation of drawings by May 1, 1959; signatures on all final documents by August 31, 1959; award of contract by August 21, 1959; cornerstone laying on September 1, 1959.

Mr. Kern stated the floor space for the proposed new combination building will be 911 square feet for the Health department structure, 500 square feet for the Welfare department section,

SUPERVISOR JOHNSTON OPPOSES BUILDING OF WELFARE DEPARTMENT QUARTERS IN VIEW OF NEED FOR ENLARGEMENT OF THE COUNTY JAIL

Supervisor J. Fred Johnston, chairman of the board, requested the Clerk record in the minutes his opposition to construction of the Welfare Department structure at this time, in connection with the proposed combination Health and Welfare departments' structure under the Hill-Burton act. He stressed need of enlargement of the County Jail to guard against circumstances in which the County might become liable for damages due to crowded conditions. Supervisor Johnston urged construction of jail additions prior to the erection of a Welfare department building, stressing the Yolo County Grand Jury had recommended the jail be given priority in the building program.

Johnston said he had been advised by Deputy District Attorney Lewis F. Shearer that the County would be liable for mishaps that might occur due to crowded jail conditions in view of the fact that the Board of Supervisors knows of the inadequacies of the present jail. He said there is not sufficient money in the County Building fund to take care of both the jail and the Welfare deparoment.

MRS. EDITH CANNON, BRODERICK, REQUESTS AID FOR FAMILY DUE TO HUSBAND'S ILLNESS

Mrs. Edith Cannon of Broderick appeared before the Board seeking aid for her family of four children, three of school age, due to an incurable skin disease affecting her husband. She said her husband works for the River Lines when able to do so, that when attacks of the skin disease affect his hands he is unable to work. The Board instructed Mrs. Cannon to contact the County Welfare department director, Floyd G. Brown, to fill out a new form and to have Brown make arrangements for an examination for Mr. Cannon at Yolo General Hospital. She

was instructed also to obtain a physician's certificate as to physical inability of Mr. Cannon to work full time, due to the recurrent skin disease.

JUDGE JAMESON GRANTED PERMISSION TO ATTEND GOVERNOR'S TRAFFIC SAFETY CONFERENCE IN SACRAMENTO OCT. 2 and 3, 1958

Supervisor McDermott moved that Charles R. Jameson, Judge of Justice Court, Woodland, California, be granted permission to attend the Governor's Traffic Safety Conference at Sacramento, California on October 2 & 3, 1958 to serve on a panel during those two days.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston
Noes: None
Absent: None

COUNTY CLERK GRANTED PERMISSION TO LEAVE STATE, OCT. 16-22, 1958

Supervisor Tolle moved that the County Clerk, Charles S. Paynton, be granted permission to be out of the State of California from October 16 to October 22, 1958 inclusive.

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

Dr. WATERS, MEDICAL CONSULTANT, DENIED PERMISSION TO ATTEND MEETING IN REDDING, CALIFORNIA ON OCT. 9, 1958

Supervisor McDermott moved that the Board deny Dr. Waters, Medical Consultant, permission to attend a meeting in Redding, California on October 9, 1958, pertaining to the medical care program.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COUNTY ENGINEER REPORTED ON SELECTION OF BERNELL HARLAN TO REPRESENT COUNTY AT INTERIM MEETING IN SACRAMENTO

County Engineer A.E. Rhoades, Jr. reported he had met with the Yolo County Flood Control and Water Conservation District to discuss and prepare questions requested for answering at a hearing by the Senate Interim committee on proposed water projects in Sacramento on October 2, 3 and 4, 1958. Rhoades stated that Bernell Harlan will represent the County of Yolo at the hearing set for 4 P.M. at

COUNTY ROAD COMMISSIONER DIRECTED TO HAVE LIGHT INSTALLED AT OMEGA AND MADISON STREET IN ESPARTO, CALIFORNIA

Supervisor McDermott moved that the Board of Supervisors approve the request of Ben F. King, District Superintendent of Esparto Union Elementary School District, Esparto, California, to have Yolo County install a street light on the corner of Omega and Madison street, which is in front of the main entrance of the elementary school building in Esparto, and that the County Road Commissioner be directed to have the light installed.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PROPOSAL FOR PREPARATION OF STUDY FOR FEASIBILITY OF PUBLIC PARK, LAKE SOLANO, IN SOLANO AND LAKE COUNTIES

The Board discussed with County Engineer Rhoades proposal on preparation of study of feasibility of creating a public park on Lake Solano (Putah Creek area) in Solano and Yolo counties, based on report by Lawrence Livingston, Jr., planning consultant, dated September 19, 1958. Rhoades said this a follow up of survey previously made by Mr. Campbell. He said the Solano County supervisors would discuss the matter on September 30, 1958 and he wished to know reaction of the Solano board before he makes any recommendations. Matter was delayed until October 1, 1958 for further discussion.

LIST OF CHECKS ON AWARDS, CALIFORNIA STATE FAIR

The Clerk read a list of checks received from the 1958 California State Fair on Yolo County exhibits as follows:

Agricultural Products, $400.00; Bees and By-Products, $142.00; Sub-tropical Fruits, $12.00; Olives and Oils, $90.00; Squash, $19.00; Miscellaneous Sugar Beets, $77.00; Rice, $50.00; making a total of $798.00 received by the Board of Supervisors' clerk and delivered to the County Auditor on September 5, 1958.

WARRANTS ON LOCAL SALES AND USERS' TAX, MARCH TO AUGUST, 1958, READ TO BOARD

The Clerk read a list of warrants received from the State Board of Equalization for Local Sales Tax and Users' Tax, March to August, as follows: From March 6 to April 4, 1958, $10,389.75; from April 5, 1958 to May 7, 1958, $62,708.64; from May 8, 1958 to June 4, 1958, $14,330.52; from June 5, 1958 to July 7, 1958, $15,254.07; from July 8, 1958 to August 7, 1958, $91,242.03. These checks were delivered to the County Auditor as received, each with a verifax copy of the statement of the local tax distribution.

RESOLUTIONS NOS. 58-122, 58-123, 58-124, 58-125, 58-126 APPROVED; CANCELLATION OF TAXES, PROPERTY FOR STATE HIGHWAY PURPOSES

Supervisor Drew moved that the Board approve the following five resolutions and that the Chairman be authorized to sign the resolutions:

RESOLUTION NO. 58-122

III-Yol-6-D
Parcel No. 8443

WHEREAS, on the 8th day of July, 1958, the State of California acquired that real property in the County of California, more particularly described as follows:

A portion of that certain parcel of land in the fractional North 1/2 of Section 22, T. 8 N., R. 1 W., M.D.B.&M., described in Deed dated February 8, 1943, recorded in Book 178 at Page 135, Official Records of Yolo County; EXCEPTING THEREFROM the parts thereof described (1) in Deed dated March 15, 1941, recorded in Book 152 at Page 386; and (2) in Deed dated December 26, 1950, recorded in Book 335, at Page 297, Official Records of Yolo County.

Said portion is all that part thereof lying Southeasterly from the line described as follows:

BEGINNING at a point distant N. 55° 56' 38" E. 2,324.01 feet from the 3"x2' sewer pipe monument with copper point 20 feet Southeasterly of the Southwest corner of Block No. 20 of the Townsite of Winters, as per the Map of Survey, recorded in Book 2 of Maps and Surveys at Page 51, Records of Yolo County; said point is also distant 50.00 feet Northwesterly, measured at right angles, from Engineer's Station "D_6"506+03.53 E.C. of the Department of Public Works' 1955 Survey from Solano County Line to 2-3/4 miles North of Madison, road III-Yol-90, 6-A,B,Win,D (The California State Zone II coordinates of said point of beginning are X=2,010,920.09 and Y=313,710.29); THENCE, from said point of beginning, (1) N. 65° 19' 57" E. 2,096.47 feet; thence (2) N. 59° 37' 19" E. 301.50 feet to a point distant 80.00 feet Northwesterly, measured at right angles from Engineer's Station "D_6"530+00.00 of said base line.

Said portion contains 0.50 of an acre, more or less, in addition to the part thereof now used and acknowledged as public road.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the fiscal year 1958-1959 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein order is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

.PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 29th day of September, 1958, by the following vote, to-wit:

AYES: Supervisors, Tolle, Rogers, McDermott, Drew, Johnston
NOES: Supervisors, None ABSENT: Supervisors None

Chairman of the Board of Supervisors
of the County of Yolo, State of
California.

ATTEST: CHARLES S. FAYNTON, County Clerk
By_____
Deputy Clerk

I hereby consent to the foregoing cancellation
ANTHONY B. AVILLA, District Attorney
By Lewis F. Shearer, Assistant District Attorney.

RESOLUTION NO. 58-123

RESOLUTION NO. 58-123 ✓ III-Yol-90-A
Parcel No. 10370

WHEREAS, on the 1st day of May, 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

Portions of that certain parcel of land in Section 34, T. 9 N., R. 1 W., M.D.B.&M., and in Section 3, T. 8 N., R. 1 W., M.D.B.&M., described in Deed to John H. Griffin, dated November 30, 1949, recorded December 1, 1949, in Book 309 at Page 318, Official Records of Yolo County.

PORTION NO. 1: All that part thereof lying within the following described boundaries:

BEGINNING at a point distant N. 5° 13' 07" W. 2330.63 feet from the Southeast corner of said Section 3; said point of beginning is also distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A_3"155+00.00 of the base line of the Department of Public Works' 1955 Survey from Solano County line to 2-3/4 miles North of Madison, road III-Yol-90,6-A,B,Win,D (The California State Zone II coordinates of said point of beginning are X=2,013,613.21 and Y=328,367.64); THENCE from said point of beginning (1) N. 0° 15' 02" W. 5,000.00 feet; thence (2) N. 01° 53' 08" W. 682.03 feet; thence (3) N. 01° 53' 03" W. 151.14 feet to a point distant 116.95 feet Westerly, measured at right angles from Engineer's Station "A_3"213+32.30 of said base line and Survey; thence (4) East 442.68 feet; thence (5) South 555.61 feet to a point distant 323.30 feet Easterly, measured at right angles from Engineer's Station "A_3"207+74.26 of said base line and Survey; thence (6) S. 33° 59' 19" W. 354.46 feet; thence (7) S. 03° 34' 36" W. 477.29 feet; thence (8) S. 00° 15' 02" E. 4505.00 feet; thence (9) S. 89° 44' 58" W. 184.00 feet to the point of beginning.

This conveyance is made for the purpose of a freeway and the grantor hereby releases and relinquishes to the grantee any and all abutter's rights, including access rights, appurtenant to grantor's remaining property, in and to said freeway.

PORTION NO. 2: All that part thereof lying Northerly from the line described as follows:

BEGINNING at the Northerly terminus of Course No. 2 as said Course is numbered and described in Portion No. 1 hereinabove; THENCE from said point of beginning N. 89° 33' 47" W. 555.35 feet; thence N. 83° 26' 25" W. 234.43 feet; thence N. 00° 26' 13" E. 100.00 feet to a point distant 399.34 feet Westerly, measured at right angles from Engineer's Station "A_3"213+16.19 of the aforementioned base line and Survey.

PORTION NO. 3: All that part of said parcel lying Easterly of Course No. 7 and Course No. 8 as said Courses are numbered and described in Portion No. 1 hereinabove.

Said Portions No. 1, No. 2 and No. 3 contain a total of 27.70 acres, more or less, in addition to that part thereof now used or acknowledged as public road.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the fiscal year 1958-1959 and subsequent taxes upon said property hereinabobe described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and

Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 29th day of September, 1958, by the following vote, to wit:

AYES: Supervisors, Tolle, Rogers, McDermott, Drew, Johnston
NOES: Supervisors, None
ABSENT: Supervisors, None

Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: CHARLES S. PAYNTON, County Clerk
By_____ Deputy Clerk

I hereby consent to the foregoing cancellation.

ANTHONY B. AVILLA, District Attorney
By Lewis F. Shearer, Assistant District Attorney.

RESOLUTION NO. 58-124

RESOLUTION NO. 58-124 ✓ III- Yol-90-A
Parcel No. 10374

WHEREAS, on the 14th day of April, 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of the North 1/2 of the Northwest 1/4 of Section 35, T. 9 N., R. 1 W., M.D.B.&M., situate, lying, and being in the County of Yolo, State of California, as described in those certain Deeds to L. S. Foster and Fay Foster, his wife, dated (1) March 18, 1955, and recorded March 21, 1955, in Book 448 at Page 415, Official Records of Yolo County, and (2) dated March 19, 1955, and recorded March 21, 1955, in Book 448 at Page 417, said Official Records.

Said portion is all that part thereof lying Westerly of the following described line:

BEGINNING at a point on the Section line between Section 3, T. 8 N., R. 1 W., and Section 34, T. 9 N., R. 1 W., M.D.B.&M., distant N. 89° 33' 10" W. 37.49 feet from the section corner common to Sections 2 and 3, T. 8 N., R. 1 W., and Sections 34 and 35, T. 9 N., R. 1 W., M.D.B.&M., said point of beginning also being distant 92.00 feet Easterly measured at right angles from Engineer's Station "A_2"186+08.54 P.O.T. of the Department of Public Works' 1955 Survey from Solano County Line to 2-3/4 miles North of Madison, Road III-Yol-90-6,A,B,Win,D (The California State Zone II coordinates for said point of beginning are X=2,013,783.61 and Y=331,476.79); THENCE, N. 0° 15' 02" W. 1,396.46 feet; thence N. 3° 34' 36" E. 477.29 feet; thence N. 33° 59' 19" E. 354.46 feet; thence N. 74° 12' 00" E. 311.57 feet; thence N. 23° 00' 00" E. 360.70 feet; thence N. 78° 34' 10" E. 137.29 feet; thence N. 0° 56' 17" W. 100.00 feet; thence N. 83° 01' 52" W. 181.72 feet; thence N. 39° 26' 08" W. 85.61 feet; thence S. 89° 03' 43" W. 334.00 feet; thence N. 70° 03' 30" W. 121.18 feet; thence N. 25° 34' 24" W. 136.14 feet; thence N. 02° 46' 14" W. 285.27 feet; thence N. 01° 06' 35" W. 299.11 feet; thence N. 0° 15' 02" W. 1,552.10 feet; thence N. 22° 39' 31" E. 124.40 feet; thence N. 65° 34' 55" E. 135.31 feet; thence N. 89° 44' 58" E. 86.13 feet; thence N. 0° 15' 02" W. 60.00 feet; thence S. 89° 44' 58" W. 308.00 feet to a point distant 92.00 feet Easterly measured at right angles from Engineer's Station "A_2"239+32.04 P.O.T. of said base line and Survey (The California State Zone II coordinates for the last said point are X=2,013,760.33 and Y=336,799.98); thence N. 0° 15' 02" W. 5,195.96 feet to a point distant 92.00 feet Easterly measured at right angles from Engineer's Station "A_2"291+28.00 of said base line and Survey, and distant S. 37° 51' 42" W. 83.77 feet from the section corner common to Sections 22, 23, 26, and 27, T. 9 N., R. 1 W., M.D.B.&M.

Said portion contains 0.71 acres, more or less, in addition to that part now used and acknowledged as public way.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the fiscal year 1958-1959 fiscal year and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 29th day of September, 1958, by the following vote, to-wit:

AYES: Supervisors, Tolle, Rogers, McDermott, Drew, Johnston
NOES: Supervisors, None
ABSENT: Supervisors, None

Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST: CHARLES S. PAYNTON, County Clerk
By_____, Deputy Clerk

I hereby consent to the foregoing cancellation.

ANTHONY B. AVILLA, District Attorney
By Lewis F. Shearer, Assistant District Attorney.

RESOLUTION NO. 58-125

RESOLUTION NO. 58-125

WHEREAS, on the 20th day of May, 1958, the State of California acquired thar real property in the County of Yolo, State of California more particularly described as follows:

A portion of that certain parcel of land in the South 1/2 of the Southwest 1/4 of Section 2, T. 9 N., R. 1 W., M.D.B.&M., said parcel is more particularly described in that certain Deed to Andrew H. Hill, et ux, dated February 1, 1956, recorded February 2, 1956, in Book 476, at Page 63, Official Records of Yolo County.

Said portion being all that part thereof lying Westerly from the following described line:

BEGINNING at a point distant S. 39° 34' 02" E. 530.03 feet from the Southwest corner of said Section 2, said point is also distant 376.62 feet Easterly, measured at right angles from Engineer's Station "A" 430+72.70 of the Department of Public Works' Survey from Solano County Line to 2-3/4 miles North of Madison, road III-Yol-99-A (The California State Zone II coordinates for said point of beginning are X=2,014,393.37 and Y=357,920.70); thence N. 00° 36' 34" E. 32.30 feet from said point of beginning N. 00° 36' 34" E. 32.30 feet; thence N. 34° 26' 19" W. 93.13 feet; thence N. 51° 02' 54" W. 160.67 feet; thence N. 05° 56' 37" W. 133.20 feet; thence N. 00° 36' 34" E. 1,050.00 feet.

Said portion contains 3.26 acres, more or less, in addition to any part thereof now used or acknowledged as public way.

This conveyance is made for the purposes of a freeway and adjacent frontage road and the grantor hereby releases and relinquishes to the grantee any and all abutter's rights including access rights appurtenant to grantor's remaining property in and to said freeway, provided, however, that such remaining property shall abut upon and have access to said frontage road which will be connected to the freeway only at such points as may be established by public authority.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the fiscal year 1958-1959 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 29th day of September, 1958, by the following vote, to-wit:

AYES: Supervisors, Tolle, Rogers, McDermott, Drew, Johnston
NOES: Supervisors, None
ABSENT: Supervisors, None

Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: CHARLES S. PAYNTON, County Clerk
By_____, Deputy Clerk

I hereby consent to the foregoing cancellation

ANTHONY B. AVILLA, District Attorney
By Lewis F. Shearer, Assistant District Attorney

RESOLUTION NO. 58-126

RESOLUTION NO. 58-126 III-Yolo-6-Win
Parcel No. 8437(11413)

WHEREAS, on the 28th day of May, 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of those certain parcels of land lying and being in the City of Winters, County of Yolo, State of California, described in that certain deed to Jeffery's Mill and Warehouse Company, Incorp., a corporation, dated December 7, 1943, recorded December 23, 1943, in Book 239 at Page 353, Official Records of Yolo County.

Said portion is all that part thereof lying within the following described boundaries:

BEGINNING at a point distant N. 24° 42' 23" W. 290.00 feet along the Easterly line of railroad reservation from the 3"x2' sewer pipe monument with copper point set 20 feet Southeasterly of the Southwest corner of Block No. 20 of the Townsite of Winters, as per the Map of Survey, October 12th, 13th, 14th and 15th, 1393, Ordered by the Board of Trustees, recorded in Book 2 of Maps and Surveys at Page 51, Records of Yolo County; THENCE, from said point of beginning, S. 65° 17' 37" W. 160.00 feet to a point distant 40.25 feet Southeasterly, measured at right angles from Engineer's Station "D_7"35+47.90 of the Department of Public Works' 1955 Survey from Solano County Line to 2-3/4 miles North of Madison, Road III-Yol-90,6-A,B;Win,D (The California State Zone II coordinates for last said point are X=2,003,728.19 and Y=312,605.46); thence N. 24° 42' 23" W., along the Northerly prolongation of the East line of Railroad Street in theCity of Winters, 100.00 feet to a point distant 59.62 feet Northwesterly, measured at right angles from Engineer's Station "D_7"35+52.90 of said Survey; thence N. 65° 17' 37" E. 342.13 feet; thence N. 27° 42' 10" W. 3.93 feet; thence N. 65° 13' 20" E. 213.34 feet; thence S. 24° 42' 23" E. 103.93 feet to a point distant 53.71 feet Southeasterly, measured radially from Engineer's Station "D_7"41+09.59 of said Survey; thence S. 65° 17' 37" W. 400.00 feet to the point of beginning.

Said portion contains 0.24 of an acre, more or less, in addition to that part thereof now used and acknowledged as public way.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the fiscal year 1958-1959 and subsequent taxes upon said property be einabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California , by the following vote, to-wit:

AYES: Supervisors, Tolle, Rogers, McDermott, Drew, Johnston
NOES: Supervisors, None
ABSENT: Supervisors, None

Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST: CHARLES S. PAYNTON, County Clerk
By _____, Deputy Clerk

I hereby consent to the foregoing cancellation

ANTHONY B. AVILLA, District Attorney
By Lewis F. Shearer, Assistant District Attorney

The motion for passage of the above five listed resolutions was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

(Vote as shown on each resolution)

NOON ADJOURNMENT

The Board adjourned at 12 Noon until 3 P.M. The Board reconvened at 3 P.M., all members present except Supervisor Drew, Chairman Johnston presiding.

DR. BAUER, HEALTH OFFICER, AUTHORIZED TO SIGN CORRESPONDENCE FOR HEALTH DEPARTMENT, FOR HEALTH AND WELFARE BUILDING

Supervisor Tolle moved that the Board authorize Dr. Herbert Bauer, Yolo County Health Officer, to sign all correspondence for the Health Department, until December 12, 1958, concerning the Health and Welfare Building under the Hill-Burton Act.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Johnston Noes: None Absent: Drew

HEALTH AND WELFARE BUILDING DISCUSSION CONTINUED

The Board discussed the feasibility of the combination Health and Welfare building project and locations. Supervisor Tolle stated that his motion of September 15, 1958, appointing Mr. George Kern as Architect for the Health and Welfare Building, and site of the building on property adjacent to the Agricultural Building, should remain in effect without amendments.

ANNIVERSARY STEP RAISES APPROVED

Supervisor McDermott moved that recommendations of Department heads for the following Anniversay Step Raises be approved and that the following Step Raises be granted, effective on October 1, 1958:

NAME	DEPT.	OLD STEP	NEW STEP	SALARY
Iner Redmill	Hospital	Range 16, Step A	Range 16, Step B	$218.00 Month
Shirley Bair	Hospital	Range 17, Step B	Range 17, Step C	$240.00 "
Marion F. Baker	Assessor	Range 30, Step C	Range 30, Step D	$478.00 "
Thomas S. Kennedy	Surveyor	Range 21, Step A	Range 21, Step B	$278.00 "

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Johnston Noes; None Absent: Drew

SENIOR ACCOUNT CLERK ELIMINATED, ADDED ONE ASSISTANT TAX COLLECTOR TO TAX COLLECTOR'S SALARY ORDINANCE

Supervisor Tolle moved that the Board approve the request of County Tax Collector Esther Robinson to eliminate one Senior Account Clerk position and add one Assistant Tax Collector, on Range 25-A, to the Salary Ordinance, for the Tax Collector's Department.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Supervisors Tolle, Rogers, McDermott, Johnston Noes: None Absent; Drew

CONDEMNATION SUITS NO. 15505, 15534 FOR DELINQUENT TAXES TO YOLO COUNTY, READ TO BOARD, ORDERED FILED

The Clerk read condemnation Suits No. 15505 and 15534, the People of the State of California acting by and through the Department of Public Works, Plaintiff, vs. Otis F. Feil, et al., Defendants. Said proceedings were brought to condemn certain designated property, allegedly upon which delinquent taxes are owing the County of Yolo. Upon advise of Deputy District Attorney Lewis F. Shearer, the Board took no action on the matter as it was stated no delinquent taxes are owed to the County of Yolo. See letter from County Assessor, dated September 25, 1958, on file.

REDISTRICTING of DAVIS CITY VOTING PRECINCT NO. 1

Supervisor Rogers moved that the Board approve the following redistricting of Davis No. 1 Precinct as follows:

DAVIS NO. 1 PRECINCT

Beginning at the intersection point of the centerline of the Southern Pacific Railroad, and the centerline of East Eighth Street; known as Cemetary Road, in the City of Davis; and running thence northerly along the centerline of said railroad, to the easterly projection of the north line of Bowers Acres Subdivision; thence easterly 1570 feet more or less to the west line of East Acres Subdivision, thence northerly 737 feet more or less to, to the north line of Simmons property, thence easterly 1292.66 feet more or less, to the east line of the Haussler property, thence N. 0° 34' 18" E., 707.82 feet, thence N. 85° 42' 30" E., 1012.14

feet to the centerline of County Road 102 B, thence S. 4° 17' 30" E., along said centerline to the centerline of E. Eighth Street, thence westerly down and along the centerline of East Eighth Street to the northeast corner of Huntwood Park Subdivision, thence southerly along the east line of said Subdivision, to the centerline of 6th Street, thence westerly along the centerline of 6th Street to the centerline of the Southern Pacific Railroad, thence northerly along said centerline to the point of beginning.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Johnston Noes: None Absent: Drew

There being no further business to come before the Board, the Board at 4:45 P.M. adjourned.

J. Fred Johnston
Chairman of the Board

CHARLES S. PAYNTON, Clerk of the Board

By Pete E. Lucas
Deputy

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

OCTOBER 1, 1958 OCTOBER 1, 1958

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California. All members present, Chairman Johnston presiding.

REV. VAN NOTE GRANTED PERMISSION FOR LOUDSPEAKER OCT. 4, 1958

Supervisor Drew moved that the Board approve the request of the Rev. Gene Van Note, representing the Church of the Nazarene in West Sacramento, California, for a permit to use a Loudspeaker for one day only (October 4, 1958) for parade purposes encouraging people to attend Church and Sunday School, according to his application filed with the Clerk on October 1, 1958.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

HOWARD THOMAS, RETAIL CREDIT ASS'N., DISCUSSES SCREENING APPLICANTS FOR COUNTY EMPLOYMENT

Howard Thomas, representing the Retail Credit Association of Woodland, inquired of the supervisors concerning procedures in screening of applicants for county employment, concerning background in meeting contractual obligations. The Board informed Mr. Thomas the responsibility of employing new help is the duty of the department heads. Thomas stressed importance of screening applicants regarding contractual background and he said his firm will be willing to do the screening for the County at no cost to the County. Deputy District Attorney Lewis F. Shearer said the Board could pass a directive instructing department heads to screen all new employees. The Board directed Mr. Thomas to discuss the matter with the various County department heads and to report back to the Board if he failed to receive cooperation or satisfactory explanations.

VETERANS' SERVICE OFFICER REPORTS

Veterans' Service Officer Neal S. Hathaway reported that he had conducted 421 interviews, made awards of $8,616.25, hospitalized three veterans in V.A. hospitals at a saving to the County of $2,475.00, during the month of September, and had added 14 new case files. He also reported on the McKnight case.

DIRECTOR OF SANITATION REQUESTS CLAUSE IN BUILDING CODE REGARDING PERMITS FOR SEPTIC TANKS

Hugh G. Hart, County Director of Sanitation, requested the Board insert a clause in the proposed new Building Code for the County requiring rural area builders to obtain a permit for a septic tank before they obtain their building permits. The Board instructed Shirley Drever, chief building inspector, to prepare a proposed paragraph, as requested, for consideration at the continuation of the Building Code hearing on October 2, 1958.

COUNTY ENGINEER REPORTS ON LEVEE WORK

County Engineer A.E. Rhoades, Jr. reported that following a meeting with directors of Reclamation Districts Nos. 150, 307 and 999, he recognized need for strengthening some of the levees, work which could be accomplished by loan of County trucks to haul earth to various sites. He said the trucks now are on the job, there is no cost to the County for the earth and the loading of it, that the project has been slowed by the recent death of Mr. Heringer and present lack of a dragline operator.

Rhoades reported on a letter received from the California Disaster Office on September 25, 1958, stating that Yolo County claim against the Office of Civil and Defense Mobilization in the amount of $9,500.00, had been approved for $4,378.31, a reduction of $5, 121.69, representing Yolo County's share of reimbursement from the Bureau of Reclamation district in reference to the Putah creek construction in the period, August through October, 1956.

Rhoades also reported that the Solano County Board of Supervisors had signed a proposal in preparation of a study of feasibility of establishing a public park on Lake Solano (Putah Creek area), in Yolo and Solano counties, and he recommended that the Yolo County Board also sign the proposal received from Lawrence Livingston.

CHAIRMAN AUTHORIZED TO SIGN LIVINGSTON'S PROPOSAL FOR FEASIBILITY OF STUDY FOR PUBLIC PARK, LAKE SOLANO

Supervisor McDermott moved that the Board of Supervisors approve, and authorize the chairman to sign, the proposal from Lawrence Livingston to study feasibility of creating a public park on Lake Solano, and that the Clerk send the signed proposals to the Solano County Board of Supervisors and instruct the Solano Board to forward a copy of the proposal, containing all signatures, to Lawrence Livingston, and to return one copy to the Yolo County Board of Supervisors.

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD ACCEPTS SUBDIVISION IMPROVEMENTS ON ELKHORN VILLAGE, NO. 6

Supervisor Drew moved that the Board of Supervisors accept the Subdivision improvements on Elkhorn Village, No. 6 and release the Bond for the Street Improvement Work in Elkhorn Village, No. 6.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

DEC. 1, 1958 SET AS DATE OF HEARING ON ERDMAN PETITION, DUNNIGAN SCHOOL DISTRICT

Supervisor McDermott moved that the Board set December 1, 1958 at 10:00 A.M. as the time for hearing petition of William Erdman, Jr. and Mildred E. Erdman to remove their property from the Dunnigan School District and to annex the property to the Grafton School District.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

DEC. 15, 1958 SET AS DATE FOR HEARING ON WITHDRAWAL PROPERTY FROM FAIRFIELD SCHOOL DISTRICT

Supervisor McDermott moved that the Board of Supervisors set Dec. 15, 1958 at 10:00 A.M. as the time for hearing on the petition of Paul Irwin, Patricia L. Irwin, Mrs. L.N. Irwin, Frank Edwin Spafford and Lois I. Spafford for withdrawal of their property from the Fairfield School District and annexation to the Davis School District.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-127, ABANDONMENT OF EASEMENT ON LOT 19, ELKHORN VILLAGE, APPROVED

Supervisor Drew moved that the Board approve Resolution No. 58-127 and that the Chairman of the Board be authorized to sign the resolution.

RESOLUTION NO. 58- 127

WHEREAS, this Board of Supervisors has heretofore declared its intention to abandon the below described public easement crossing Lot No. 19 of Elkhorn Village No. 6; and

WHEREAS, this is the time set for hearing of the said resolution of intention to abandon; and

WHEREAS, proper notice of said hearing has been given; and

WHEREAS, this Board has considered all evidence submitted concerning the said possible abandonment.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that this Board hereby finds the below described public easement to be abandoned.

Beginning at a point situate S. 85° 49' 06" W., 165.07 feet and N. 79° 56' 00" W., 4.01 feet from a 2" iron pipe monument marking the northwest corner of Lot 16, as said lot is shown on the official map of Elkhorn Village No. 6, filed in Map Book 5, at page 36, in the office of the Recorder of Yolo County, and running thence from said point of beginning S. 10° 04' 00" W., 100.00 feet, and being the center-line of a 10.0 foot wide Public Utility Easement.

The above-described easement being also the same easement as shown between Lots 18 and 19, as said Lots are shown on the official map of Elkhorn Village No. 6-A, filed in Map Book 5, at page 51, in the office of the Recorder of Yolo County.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board shall record a copy of this resolution in the office of the County Recorder of the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of the County of Yolo, State of California, this 1st day of October, 1958, by the following vote, to-wit:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

_____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

The motion on the passage of the above resolution was seconded by Supervisor McDermott and on roll call was declared carried and so ordered.

(Vote as shown in resolution)

SELECTION OF CERTIFIED PUBLIC ACCOUNTANT TAKEN UNDER ADVISEMENT UNTIL 2 P.M.

The Board took under advisement the selection of a Certified Public Accountant for further consideration at 2 P.M. this day. Applications to be considered: Bartig, Basler and Ray, Sacramento; Barton, Nathanson and Barton, Sacramento, and Wilson Decker and Company, Sacramento.

DRAINAGE PROPOSAL FOR ELKHORN VILLAGE
BY ERNEST WILSON AND GLEN HAGEY DISCUSSED

Ernest Wilson and Glen Hagey presented to the Board of Supervisors a proposed drainage plan for Elkhorn Village. Following discussion, Wilson suggested revision be made in Exhibit B to eliminate the boundaries of Sections 3, 5 and 6. Hagey said the individual property owner would know in advance the exact cost of his assessment before he votes on the proposal. The Board instructed the County Engineer and the District Attorney to meet with Wilson and Hagey to revise the proposal and to present the recommended revision to the Board of Supervisors on October 15, 1958.

NOON ADJOURNMENT

The Board adjourned at 11:55 P.M. until 2 P.M. The Board reconvened at 2 P.M., all members present, Chairman Johnston presiding.

COUNTY RECORDER GRANTED PERMISSION
TO LEAVE STATE, OCT. 10 to 30 INCLUSIVE

Supervisor Rogers moved that the Board grant Nile I. Fisher, County Recorder, permission to be out of the State of California from October 10 to to and including 30, 1958. Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BARTIG, BASLER AND RAY SELECTED AS C.P.A.
TO DO COUNTY AUDITS FOR FISCAL YEAR 1957-1958

Supervisor McDermott moved that the Board select Bartig, Basler and Ray, Certified Public Accountants, to handle the County Audit for the fiscal year ending June 30, 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ORDINANCE GOVERNING WATER CRAFT,
SKIING ON YOLO WATERS, POSTPONED

Supervisor McDermott moved that the Board postpone until October 15, 1958 any action in adoption of an ordinance governing the operation of Water Craft and Skiing on Yolo County Waterways.

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

$2,408.78 GIFT FOR YOLO GENERAL HOSPITAL ACCEPTED

Supervisor Rogers moved that the Board accept a gift of $2,408,78 from Elaine W. Farquar, sister in law of Charles Clements, deceased, to be used soley for the needs of the patients in the North Wing of the Yolo General Hospital and that the Board approve placing the gift in the Hospital Gift Trust Fund.

The motion was seconded by Supervisor Tolle and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD DENIES INCREASED PERSONNEL
FOR SUPERINTENDENT OF SCHOOLS

The Board of Supervisors verbally denied request of Mrs. Eleanor K. Bandy, County Superintendent of Schools, to increase the number of personnel for the staff of the Superintendent of Schools, the money to be taken from the County School Service Fund. The Board denied the request in view of fact that the staff will have a new superintendent in January and if the new Superintendent of Schools desires the change he can make his own request to the board.

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
ROAD DEPARTMENT PAYROLL
YOLO GENERAL HOSPITAL PAYROLL

Supervisor Rogers moved that the Board approve the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Road Department Payroll and the Yolo General Hospital Payroll, as approved by the auditing committee. Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTIONS NO. 58-128 and 58-129 APPROVED:
CIVIL DEFENSE TRUCKS FOR ROAD DEPARTMENT

Supervisor Drew moved that the Board approve Resolution No. 58-128 and 58-129 and that the Chairman of the Board be authorized to sign the resolutions which follow:

RESOLUTION NO. 58-128

WHEREAS, the Yolo County Civil Defense has made application for the purchase of one truck, cargo, 2½ ton, M-34, Eng. #123584, MC3155, I.D. #1-919 and one truck, cargo, 2½ ton, M-34, Eng. #126399, USMC #175975, I.D. #11-920; and

WHEREAS, the acquisition cost to the Federal Government is in excess of $2,500.00, each and the Federal Government requires a certified copy of a Resolution passed by this Board accepting said items,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that Mr. Welland Naismith, Yolo County Director, Civil Defense is hereby authorized and directed to execute on behalf of Yolo County that certain Warehouse Issue Sheet No.R-5501 between the Yolo County Civil Defense and the State of California, State Educational Agency for Surplus Property, relating to the personal property therein described is annexed hereto, marked Exhibit " A" and made a paet hereof, and that the County of Yolo, State of California, agrees thereby to be bound by all the provisions, transfers, terms, conditions, restrictions, reservations and covenants therein set forth.

PASSED AND ADOPTED this 1st day of October, 1958, by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston Noes; None Absent: None

CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____ DEPUTY

RESOLUTION NO. 58-129

WHEREAS, the Yolo County Civil Defense has made application for the purchase of one tractor, crawler, Rigid IHC, T-9. G.E. D. w/crane center mt.; and

WHEREAS, the acquisition cost to the Federal Government is in excess of $2,500.00, and the Federal Government requires a certified copy of a Resolution passed by this Board accept - ing said item,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that Mr. Welland Naismith, Yolo County Civil Defense is hereby authorized and directed to execure on behalf of the Yolo County that certain Warehouse Issue Sheet No. 4465 between the Yolo County Civil Defense and the State of Califor- nia, State Educational Agency for Surplus Property, relating to the personal property the rein described is annexed hereto, marked Exhibit "A" and made a part hereof , and that the County of Yolo, State of California. agrees hereby to be bound by all the provisions, trans- fers, terms, conditions, restrictions, reservations and covenants therein set forth.

PASSES AND ADOPTED this 1st day of October, 1958, by the Board of Superviso s of the County of Yolo, State of California, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN , BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.
Ayes: Tolle, Rogers, McDermott, Drew, Johnston Absent: None Noes: None

RESOLUTION NO. 58-130 and QUIT CLAIM DEED APPROVED FOR GIRL SCOUTS OF YOLO COUNTY.

Supervisor Drew moved that the Board approve the adoption of Resolution No. 58-130, and that the Chairman of the Board be authorized to sign the Resoltuion that follows:

RESOLUTION NO. 58-139

WHEREAS, on December 18, 1934, CHARLOTTE M. CHANEY, as trustee for the Girl Scouts of Yolo County, Party of the First Part, by a properly executed deed conveyed the hereinbelow described real property to the County of Yolo, State of California, Party of the Second Part, and said deed having been recorded in the Office of the County Recorder, County of Yolo, State of California, in Book 67 of Official Records, Page 228 on December 18, 1934; and

WHEREAS, said deed restricted the use of the grantee by the following language: " this conveyance is made to the Party of the Second Part for the sole use and benefit of the Girl Scouts of Yolo County, California;" and

WHEREAS, by the terms of said conveyance Yolo County is the owner of bare legal title only to said property, with full equitable title in the Girl Scouts of Yolo County; and

WHEREAS, since the date of said conveyance the organization as the Yocolano Girl Scout Council, Incorportated, a California Corporation, and said organization has requested that said property be conveyed to it; and

WHEREAR, this Board has considered the matter and found that Yolo County has no monetary interest in said property and that it holds mere legal title with no equitable interest in it whatsoever and that said equitable interest is now in the Yocolano Girl Scout Council, Incorporated, a California Corporation.

NOW, THEREFORE, BE IT RESOLVED that the hereinbelow described property be by quit claim deed without consideration conveyed to the Yocolano Girl Scout Council, Incorporated, a California Corporation and that FRED JOHNSTON, Chairman of the Board of Supervisors be authorized to sign said conv eyance and that the Clerk of the Board of Supervisors record said quit claim Deed in the Office of the County Recorder, County of Yolo. The real property referred to herein is described as follows:

Commencing at a point 473 feet north of the southeast corner of Section three (3), Township Twelve (12) North, Range Four (4) West, M.D.B. & M, running thence North 457 feet to the south boundary line of the State Highway, thence following the said highway boundary line 700 feet westerly, thence south 457 feet; thence south 61° east, 685 feet to the place of beginning, containing six and eighty-seven hundredths (6.87) acres of land, more or less.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of October 1958, by the following vote; to wit:

AYES:
Noes:
ABSENT:

CHAIRMAN , BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered. Ayes: Tolle, Rogers McDermott, Drew, Johnston Noes: None Absent: None

ADDITIONAL AUTHORIZATIONS TO SIGN FOR SURPLUS PROPERTY POSTPONED.

The Civil Defense requested that the Board add additiona names to the list of authorized persons to sign and accept surplus property. The Board postponed acting on the Civil Defense requtst until Oct. 15, 1958. and requested that Mr. Naismith be present to explain the need for the addition.

REPORT ON DIVISION OF SMALL CRAFT HARBORS BY ERVIN VAUGHAN.

Ervin Vaughan Deputy District Attorney, reported that Mr. Santrizos and Mr. Havel of the River View Yacht Club desires to meet with the Board of Supervisors to discuss matters pertaining the development of harbors for small craft. Mr. Vaughn explained some of the necessary proceedures to request construction loans through the Division of Small Craft harbors, and if the Board plans to request a construction loan for presentation to the 1959 session of the legislature, it will be necessary to make application before Nov. 20, 1958, meeting of the Small Craft Harbors Commission at Asilomar, near Monterey , California. Mr. Vaughan stated that the State is interested in going ahead with the harbors, but favor the County making the necessary Engineer Survey studies and plans. It is believed that the the Harbor once developed will be paying investment that will support itself , either operated by the County or on a lease basis. The Board of Supervisors instructed Mr. Ervin Vaughan to notify the River View Yacht Club to meet with the Board of Supervisors on Oct. 6, 1958 at 2:00 P.M. in the Board of Supervisors Room in an unofficial meeting.

PURCHASING AGENT REPORTS ON ACTIVITIES OF OFFICE

County Purchasing Agent Charles Johnston reported on activities of his office regarding bids on cars to be purchased by the County. He said he will submit bids at the October 6, 1958 meeting. Matters regarding Ordinance change on County Garage employees and servicing of Sheriff's cars at the County Garage also will be considered October 6, 1958 at 10:00 A.M.

Supervisor Johnston said the six-month probation period for Purchasing Agent Charles Johnson is completed and the Board should take action.

COUNTY PURCHASING AGENT'S PROBATION PERIOD EXTENDED TO JAN. 1, 1959

Supervisor Drew moved that the Board of Supervisors extend the probation period for the County Purchasing Agent (Charles Johnson) until January 1, 1959, for reappointment with all the other appointed officials.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

DR. BAUER, HEALTH OFFICER, REPORTS ON ACTIVITIES OF HIS OFFICE

Dr. Herbert Bauer, County Health Officer, reported that Miss Alta Wells will attend a meeting in San Francisco, California on Monday, December 8, 1958 and that he will attend a meeting in San Francisco in March, 1959. He requested permission to transfer $15,000.00 of State-allocated money to extra help for an extra girl to be employed as long as the money lasts, due to backlog of work in the office. The Board instructed Dr. Bauer to check with the County Auditor and report back to the Board if the transfer is approved by the Auditor.

RESOLUTION NO. 58-131 APPROVED; HEARING DATE ABANDONMENT OF WINTERS AVENUE, NOV. 3, 1958

Supervisor Rogers moved that the Board approve Resolution No. 58-131 and that the Chairman be authorized to sign it.

RESOLUTION NO. 58-131

WHEREAS, certain County Highways set forth in the unincorporated area of Yolo County, and

WHEREAS, portions of these County Highways are no longer necessary and the abandonment of same will not landlock any properties,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo as follows:

1. That in accordance with Section 956.8 of the Streets and Highways Code of the State of California this Board of Supervisors hereby declares its intention to abandon the following portions thereof situated in the County of Yolo, State of California.

Those certain strips of land shown and designated as Winters Avenue, Central Avenue and Eastern Avenue, as shown on the official map of Southern Yolo Irrigated Farms, filed in Map Book 3 at Page 24 in the office of the Recorder of Yolo County.

2. That the Board hereby orders that a hearing on this resolution of intention to abandon the roads herein above described will be had at the meeting of this Board to be held on the 3rd day of November, 1958, at the hour of 2:00 o'clock P.M. at the meeting room of the Board of Supervisors in the Yolo County Courthouse, in Woodland, Yolo County, California.

3. That notice of the said hearing shall be given by the publication of the resolution for two (2) successive weeks to said third of November, 1958, in the Woodland Democrat, a newspaper of general circulation published in the County of Yolo. A copy of this resolution shall likewise be posted along the line of those roads hereinabove described.

PASSED AND ADOPTED THIS 1st day of October, 1958, by the Board of Supervisors of the County of Yolo.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

The motion was seconded by Supervisor Drew and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COUNTY ENGINEER RHOADES REPORTS COMPLAINTS ON CENTER STRIP, WEST CAPITOL AVE.

County Engineer A,E. Rhoades, Jr. reported that he has received several complaints on center strips on West Capitol Ave. for the making of left turns. He stated he wanted to meet with the State Engineer before discussing the matter further.

ORDINANCE NO. 358 APPROVED: AMENDS SALARY ORDINANCE, TAX COLLECTOR'S DEPARTMENT

#358 Repealed by page 447 of County Code Book

Supervisor Drew moved that the Board approve Ordinance No. 358 and that the Chairman be authorized to sign the ordinance.

ORDINANCE NO. 358

(An Ordinance amending Ordinance No. 349 and amendments thereto)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 That Yolo County Ordinance No. 349 and amendments thereto be amended to read as follows:

SECTION 64 TAX COLLECTOR

1	Tax Collector	Yearly Flat	5,300.00
1	Assistant Tax Collector		25
1	Principal Account Clerk		25
1	Senior Account Clerk		22
1	Senior Steno Clerk		22
1	Intermediate Typist Clerk		19

Section 2
In the event that any section of Ordinance No. 349 and amendments thereto or of any other ordinances are inconsistant with the provisions of the section as amended herein, the provisions of the section as amended herein shall prevail.

Section 3 This Ordinance shall take effect and be in force on November 1, 1958, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the RECORD OF YOLO COUNTY, a newspaper of general circulation, printed

and published in the County of Yolo.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yolo, this 1st day of October, 1958, by the following vote, to wit:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____ (SEAL)
DEPUTY

The motion was seconded by Supervisor McDermott and on roll call was declared carried and so ordered.

COUNTY PROBATION OFFICER, DEPUTY
GRANTED PERMISSION TO ATTEND
MEETINGS OUT OF YOLO COUNTY

Supervisor Tolle moved that the Board approve the request of Yolo County Probation Officer as follows: Permission for G.A. Zane, Probation Officer, to attend the Probation Officers' Administrators Institute meeting at Asilomar, California on October 7, 8 and 9, 1958; permission for Lynn F. Edwards, Assistant Probation Officer, to attend the Northern Directors' meeting of the California Probation, Parole and Correctional Association, at Richardson Springs on October 2 and 3, 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes; None Absent: None

$500.00 PAYMENT APPROVED FOR
CALIFORNIA STATE CHAMBER OF COMMERCE

Supervisor Rogers moved that the Board approve the claim in the amount of $500.00 to be paid to the California State Chamber of Commerce, for advertising and exploiting the resources of the County of Yolo pursuant to provisions of Section 26100 of the Government Code of the State of California, for the fiscal year 1958-59.

The motion was seconded by Supervisor Drew and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

AUDITOR'S TRANSFERS APPROVED

Supervisor Rogers moved that the Auditor's transfers be approved as follows:

1. For printing material and labor furnished by the Multilith Department.

FROM GENERAL FUND..... $834.28
Agricultural Commissioner, $15.04; Assessor, $109.44; Auditor, $433.99; Clerk, $4.22; Coroner, $4.27; Elector, $45.96; Health Sanitation, $10.69; Health Dept., $3.52; Justice Courts- Washington, $1.85; Winters, $6.27; Woodland, $5.82; Probation Office, $9.12; Public Administrator, $5.28; Purchasing Agent, $22.02; Sheriff, $67.53; Tax Collector, $3.50: Treasurer, $9.17; Welfare, $66.33.

FROM COUNTY SCHOOL SERVICE FUND, #4220.33 Library Supp..... 1.76
FROM HOSPITAL FUND, Yolo General Hospital..... 235.18
FROM LIBRARY FUND, Yolo County Library..... 38.26
FROM SPECIAL ROAD IMP. FUND..... 8.04

$1117.52

TO GENERAL FUND, Purchasing Agent-Multilith..... $1117.52

2. To make proper charges for stamps purchased for the month of August, 1958.

FROM GENERAL FUND.....$609.00
Agricultural Commissioner, $12.00; Assessor, $113.00; Building Inspector, $8.40; Board of Supervisors, $1.00; Civilian Defense, $5.00; Clerk, $26.00; District Attorney, $28.00; Elections, $13.00; Health Department, $33.00; Justice Courts- Broderick, $30.00; Capay, $2.00; Cottonwood, $1.00; Davis, $56.00; Winters, $4.00; Woodland, $4.70; Juvenile Hall, $1.00; Planning Commission, $12.50; Probation, $8.00; Public Guardian, $4.00; Purchasing Agent, $27.60; Recorder, $23.00; Sheriff, $25.00; Superior Court-Dept. 2, $xxxxx $4.30; Superinten-

dent of Schools, $26.00; Surveyor, $8.00; Tax Collector, $13.00;
Veteran Service, $8.00; Welfare, $109.50.

FROM SPECIAL ROAD IMPV. FUND, Admin. & Engineering.....$1.00
FROM COUNTY SCHOOL SERVICE FUND, Audio Visual, $12.00; Library Operating, $8.00;
Total.....20.00
FROM FIRE DISTRICTS- East Davis, $1.00; Yolo, $5.00..... 6.00
FROM HOSPITAL FUND, Yolo General Hospital 90.00
FROM LIBRARY FUND, Yolo County Library..... 12.00
Total.....$738.00

TO GENERAL FUND, Purchasing Agent-Stamps.....$738.00

3. To make proper charges for services rendered and distribution of Gasoline and Oil by the County Warehouse Station for the month of August, 1958.

FROM GENERAL FUND.....$820.02
Prison Farm, $10.39; Surveyor-Engineer, $143.56; Courthouse Yard, $1.15;
Dept. of Agriculture, $370.18; Welfare Dept., $50.62; County Dog Pound,
$52.16; Planning Dept., $10.68; Building Dept., $81.44; Agricultural
Extension Service, $70.20; Supervisors, $11.20; Health Dept., $48.38;
Purchasing Dept., $3.64; Superintendent of Schools, $5.46.

FROM SPECIAL ROAD IMPV. FUND.....$794.90
Road Dist. #1, $74.22; Road Dist. #2, $95.26; Road Dist. #3, $3.91;
Road Dist. #4, $559.40; Road Dist. #5, $62.11

FROM HOSPITAL FUND, Yolo General Hospital..... 62.09

FROM LIBRARY FUND, Yolo County Library..... 18.20

TOTAL.....$1,695.21

TO GENERAL FUND, County Warehouse Service Station Revolving Fund..... $1,695.21

4. To make the proper charges for postal cards purchased during the month of August, 1958

FROM GENERAL FUND, Civilian Defense, $7.50 Recorder, $7.50 Total.... $15.00
FROM COUNTY SCHOOL SERVICE FUND, Audio-Visual..... $15.00
FROM LIBRARY FUND, Yolo County Library..... $30.00
Total... $60.00
TO GENERAL FUND, Purchasing Agent, Revolving Fund, Account #14B32..... $60.00

5. To make the proper charges for services rendered for the Storm Drain Maintenance District by the Western Yolo Soil Conservation District.

FROM STORM DRAIN MAINTENANCE DISTRICT..... $2,324.00
TO WESTERN YOLO SOIL CONSERVATION DISTRICT..... $2,324.00

6. FROM HOSPITAL FUND, Salaries and Wages $9,000.00
TO HOSPITAL FUND, Extra Help and Vacation Relief..... $9,000.00

7. FROM BRYTE FIRE PROTECTION DISTRICT GENERAL FUND, Misc. & Misc..... $54.99
TO GENERAL FUND- Bond Election, Supplies, $42.91; Bond Election Postage, $12.08 $54.99

8. To make the proper charges for labor and material delivered from the County Warehouse Service Station Revolving Fund.

FROM GENERAL FUND.....$775.50
Agricultural Commissioner, $260.96; Agricultural Ext. Service, $116.36;
Building Inspector, $33.91; Dog Pound, $7.83; Health Dept., $52.17;
Planning Director, $33.22; Purchasing Agent, $91.34; Supt. of Schools,
$10.05; Supervisor Dist. #3, $39.51; Supervisor Dist. #4, $2.87;
Surveyor-Engineer, $127.62; Welfare, $39.66.

FROM HOSPITAL FUND, Yolo General Hospital..... 74.06
FROM LIBRARY FUND, Yolo County Library..... 12.38
FROM SPECIAL ROAD IMP. FUND.....169.63
Road Dist. #2, $44.01; Road Dist. #3, $11.85; Road Dist. # 4, $105.25;
Road Dist. #5, $7.32.
Total.....$1,031.57
TO GENERAL FUND, County Warehouse Service Station Revolving Fund..... $1,031.57

The motion for passage of the above transfers was seconded by Supervisor Tolle and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CORRECTIONS ON 1958 UNSECURED PERSONAL PROPERTY
ASSESSMENT ROLLS APPROVED

Supervisor McDermott moved that the Board approve the following corrections on the 1958 Unsecured local rolls:

CORRECTIONS ON 1958 UNSECURED PERSONAL PROPERTY ASSESSMENT ROLL

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California.

GENTLEMEN:

It is respectfully requested that you instruct the County Auditor to make the following corrections on the current year Unsecured Personal Property Assessment Roll:.

(1) Philip E. Cassel
Rt. 1, Box 1115, Woodland, California.
1958 Unsecured Personal Property Assessment Roll, Code Area 84-03
Assessment No. 2617

Reads: Personal Property, Boat #57-OB-554	$315.00
Total Tax Due @ $5.34	16.82
8% Penalty	1.34
Total Tax and Penalty	$ 18.16

Requested to Read:	
Personal Property, Boat #57-OB-554	$315.00
Less Veterans Exemption	230.00
	$ 85.00
Total Tax Due @ $5.34	4.53
8 % Penalty	.36
Total	$ 4.89

Request cancellation of $230.00 assessed valuation and $13.27 taxes and penalties Due to the Assessor's clerical error the Veterans Exemption was erroneously omitted when Mr. Cassel had filed for his exemption on March 18th, 1958.

Authorization of Section 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

(2) John Fischer
Box 78, Bryte, California
1958 Unsecured Personal Property Assessment Roll, Code Area 81-25
Assessment No, 231

Reads: Personal Property, Boat #57-OB-674	$20.00
Total Tax Due @ $7.85	1.57
8% Penalty	.12
	$ 1.69

Request cancellation of $20.00 assessed valuation and $1.69 taxes and penalties. Due to the Assessor's clerical error the property was assessed when it did not exist on the lien date.

Authorization of Section 4831 and 4986(b) of the Revenue and Taxation Code of the State of California,

(3) James Wood
114 Mermod St., Winters, California.
1958 Unsecured Personal Property Assessment Roll, Code Area 2-00, Assessment No. 3518

Reads: Personal Property, Household Furniture and Equipment	$250.00
Total Tax, @ $7.03	17.57
8% Penalty	1.40
	$ 18.97

Request cancellation of $250.00 assessed valuation and taxes and penalty due. Due to the Assessor's clerical ..... the property was also assessed on Assessment No. 2957 on May 19th, 1958 and was paid on May 23rd, 1958, Assessor's Receipt No. 1670, resulting in a double assessment of same.

Authorization of Section 4831 and 4990 of the Revenue and Taxation Code of the State of California.

APPROVED: C.C. STITT, Assessor
County of Yolo, State
of California

By Ruth G. Hickey (Sig.)
Deputy

I hereby consecnt to the corrections as shown above.

ANTHONY B. AVILLA (Sig.)
District Attorney in and for the County of Yolo, State of California.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Auditor of the County of Yolo be and he is hereby ordered and directed to make the corrections as shown above and cancel all taxes and penalties levied for the fiscal year 1958-1959 by the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of October, 1958.

Chairman of the Board of Supervisors of
the County of Yolo, State of California

ATTEST:

CHARLES S. PAYNTON
Clerk of said Board

By _____
Deputy Clerk

The motion was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

There being no further business to come before the Board, the Board at 4:30 P.M. adjourned until October 2, 1958 at 10 A.M.

J. Fred Johnston
Chairman of the Board

CHARLES S. PAYNTON, Clerk of the Board

By Dale E. Lucas
Deputy

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OCTOBER 2, 1958

The Board of Supervisors met this day at 10 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to their adjournment of October 1, 1958. All members present, Chairman Johnston presiding.

JUDGES MCDONALD, HUSTON GRANTED PERMISSION TO ATTEND CONVENTION

Supervisor Tolle moved that the Board grant Superior Judge C.C. McDonald and Superior Judge Arthur C. Huston, Jr. permission to be out of the County from October 4 to October 14, 1958 to attend a Conference of California Judges at Coronado, California.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ELECTION BOARDS, POLLING PLACES FOR 1958 GENERAL ELECTION (NOV. 4) APPOINTED

Supervisor Drew moved that the following persons be appointed and the following named places be designated as the polling places for the various election precincts of the County of Yolo for the General Election to be held Tuesday, November 4, 1958, and that the County Clerk, pursuant to Section 668 of the Elections Code, publish the list in the necessary local newspapers:

Clarksburg, NO. 1 Firehouse, Clarksburg
Inspector- George E. MacFarlane, Dem.; Judges- Anna M. Rose, Dem.; Florence M. Paffrath, Dem.; Clerks- Anna C. Schneider, Rep.; Lenora Anderson, Rep.; Ada J. Nicholls, Dem.

Clarksburg, No. 2 Community Hall, Clarksburg
Inspector- Alyce M. Hinsdale, Rep.; Judges- Edna E. Harter, Rep.; Ivel A. Middleton, Dem.; Clerks- Evelyn M. Chester, Dem.; Claire B. Fenocchio, Rep.; Beverly J. Updegraff, Dem.

Clarksburg, No. 3 Silva & Morrow Garage, Clarksburg
Inspector- Cecelia R. Aldrich, Rep.; Judges- Beatrice J. Martin, Rep.; Zella V. Yelland, Rep.; Clerks- Opal F. Hudson, Rep.; Mary D. Olson, Rep.; Helen M. Silva, Dem.

Clarksburg, No. 4 Japanese School, Clarksburg
Inspector- Frances Bogle, Rep.; Judges- Jean A. Kuhagen, Dem.; Ruth L. Brost, Dem.; Clerks- June Sullivan, Dem.; Mary S. Sakata, Dem.; Marie E. Harter, Rep.

Westgate, No. 1 Schaffnit's Cabinet Shop, West Sacramento
Inspector- Ferne M. Sunderland, Rep.; Judges- Gertrude J. Jordan, Rep.; Harry Mills, Rep.; Clerks- Letha Everett, Dem.; Evelyn C. Hays, Dem; Elsie Schaffnit, Dem.

Westgate, No. 2 (A-K) V.F.W. Hall, West Sacramento
Inspector- Rena D. Lukins, Dem.; Judges- Phyllis M. Thompson, Dem.; Lillian Domasky, Dem.; Clerks- Letitia F. Van Hooser, Dem.; Mildred E. Schwall, Dem.; Josephine T. English, Dem.

Westgate, No. 2 (L-Z) Nelson's Garage, 1043 Park Blv'd., West Sacto.
Inspector- Gertrude A. Nelson, Dem.; Judges- Evelyn F. Rose, Dem.; Juanita M. Clayton, Rep.; Bernice E. Gibson, Dem., Clerk; Katherine P. Netherton, Dem.; Clerk; Elora A. Purdue, Rep,Clerk

Westgate, No. 3 West Sacramento Fire House, West Sacto.
Inspector- Doris M. Arundel, Rep.; Judges- Florence N. Cook, Rep.; Elizabeth Roush, Dem.; Clerks- Virgil D. Morrison, Dem.; Ida Lucchesi, Dem.; Sylvia L. Simkins, Rep.

Westgate,No. 4 (A-K) Westmore Oaks School, 1504 Fallbrook, West Sacto.
Inspector- Helen C. Dickerson, Dem.; Judges- Josephine R. Dennis, Rep.; Violet L. Myers, Dem.; Clerks- Geraldine K. Sweeney, Dem.; Patricia J. Hart, D.S.; Florence Gauthier, Dem.

Westgate, No. 4 (L-Z) Bianchi's Garage, 1525 Fernwood, West Sacramento
Inspector- Christine E. Bianchi, Dem.; Judges- Anita G. Rodriguez, Dem.; Veta A. Frey, Dem.; Clerks- Ethel McGillvray, Rep.; Lois A. Magill, Rep.; Mildred J. Truan, Rep.

Westgate, No. 5 DeBaere's Garage, 1513 Alabama Ave., West Sacto.
Inspector- Bertha Tichenor, Dem.; Judges- Carrie E. Barber, Rep.; Vernal D. Henning, Dem;; Clerks- Gracie V. Cox, Dem.; Roseine M. Leonard, Dem.; Carolyn J. Saindon, Dem.

Westgate, No. 6 Bonetti's Garage, 1703 Virginia Ave., West Sacto.
Inspector-Rita C. Eddy, Dem.; Judges- Dorothy E. Spurgin, Dem.; Gladys B. Porter, Dem.; Clerks- Don M. Bertolette, Dem.; Bessie C.M. Rader, Dem.; Irene A. Bonetti, Dem.

Westgate, No. 7 Hoffman's Garage, 1921 Maryland Ave., West Sacto.
Inspector- Eleanor P. Hoffman, Dem.; Judges- Mae Moreton, Dem.; Jeanette Mulder, D.S.; Clerks- Edna A. Cox, Dem.; Bessie I. Weigele, Rep.; Lila V. James, Dem.

Westgate, No. 8 Collin's Garage, Linden Rd, Rte 1, Box 144, West Sac.
Inspector- Ida Beltrami, Rep.; Judges- Olive E. Risso, Dem.; Clara Jensen, Dem.; Clerks- Maxine M. LaFaunce, Dem.; Kathryn Frye, Rep.; Ruth L. Kyme, Dem.

Westgate, No. 9 Arlington Oaks School, Devon St., West Sacramento
Inspector- Gladys L. King, Dem.; Judges- Yoshie Iwasaki, Rep.; Lydia K. Dolezal, Dem.; Clerks- Josephine A. Williams, Dem.; Kathleen D. Terry, Dem.; Jeanne Palmer, Dem.

Westgate, No. 10 West Sacramento School
Inspector- Leona C. Dick, Dem.; Judges- Sarah J. Vierra, Dem.; Lillian H. Shifflet, Dem.; Clerks- Martha L. Silva, Dem.; Wilma M. Compton, Dem.; Rhoda A. Bryan, Dem.

Causeway, No. 1 West Acres School
Inspector- Lucile E. Rivera, Dem.; Judges- Eula E. Grundon, Rep.; Elizabeth U. Thompson, Dem.; Clerks- Billie A. Ruddell, Dem.; Thelma M. Needham, Dem.; Donna M. Davis, Rep.

Causeway, No. 2 Ogden's Garage, 2009 Willow Ave., West Sacramento
Inspector- Henrietta M. Orr, Dem.; Judges- Karine E. Crabb, Dem.; Lois E. Crumley, Dem.; Clerks- Lucille Z. Smith, Dem.; Anna R. Ford, Dem.; Dorothy E. Brooks, Dem.

Causeway, No. 3 (A-K) Gene Cox Garage, 1616 Rockrose Rd., West Sacramento
Inspector- Gussie P. Cox, Dem.; Judges- Verona J. Wallace, Dem.; Norma R. Sublett, Dem.; Clerks- Sue M. Aimes, Rep.; Shirley A. Bishop, Dem.; Phyllis I. Williams, Dem.

Causeway, No. 3 (L-Z) DeAnda Garage, 1608 Laurel Lane, West Sacramento
Inspector- E. Jean Langley, Dem.; Judges- Peggy L. James, Dem.; Ray DeAnda, Dem.; Clerks- Beverly J. Hammond, Rep.; Dorothy H. Patterson, Dem.; Orpha L. Horger, Dem.

Causeway, No. 4 (A-K) Samcoff's Garage, 528 Chaparral Way, West Sacto.
Inspector- Grace G. Samcoff, Dem.; Judges- Virginia L. McReynolds, Dem.; Marie B. Pratt, Dem.; Clerks- Eva M. Boylan, Dem.; Viola M. Weatherman, Rep.; Helen K. Vine, Dem.

Causeway, No. 4 (L-Z) Botelli's Garage, 608 Poplar Ave., West Sacto.
Inspector- Evelyn L. Brainerd, Dem.; Judges- Frances J. Fisher, Rep.; Jean C. Botelli, Rep.; Clerks- Queenie B. Hanlon, Rep.; B. Geraldine Rued, Rep.; Rose M. Spiva, Rep.

Causeway Nos. 5 and 6, Consolidated Bowler's Garage, 631 Walnut St., West Sacramento
Inspector- Lovina E. Bowler, Dem.; Willie L. Young, Dem.; Lorean A. Crosson, Dem.; Clerks- Hazel J. Raglen, Dem.; Bertha L. Lute, Dem.; Gladys E. Bowler, Rep.

Causeway Nos. 7 and 10,Consolidated Kelley's Garage, 2505 W. Capitol Ave., West Sacto.
Inspector- George Kelley, Dem.; Judges- Catherine M. Kelley, Dem.; LaVerne B. Barbee, Dem.; Clerks- Minnie S. Cedar, Dem.; Myrtle M. Johnson, Rep.; Edna F. Costa, Dem.

Causeway Nos. 8 and 9, Consolidated Wright's Garage, 650 Pecan St., West Sacramento
Inspector- Eva E. Wright, Dem.; Judges- Audrey Sather, Dem.; Leo H. Terwilliger, Dem.; Clerks- Chester M. Martella, Dem.; Ida M. Terwilliger, Dem.; William A. Wright, Dem.

Washington, No. 1 Welcome Grove Motel, 600 W. Capitol Ave., West Sac.
Inspector- Pauline M. Tobol, Dem.; Judges- Mae G. McGill, Dem.; Jeannette R. Loeffler, Dem.; Clerks- May H. Wilson, Dem.; Deloras A. Lueck, Dem.; Hazel E. McKinniss, Dem.

Washington Nos. 2, 4, & 5, Consolidated I.L.W.U. Hall, 4th St., Broderick
Inspector- Mabel A. Jasper, Rep.; Judges- Mildred C. Speicher, Dem.; Howard G. White, Dem.; Clerks- Averil M. Shoemaker, Dem.; Maude Moss, Rep.; Clara Austin, Dem.

Washington, No. 3 County Yard, Broderick
Inspector- Margaret C. Barner, Dem.; Judges- Kate S. Fairman, Dem.; Ellen V. Gibbs, Dem; Clerks- Roxie E. Smith, Dem,; Kathleen Courtney, Dem.; Mary Minder, Dem.

Washington, No. 6 Washington Fire House, Broderick
Inspector- Lucille Smythe, Dem.; Judges- Sharon L. Avery, Dem.; Rose M. Conover, Dem.; Clerks- Richard M. Duran, Dem.; Nina Bernabovi, Dem.; Molly Duran, Dem.

Washington, No. 7 Lenci's Garage, Broderick
Inspector- Anna D. Lenci, Rep.; Judges- Audrey B. Orozco, Dem.; Isabelle G. Parkinson, Dem.; Clerks- Alma A. Martinelli, Dem.; Norma J. White, Dem.; Loretta M. White, Dem.

Washington, No. 8 Battaglia's Garage, 116 5th St., Broderick
Inspector- Dulcea G. Graves, Rep.; Judges- Julia Quam, Dem.; Rose El Battaglia, Rep.; Clerks- Davis B. Barry, Dem.; Gertrude M. Dondero, Dem.; Inez D. Tomasello, Dem.

Washington, No. 9 Alarico's Garage, 613 Cummins Way, Broderick
Inspector- Janice C. Mitcell, Dem.; Judges- Agnes Jackson, Rep.; Fay J. Taylor, Dem., Clerks- Erma C. O'Hara, Dem.; Alda J. Dockery, Dem.; Freda Wright, Dem.

Washington, No. 10 Perini's Garage, 306 6th St., Broderick
Inspector- Florence Baker, Rep.; Judges- Fannie Bertagna, Dem.; Lida M. Adams, Dem.; Clerks- Mildred A. Early, Dem.; Diane Garcia, Rep.; Francine Delaini, Dem.

Washington No. 11 (A-K) Housley's Garage, 756 Fremont Blvd, Broderick
Inspector- Marie M. Housley, Dem.; Judges- Irma K. Bailey, Dem.; Clara E. Painter, Dem.; Clerks- Joanne D. Fausett, Dem.; June B. Albericci, Dem.; Florence A. Kimbrell, Dem.

Washington No. 11 (L-Z) Washburn Garage, 701 Greenwood, Broderick
Inspector- Adell Washburn, Dem.; Judges- Virginia G. Wood, Dem.; Juanita A. Reker, Rep.; Clerks- Rose M. Skates, Dem.; Olivia H. Pinney, Dem.; Martha Berendt, Dem.

Riverbank Nos. 1 & 2, Consolidated Perry's Garage, 100 Reed Avenue, Bryte
Inspector- Frederick L. White, Jr.; Dem.; Judges- Helen V. Perry, Dem.; Minabel S. Casselman, Rep.; Clerks- Clara C. Pierini, Dem.; Gladys E. Peabody, Dem.; Ethel L. Miller, Dem.

Riverbank Nos. 3& 4, Consolidated Lachenauer's Garage, 100 Short St., Bryte
Inspector- Rose M. Lachenauer, Dem.; Judges- Helen R. Fugett, Rep.; Marie S. Lawrence, Dem.; Clerks- Irene E. Hammer, Dem.; Mary R. Sanders, Dem.; Belle Freitas, Dem.

Riverbank Nos. 5 & 6, Consolidated Old Bryte School, Bryte
Inspector- Lola J. Pena, Dem.; Judges- Ruth E. Lee, Dem.; Fern M. Eversult, Dem.; Clerks- Hazel F. Swain, Dem.; Agnes M. Dotson, Dem.; Bertha L. Rava, Dem.

Riverbank Nos. 7 & 8, Consolidated Keeler's Garage, 201 Jasmine Ave., Bryte
Inspector- Myrtle Collins, Dem.; Judges- Hazel P. Flint, Dem.; Opal V. London, Dem.; Clerks- Peal Keeler, Rep.; Bonnie R. Gonsalves, Dem.; Agnes Arndt, Dem.

SECOND SUPERVISORIAL DISTRICT

East Davis Clemente Garage, Road 32A, Davis
Inspector- Francis J. Meyer, Dem.; Judges- Velma B. Cassel, Dem.; Hilda Z. Keefer, Dem; Daisy L. Tinley, Dem.; Marsaille C. Morris, Rep.; Dorothy H. Clemente, Rep., Clerks.

West Davis (A-K) U.C. Airport, Road 32, Davis
Inspector- John T. Dougherty, Rep.; Judges- Gretchen M. Lilly, Rep.; June G.Jones, Rep.; Clerks- Mary E. Beoshanz, Dem.; Mayme S. Rocha, Dem.; Alda L. Marshall, Dem.

West Davis (L-Z) U.C. Airport, Davis (Road 32)
Inspector- Margarita R. Robinson, Rep.; Judges- Ada H. Dougherty, Rep.; Clara E. Davis, Dem.; Clerks- John C. Finlay, Dem.; Howard C. McSweeney, Dem.; Genevieve I. Hahn, Rep.

Davis, No. 1 Lewis Garage, 831 L. St., Davis
Inspector- Natalie W.Dukes, Dem.; Judges- Rachel S. Smith, Dem.; June L. Moore, Rep.; Clerks- Helen V. Young, Rep.; Shirley R. Maus, Dem.; Nina Mae Zahara, Dem.

Davis No. 2 Davis Manor Office, E. 8th & M Sts., Davis
Inspector- Helen I. Orr, Dem.; Judges- Dorothy Noorlander, Rep.; Dolores M. Branston, Rep.; Clerks- Elizabeth Barroe, Dem.; Adelaide E. Mastin, Dem.; Ruth Watson, Rep.

Davis, No. 3 Fire House, Davis
Inspector- Lillie B. McBride, Rep.; Judges- M'Lee A. Young, Rep.; Gladys F. McWherter, Rep.; Clerks- Violet R. Gordon, Rep.; Velda M. Stanley, Rep.; Maude E. Yancey, Rep.

Davis, No. 4 Norman M. Andrew's Garage, 1015 3rd. St., Davis
Inspector- Earl E. Jordan, Dem.; Judges- Lois E. Callori, Dem.; Ida M. Chittim, Dem.; Clerks- Louise Glasscock, Rep.; Andrew J. Hansen, Rep.; Muriel E. Andrews, Dem.

Davis, No. 5- Library Building, F. St., Davis
Inspector-Zaida M. Wray, Rep.; Judges- Iva M. Bruhn, Rep.; Marie M. Davis, Rep.; Clerks- Greta N. Binning, Dem.; Ruth Hermann, Rep.; Elsie C. Rourke, Dem.

Davis, No. 6 Central Davis School, 3rd & C Sts., Davis (Rm 9)
Inspector- Irma G. Greive, Rep.; Judges- Gussie L. Frost, Dem.; Katherine Campbell, Dem.; Clerks- Irene M. Clancy, Dem.; John W. Brinley, Dem.; Ethel H. Smith, Rep.

Davis, No. 7 Bailey's Garage, 4th Street, Davis
Inspector- Grace S. Allinger, Rep.; Judges- Irene Bailey, Dem.; Betty C. Hensen, Rep.; Clerks- Margaret M. Cameron, Rep.; Eloise R. Hesse, Dem.; Lucy I. Mytron, Dem.

Davis, No. 8 Intermediate School, Principal's Room, Davis
Inspector- Harriet M.R. Parsons,Rep.; Judges- Grover C. Lowe, Dem.; Margaret T. Tavernetti, Dem.; Lulu H. Nelson, Dem.; Lilly R. Cronan, Dem.; William L. Warner, Rep., Clerks

Davis, No. 9 Cooper's Garage, 621 4th Street, Davis
Inspector- Allyne Y. Cooper, Dem.; Judges- Amelia Q. Cardoza, Rep.; William H. Bentley, Dem.; Clerks- Eda Jay, Dem.; Lois E.Quinn, Rep.; Pearl H. Barlow, Rep.

Davis, No. 10 Olson's Garage, 516 E. 8th Street, Davis
Inspector- Marion P. Rosenberg, Dem.; Judges- Juanita S. Huitt, Dem.; Elsie T. Stocking, Dem.; Clerks- Elberta C. Markham, Rep.; Mary R. Stromgren, Dem.; Pauline S. Lange, Rep.

Davis, No. 11 Leonard's Garage, 409 E. 10th Street, Davis
Inspector- Zenobia H. Enright, Rep.; Judges- Roberta T. Haussler, D.S.; Josephine V. Plopper, Rep.; Clerks- Albertine L. Caferelli, Dem.; Betty J. Taber, Dem.; Virginia M. Dunkley, Rep.

Davis, No. 12 Bohart's Garage, 230 Shepherds Lane, Davis
Inspector- Florence.L. Smith, Dem.; Judges- Betty L. Rizzi, Rep.; Mary L. Ramsdell, Rep.; Clerks- Elsie C. Richardson, Rep.; Bertha R. Roberts, Rep.; Margaret E.R. Bohart, Rep.

Davis, No. 13 Dunshee's Garage, 29 College Park, Davis
Inspector- Audrey A. Doneen, Dem.; Judges- Adelein C. Wilson, Rep.; Delia W. Hanna, Rep.; Clerks- Violet M. Kendrick, Rep.; Anna M. Suneson, Dem.; Francis G. MacGillivray, Rep.

Davis, No. 14 Schmalenberger's Garage, 602 W. 8th St., Davis
Inspector- Lottie Anne Rice, Dem.; Judges- Virginia M. Isaacs, Rep.; Amber Elaine Peters, Dem.; Clerks- Elizabeth Kelly, Rep; Edythe C. Smith, Rep.; Nanele Faye Arnold, Rep.

Davis, No. 15 Truffini's Garage, 902 Anderson Road, Davis
Inspector- Betsy M. Truffini, Dem.; Judges- Marguerite E. Stetson, Dem.; Charlsie J. Hedges, Dem.; Clerks- Peggy P. Davis, Rep.; Clarace J. Cooper, Dem.; Dorothy B. Schalm, Rep.

East Winters Yolo County Housing Unit, Winters
Inspector- Charles Hamilton, Rep.; Judges- Marjorie J. Singleton, Rep.; Iva M. Purrington,

Dem.; Clerks- Barbara M. Thomson, Rep.; Carmel M. Hamilton, Rep.; Irene Carando, Rep.

West Winters — Geo. Leggett's Garage, Winters
Inspector- Grace B. McGarr, Rep.; Judges- Alexander Hirshberg, Rep.; Dorothy W. Young, Dem.; Clerks- Stella V. Bigelow, Rep.; Edna Mae Tufts, Rep.; Geraldine B. Brinck, Rep.

Winters, No. 1 — Graf's Showroom, 106 Main St., Winters
Inspector- Mildred T. Barker, Dem.; Judges- Daisy E. Chadwick, Dem.; Margaret Holmes, Dem.; Clerks- Lavinia M. Cattermole, Dem.; Lavinia N. Young, Rep.; Vera M. Herrala, Rep.

Winters, No. 2 — Fire House, Winters
Inspector- Mary V. Walters, Dem.; Judges- Mabel R. Mayer, Dem.; Beverly Franke, Rep.; Clerks- Evelyn M. Meyer, Rep.; Ida Mitchell, Dem.; Louise M. Leggett, Dem.

Winters, No. 3 — County Yard, Winters
Inspector- Mary E. Hansen, Rep.; Judges- Mary Franke, Rep.; Hazel G. Graf, Dem.; Clerks- Viola Sale, Rep.; Oneonta Hailey, Rep.; Versa A. Timmons, Dem.

SUPERVISORIAL DISTRICT NO. 3

Blacks — Town Hall, Zamora
Inspector- Amy E. March, Rep.; Judges- Mildred L. Croll, Rep.; Lillie Hermle, Rep.; Clerks- Arlida M. Long, Rep.; Elva I. Smith, Rep.; Elizabeth J. Hermle, Rep.

DUNNIGAN- — Town Hall, Dunnigan
Inspector- Yvonne Fletcher, Dem.; Judges- Elizabeth J. Goodman, Rep.; Ines Baccelli Finch, Dem.; Clerks- Aletha Hunt, Rep.; Dorothy A. McCullough, Rep.; Rebecca Powers, Dem.;

Knights Landing, No. 1 — Boy Scout Cabin, Knights Landing
Inspector- Doris M. White, Rep.; Judges- Mildred J. Harris, Dem.; Clarice F. Hunter, Dem.; Clerks- Eloise L. Beckman, Dem.; Marie A. Harrison, Rep.; Nola O. Bohannon, Dem.

Knights Landing, No. 2 — County Garage, Knights Landing
Inspector- Theresa A. Hile, Rep.; Judges- Ozie Gilbert, Dem.; Grace D. Jackson, Dem.; Clerks- Wilma F. Short, Dem.; Millie W. Klutsenbaker, Dem.; Viola G. White, Dem.

SUPERVISORIAL DISTRICT NO. 4

Woodland, No. 1 — Olson's Garage, 24 Jackson St., Woodland
Inspector- Helen M. Hansen, Rep.; Judges- Margaret Powers, Rep.; Anna M. Johansen, Dem.; Clerks- Catherine S. Tozzi, Dem.; Jenn L. Olson, Rep.; Victoria M. Harder, Dem.

Woodland, No. 2 — Beamer School Building, Woodland
Inspector- Dorothy E. DuBois, Rep.; Judges- Barbara R. Laughlin, Rep.; Ethel L. Burns, Rep.; Clerks- Dorothy O. Williams, Rep.; Dorothy Helen Graeser, Rep.; Dorothy W. Martin, Rep.

Woodland, No. 3 — Armory, Beamer Street, Woodland
Inspector- Gloria Louise Barton, Rep.; Judges- Betty Bernice Willis, Rep.; Junette E. Fechter, Rep.; Clerks- WandaL. Mengis, Dem.; Minnie Alves, Dem.; Marguerite S. Canevari, Dem.

Woodland, No. 4 — John Robert's Garage, 4 Third St., Woodland (Beamer Entrance)
Inspector- Genevieve E. Blevins, Dem.; Judges- Lucille Rhoades, Rep.; Louise A. Gregg, Dem.; Clerks- Marcia S. Woods, Dem.; Barbara L. Dozier, Dem.; Joan G. Roberts, Dem.

Woodland, No. 5 — Orrick's Office, 5th & Beamer Sts.; Woodland
Inspector- Norma E. Orrick, Rep.; Judges- Hazel M. Hiersche, Dem.; Irene E. Pinto, Dem.; Clerks- Bessie L. Dieudonne, Dem.; Christine K. Rogers, Dem.; Lilly Uno, Dem.

Woodland, No. 6 — City Hall, Woodland
Inspector- Ellamae Waggoner, Rep.; Judges- Nellie J. Whitehead, Dem.; Anna G. Cunningham, Rep.; Clerks- Lily L. Don, Rep.; Flora C. Hilton, Rep.; Ella M. Hart, Dem.

Woodland, No. 7 — Highfill's Garage, 2 Antelope St., Woodland
Inspector- Norma L. Kolb, Dem.; Judges- Marguerite M. Capell, Rep.; Alberta Brownell, Rep.; Clerks- Gloria J. Shaffer, Rep.; Phyllis Pinkston, Rep.; Elaine Austin, D.S.

Woodland, No. 8 — Mathew's Garage, 30 College St., Woodland
Inspector- Barbara J. Kleespie, Dem.; Judges- Dorothy Mathews, Dem.; Emma K. Weishahn, Rep.; Clerks- Bertha B. Mata, Dem.; Elizabeth L. Beoshanz, Rep.; June L. Hutchison, Dem.

Woodland, No. 9 — Maxwell School Building, Walnut St., Woodland
Inspector- Harriett E. Cook, Rep.; Judges- LaVon F. Peterson, Rep.; Lucy Alice Milligan, Dem.; Clerks- Lucy E. Whitten, Dem.; Myrtle E. Frazier, Dem.; Lucile C. Dixon, Dem.

Woodland, No. 10 — Red Cross Building, Court Street, Woodland
Inspector- Eva M. Osborne, Dem.; Judges- Barbara M. Murphy, Dem.; Mary S. Duncan, Dem.; Clerks- Devillow E. Tillotson, Dem.; Elma G. Holland, Dem.; Lela Kergel, Rep.

Woodland, No. 11 — Girl Scout Cabin, Grand Avenue, Woodland
Inspector- Aida C. Romey, Rep.; Judges- Wilma L. Hansen, Dem.; Helen S. Mount, Rep.; Clerks- Helen R. Bockmier, Rep.; Tosca S. Morelli, Dem.; Gladys M. Pedersen, Dem.

Woodland, No. 12 — American Legion Hall, Bush Street, Woodland
Inspector- Hazel Laura Haas, Dem.; Judges- Florence McDermott, Dem.; Berniece C. Bourn, Rep.; Clerks- Dorothy A. McKay, Dem.; Laura R. Hiatt, Rep.; Norma M. Lodi, Dem.

Woodland, No. 13 — DeMaria's Garage, 127 Clanton Ave., Woodland
Inspector-Iola E. Gould, Rep.; Judges- Yvonne B. McClure, Rep.; Margaret H. Hoecker, Dem.; Clerks- Wanda D. Shumaker, Dem.; Ruthe H. Fowler, Rep.; Earlene Wilson, Dem.

Woodland, No. 14 — Southern Pacific Depot Waiting Room, Woodland
Inspector- Ethel M. James, Dem.; Judges- Barbara Zane, Rep.; Edith U. Beaty, Rep.; Clerks- Alma R. Morgan, Rep.; Bessie Brown, Dem.; Nona Opal Williams, Rep.

Woodland, No. 15 — County Warehouse, Sixth and Cross Sts., Woodland
Inspector- Letty M. Sheahan, Dem.; Judges- Mayme M. Durst, Rep.; Lena T. Chamberlin, Dem.; Clerks- Ethel M. Dixon, Rep.; Edith Hermesch, Dem.; Barbara Shackelford, Dem.

Woodland, No. 16 — Dingle School Building, Woodland
Inspector- Reva Y. Cook, Dem.; Judges- Betty J. Ryno, Dem., Ethel M. Butzbach, Rep.; Clerks- Rachel Krohn, Rep.; Elsie Wright, Rep.; Bernice L. Walker, Dem.

Cleveland St. Entrance
Woodland, No. 17 Celoni's Garage, 164 Bartlett Ave., Woodland
Inspector- Edra A. Hart, Dem.; Judges- Vyvien Phares, Dem.; Luella A. Derr, Dem.; Clerks- Julia A. Roncoroni, Dem.; Sally M. Loewen, Rep.; Dolores M. Celoni, Dem.

Woodland, No. 18 Center's Garage, 449 Pendegast Street, Woodland
Inspector- Edalene Sandrock, Rep.; Judges- Delia M. Johnson, Dem.; Lacie G. Ferns, Rep.; Clerks- Florence Fleischauer, Rep.; Esther F. Clark, Rep.; Myrza Dannenhauer, Dem.

Woodland, No. 19 Taylor's Garage, 916 Pendegast Street, Woodland
Inspector- Vera M. Hollingshead, Rep.; Judges- Evelyn Yeager, Dem.; Clifford M. Nelson, Dem.; Clerks- Anna M. Moeller, Rep.; Gladys Giese, Rep.; Lillian G. Taylor, Dem.

Woodland, No. 20 Tuttle's Garage, 1312 Homewood Drive, Woodland
Inspector- Hazel L. Peterson, Dem.; Judges- Marlene J. Rumsey, Dem.; Dorothy I. Bell, Dem.; Thelma E. Adkins, Rep.; Loretta M. Graham, Dem.; Betty L. Warner, Dem., Clerks

Woodland, No. 21 Eddy's Garage, 1314 Fremont Street, Woodland
Inspector- Alberta A. Lawson, Rep.; Judges- Barbara J. Rietzke, Dem.; Mildred L. Buckles, Rep.; Clerks- Jean Laura Gormley, Dem.; Marjorie L. Luhdorff, Rep.; Frances L. Nardinelli, Dem.

Woodland, No. 22 Swimming Pool Building, Woodland
Inspector- Ellen G. Anderson, Dem.; Judges- Betty L. Barber, Dem.; Narcisa C. Reel, Dem.; Clerks- Bethel B. Griffith, Rep.; Alice Gifford, Rep.; Olive E. Cranston, Rep.

Woodland, No. 23 Adams' Garage, 214 Buena Tierra Drive, Woodland
Inspector- Helen S. Cranston, Rep.; Judges- Elizabeth Millsap, Rep.; Eleanore M. Hermle, Rep.; Clerks- Dorothy Leathers, Rep.; Margaret Longee, Dem.; Nora Farish, Rep.

Woodland, No. 24 Berretton's Garage, 1132 Cleveland St., Woodland
Inspector- Adeline M. Monroe, Dem.; Judges- Jessie E. Richard, Rep.; Serena Margaret Wharton, Dem.; Clerks- Eugenia Gimenez, Dem.; Dora C. Heidotting, Rep.; Ann S. Gray, Dem.

Woodland, No. 25 Hannagan's Garage, 1221 Westway Drive, Woodland
Inspector- Josephine A. Lemen, Rep.; Judges- Mary S. Young, Rep.; Martha Sans, Dem.; Clerks- Franklin K. Gardner, Dem.; Henriette Candau, Rep.; Mildred Hubbell, Dem.

East Woodland, No. 1 Manas Gas Service, Kentucky Ave., Woodland
Inspector- Caroline C. Dinsdale, Rep.; Judges- Adeline Kappeler, Dem.; Mary A. Motta, Rep.; Clerks- Abbie F. Lawson, Rep.; George D. Dinsdale, Rep.; Alberta E.M. Thiers, Dem.

East Woodland, No. 2 Patchett's Transportation, Gifford Bldg., Woodland
Inspector- Vesta Pearl Eisenhower, Rep.; Judges- Mollie M. Wasemiller, Rep.; Helena F. Tafoya, Dem.; Clerks- John Wasemiller, Rep.; Mable L. Bates, D.S.; Frances Hilda Simpson, Dem.

East Woodland, No. 3 Fair Grounds, Exhibit Bldg., Woodland
Inspector- Vena Q. Baird, Rep.; Judges- Mary R. Farnham, Rep.; Eleanor R. Gregg, Rep.; Clerks- Bertha Williams, Dem.; Cora M. Storz, Rep.; Vivian C. Huttman, Dem.

West Woodland, No. 1 Willow Oak Park Hall, Woodland
Inspector- Eunice Blann, Rep.; Judges- Daisy E. Oliver, Dem.; Helen F. Most, Dem.; Clerks- Ida Marie Stewart, Dem.; Cecelia L. Stewart, Rep.; Carrie R. Rohr.; Rep.

West Woodland, No. 2 McClure's Realty, 115 W. Main Street, Woodland
Inspector- Leila H. Hardy, Rep.; Judges- Mary E. Bender, Rep.; Mary E. Krines, Rep.; Clerks- Jane S. Spencer, Rep.; Wilhelmina S. McGrew, Rep.; Mary Patricia Roach, Dem.

West Woodland, No. 3 Plainfield School, Woodland
Inspector- Wilford H. Martin, Dem.; Judges- Jane F. Schneider, Rep.; Rowena F. Martin, Rep.; Clerks- Bessie L. Chriss, Rep.; Hedwig Maas, Rep.; Frieda Wirth, Rep.

SUPERVISORIAL DISTRICT NO. 5

MADISON Town Hall, Madison
Inspector- Lois Bourland, Dem.; Judges- Anna M. Herger, Dem.; Angelo J. Pisani, Rep.; Clerks- Mary B. Davis, Rep.; Marilyn J. Christensen, Dem.; Ellen R. Tandy, Dem.

Esparto, No. 1 Vieira Building, Esparto
Inspector- Fred L. Neilson, Dem.; Judges- Elizabeth A. Vieira, Rep.; Rosy R. Wanshop, Dem.; Clerks- Mable N. Stephens, Rep.; Inez E. Bender, Rep.; Fern L. Jager, Rep.

Esparto, No. 2 High School, Esparto
Inspector- Marguerite Hinkle, Dem.; Judges- Evangeline Ingram, Rep.; Elinor F. Parker, Dem.; Clerks- Beulah V. Beebe, Rep.; Alice H. Garrison, Dem.; Jean R. Burris, Rep.

Capay Grammar School, Capay
Inspector- Lucille Monroe, Dem.; Judges- Pearle I. Halter, Dem.; Barbara Ann Russell, Dem.; Clerks- Kathryn G. Gordon, Rep.; Rose Hatch Russell, Dem.; Margaret M. Wood, Dem.

GUINDA Guinda Hall, Guinda
Inspector- Hayden R. Janes, Dem.; Judges- Pearl Esther Jones, Dem.; Ellen M. Lowrey, Dem.; Clerks- Elsie P. Ruggles, Rep.; Mabel Helen Gordon, Rep.; Carl E. Spearin, Dem.

Cacheville Town Hall, Yolo
Inspector- Irene W. Burr, Rep.; Judges- Pauline Paulson, Rep.; Lelah Hayden, Dem.; Clerks- Lois Mae Gallup, Rep.; Juanita Rominger, Rep.; Ella M. Jenks, Rep.

The motion for passage of the above election boards and precinct polling places was seconded by Supervisor Tolle and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

GOVERNOR'S PROCLAMATION TO BE PUBLISHED IN THE WINTERS EXPRESS

Supervisor Drew moved that the Clerk be authorized to publish the Governor's Proclamation in the Winters Express Newspaper when he recieves it.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BUILDING CODE HEARING OCTOBER 2, 1958

This being the time 10:00 A.M. set for hearing any protests to the proposed Building Code for Yolo County was heard. Shirley Drever, County Building Inspector, opened the discussion on the Building Code. Hugh Hart, at the request of the Chairman, explained the need to insert a clause in the proposed building code to require people in rural areas to obtain a Septic Tank permit before obtaining a building permit. Thomas George , property owner and builder, protested to Section 5, and requested that the last part of the paragraph be deleted from the proposed building code ordinance " when such property is primarily used for agricultural purposes and when such buildings or structures are used for dwellings for the owner or operator or for persons employed in agricultural pursuits upon said property, or are accessory to such dwellings, or to the agricultural development or use of said property". Mr. George stated that the farmer don't want any more regulations over there lands as what they can do. (No Action was taken).

Earl R. Pennington manager of Douglas Fir Ply wood Assn. protested to article (q) of section 2511 and requested that it be deleted from the proposed building Code, stating " Provide adequate blocking or suitable edge support when spans exceed twelve inches (12") for all thickness of Plywood." (Action see minute order below). Mr. Virgil Tuttle, Building Inspector for the City of Woodland likewise requested the Board of Supervisors to delete Article (q) Section 2511 from the proposed ordinance.

DELETION OF ARTICLE (q) Section 2511 APPROVED.

Supervisor Tolle moved that the Board delete article (q), Section 2511 (c) as appears in the Proposed Building Code for Yolo County.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

DISCUSSION ON MR. GEORGE'S PROTEST SECTION 5.

Mr. Rhoades County Engineer stated that if the deletion of Section 5 is approved, then according to the old ordinance the regulation that no permit is needed for constructing a building on a five acre lot, can become a hardship to Yolo County at a later date. For example a owner of twenty acres could build substandard houses on the 20 acres, later sell them and the County will be faced with problems. No action was taken on Mr. Thomas George's protest.

ORDINANCE NO.359 WAS APPROVED, ADOPTING A BUILDING CODE FOR THE COUNTY OF YOLO, UNINCORPORATED AREAS.

#359 Repealed by page 447 of County Code Book

Supervisor Rogers moved that the Board of Supervisors adopt the proposed Building Code for the County of Yolo , with the deletion of Article (q) Section 2511 (c) , and the insertion of Section 301 (a) requiring a Septic tank permit before obtaining a building permit for rural areas, and that the Chairman of the Board be authorized to sign Ordinance No. 359 when prepared as follows:

ORDINANCE NO. 359

AN ORDINANCE FOR THE PROTECTION OF THE PUBLIC HEALTH AND SAFETY IN THE UNINCORPORATED PORTIONS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, AND REGULATING THE ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, REMOVAL, CONVERSION, DEMOLITION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA AND MAINTENANCE OF ALL BUILDINGS AND/OR STRUCTURES IN THE UNINCORPORATED PORTIONS OF THE COUNTY OF YOLO; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; PROVIDING PENALTIES FOR VIOLATION THEREOF; DECLARING AND ESTABLISHING FIRE ZONES, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH.

The Board of Supervisors of the County of Yolo do ordain as follows:

Section 1. There is hereby established a Department of Building Inspection in and for the County of Yolo.

Section 2. There is hereby established the office of Chief Inspector who shall be the head of the Department of Building Inspection and who shall supervise and have charge of all inspection work, including building, plumbing and electrical.

Section 3. A certain document, three (3) copies of which are on file in the office of the County Clerk of the County of Yolo, entitled Uniform Building Code 1958 Edition, published by the International Conference of Building Officials, 610 s. Broadway, Los Angeles, California, including the appendix to such code is hereby declared to be the Building Code of the County of Yolo.

Section 4. The following revisions, additions, exceptions and deletions to the aforementioned Uniform Building Code 1958 Edition, including the appendix to said code, are hereby approved by the Board of Supervisors:

(a) Section 301 (a) shall include the following:

Section 301 (a). No building permit shall be issued in and area requiring the use of septic tanks until a septic tank permit has been issued by the Yolo County Health Department.

(b) Section 301 (e) is added:

Section 301 (e) . No person, firm or corporation shallmove, or caused to be moved, any building or structure within the unincorporated area or into the unincorporated area of the County of Yolo without first obtaining a building Permit from the Department of Building Inspection. Any such building or structure not meeting the requirements of this ordinance must be repaired or remodeled in conformity with the provisions of said ordinance before moving. In the event the repairs or remodeling cannot be done before moving, the owner of the building or structure shall file a surety bond, corporate or personal, with the County of Yolo in an amount not to exceed the cost thereof as estimated by the Chief Inspector, guaranteeing that the repairs or remodeling will be completed within six (6) months of the date of moving. Notwithstanding any of the provisions of this section or this ordinance, the Chief Inspector may refuse the issuance of the permit for the moving or building of any structure when, in the opinion of the Chief Inspector, the building is not suitable for the purposes proposed and /or structurally does not conform to the minumum requirements as specified in this ordinance. In the event that such permit is refused, the applicant may within ten days file a written notice of appeals and apply for a hearing before the Board of Appeals of the County of Yolo.

(c) Section 303 Table No. 3-A is amended to read as follows:

TABLE NO. 3-A
BUILDING PERMIT FEES

TOTAL VALUATION	FEE
Less than $50.00	No Fee
$50.00 to and including $100.00	1.00
More than $100.00 to and including $400.00	2.00
More than $400.00 to and including $700.00	4.00
More than $700.00 to and including $1,000.00	6.00
Each additional $1,000.00 or fraction to and including $50,000.00	2.00
Each additional $1,000.00 or fraction to and including $100,000.00	1.50
Each additional $1,000.00 or fraction more than $100,000.00	1.00

(d) Section 304 (d) Subsection (3a) is added:

Section 304 (d) Subsection(3a) . Sheetrock inspection to be made after all sheetrock is in place and before it is taped or textured.

(e) Section 304 (f) is added:

Section 304 (f) . Failure to call for the required inspections or continuance of work before written approval of required inspections shall be grounds for the cancellation of the permit for such work.

(f) Section 510 is added:

Section 510. In all occupancies where a toilet is required and the required window area is not provided, an approved forced air ventilator connected in parallel with the light switch, must be provided.

(g) Section 1302 (c) is added:

Section 1302 (c). Group H occupancies in which cooking facilities are installed shall contain a total floor area of not less than 400 square feet (400 sq. ft.)

(h) Section 1402 (a) is added:

Section 1402 (a). Group I occupancies shall contain not less than 400 square feet (400 sq. ft.) in each living unit.

(i) Section 1405 (b) is amended to read as follows:

Section 1405 (b) . Room sizes and ceiling heights. Rooms used for living, eating or sleeping purposes shall have an area of not less than eighty square feet (80 sq. ft.) ; kitchens shall have a superficial floor area of not less than fifty square feet(50 sq. ft.). Superficial floor area being herein defined as clear floor space, exclusive of fixed or built-in cabinets or appliances. Every room used for living purposes shall have a ceilng height of not less than eight feet (8') in not less than 80% of its required area with no portion less than five feet (5') in height. In houses framed with beam ceilnings the ceiling height shall be measured to the top of beam. In hallways and bath rooms the minumun ceiling height may be seven feet (7').

(j) Section 1601 (a) is amended to read as follows:

Section 1601 (a). Until such time as an ordinance creating and establishing fire zones is adopted, the entire unincorporated area of the County of Yolo shall be known and designated as Fire Zone Three.

(k) Sections 1602 and 1603 are hereby deleted.

(l) Section 1709 is amended to read as follows:

Section 1709. Parapet walls not less than thirty inches (30") in height shall be provided on exterior walls of buildings located less than four feet (4') from property lines. All parapet walls shall be four (4) hours fire resistive construction. EXCEPTION: Parapet walls shall not be required on the following:

1. Group I and J occupancies.

(m) Section 2415 (b) shall include the following:

Section 2415 (b).7. Exterior walls must be eight inches (8") thich minumum and interior walls six inches (6") thick minimum.

8. Reinforcing details:

(a) FOUNDATIONS shall be of reinforced concrete. A minimum of four #4 round deformed bars shall be properly placed in the foundation over-lapping of all steel being 40 diameters. Dowels consisting of not less than #4 round deformed bars and not less than forty inches (40") in length shall be placed in foundation to aligh with center of the poured concrete studs and shall project twenty inches (20") above foundation.

(b) VERTICAL REINFORCEMENT shall consist ofpoured concrete studs formed by the cells of Hollow Masonry units aligning directly over each other, reinforced with #4 round

deformed bars, over-lapping dowels in foundation. The spacing of these studs to be: One at each corner, one on both sides of each opening, and one at a maximum single spacing of four feet(4' 0") between openings. Poured studs to be continuous from foundation to plate line.

(c) HORIZONTAL REINFORCEMENT shall be placed in bond beam units, channel up, poured with concrete, including verticals cells of beam units, and reinforced with two #3 round deformed bars lapped forty (40) diameters. These reinforced bond beam units to be placed as follows: One continuous in wall, immediately below windows, one continuous in wall, immediately above windows; and, one continuos at top of wall or plate line. Lintels to be formed by placing beam units, channel down, over, and extending sixteen inches (16") each side of open ings, reinforced with two #3 round deformed bars up to four feet (4' 0") openings and two #4 round deformed bars up to eight feet (8'0") openings. Steel in lintels over openings to be raised up b y wire to web of beam units to provide for concrete coverage of steel. The beam units to be poured with concrete, including all vertical cells between lintels and beam at plate line.

(d) All grout poured into vertical studs and beams shall meet the specifications of Section 2403 (r) of the Uniform Building Code.

(n) Section 2507 (c) (1) is added:

Section 2507 (c) (1). The provisions of Section 2507 (c) shall apply to agricultural buildings of Group J Occupancy only.

(o) Section 2507 (e) the first paragraph is amended to read as follows:

Section 2507 (e). Interior partitions shall be constructed, framed and fire stopped as specified for exterior walls.

(p) Section 2508 - 2 is amended to read as follows:

Section 2508- 2. In all stud walls and partitions, including furred spaces, midway between the top and bottom plates unless length of stud is less than five feet (5').

(q) Section 2511 (c) shall include the following:

Section 2511 (c). Plywood used as diaphragms or roof sheathing shall be a product bonded with exterior glue and shall be plainly marked as such by a recognized grading or testing agency. This provision shall not apply to diaphragms on interior walls.

(r) Section 2511 (c) Table 25N footnote 3 is hereby deleted.

(s) Section 2515 (e) shall include the following:

Section 2515 (e) . Where two inch (2") T&G flooring is used, the maximum span shall be four feet six inches (4'6") cc.

(t) Section 2806 (a) shall include the following:

Section 2806 (a). Wooden foundations or mud sills on the ground shall not be permitted. Piers shall be at least 12" x 12" in size and be set in the ground at least eight (8") inches. Minimum foundation requirements for masonry or concrete walls shall be as set forth in Table 28-A-1:

TABLE 28-A-1

MINIMUM FOUNDATION REQUIREMENTS FOR MASONRY OR CONCRETE WALLS

No. of Stories	Thickness of Foundation Wall in Inches	Width of Footing in Inches	Thickness of Footing in Inches	Depth of Foundation Below Natural Surface of Ground or Finish Grade which ever is Lower
1	8	18	8	18
2	10	24	10	24

(u) Section 2806 (a) exception #3 is hereby deleted.

(v) Section 3102 is amended to read as follows:

Section 3102 (a). Group H & I Occupancies with concrete floors bearing on the ground shall have provided, below the concrete floor, an minimum of four inches (4") of rock with a minimum size of 3/8" and an approved waterproof membrane extending to

exterior of foundation wall. Slab shall be reinforced with wire mesh 6" x 6"- 10 Ga. Water and gas lines shall be installed in attic space or under the gravel fill. When steel or wrought pipe passes through the slab, it must be galvanized and wrapped with two (2) layers of fifteen (15) pound asphalt saturated felt. Coat pipe with asphalt before applying felt and coat felt after being applied. Minimum thickness of slab shall be four inches (4").

(w) Section 5107 (b) of the appendix is amended to read as follows:

Section 5107 (b) . Water heaters installed in garages shall be placed on a concrete pedestal of sufficient height to protect the heater against mechanical injury but in no case shall the burner of the water heater be less than twenty-four inches (24") above the floor of the garage.

Section 5. The provisions of this ordinance shall not apply to any buildings or structures on property having an area of five (5) acres or more when such property is primarily used for agricultural purposes and when such buildings or structures are used for dwellings for the owner or operator or for persons employed in agricultural pursuits upon said property, or are accessory to such dwellings, or to the agricultural development or use of said property. An owner of such property may obtain the services of the Building Inspection Department provided he apply for permits and pays the fees therefore.

Section 6. Any person, firm, or corporation violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be punished by imprisonment in the County Jail for a period not to exceed six (6) months or a fine of not to exceed Five Hundred Dollars($500.00) or by both such fine and imprisonment. Each day such violation continues shall be deemed a separate offense punishable as herein provided.

Section 7. This ordinance shall not be construed as imposing upon the County of Yolo any liability or responsibility for damage to persons or property resulting from defective building construction or work, nor shall the County of Yolo or any Official or Employee thereof, be held as assuming any such liability or responsibility by reason of the inspection authorized hereunder.

Section 8. This ordinance is enacted for the public health, safety, and welfare and its provisions are to be liberally construed to obtain the beneficial purposes thereof. The Board of Supervisors hereby declared that it would have passed this ordinance and each section, subsection, clause and phrase thereof irrespective of the fact that any one or more sections, subsections, clauses or phrases be declared unconstitutional or invalid.

Section 9. This ordinance shall take effect and be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days after the passage of this ordinance, it shall be published once in the RECORD OF YOLO COUNTY , a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yolo, State of California, this 2nd day of October , 1958 , by the following votes:

AYES: Tolle, Rogers, McDermott, Drew, Johnston

NOES: None

ABSENT: None

J. FRED JOHNSTON

Chairman , Board of Supervisors,
County of Yolo, State of California

ATTEST:
CHARLES S. PAYNTON
Clerk of the Board of Supervisors
County of Yolo, State of California

By s/ Pete E. Lucas , Deputy

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CITIZENS PRESENT FOR THE BUILDING CODE HEARING.

Following are a list of those individuals interested and present in the Uniform Building Code of Yolo County for Unincorporated areas of Yolo County: Haig Shamsholan, W.D. Laugnen, W.D. Skinner, J. W. Smart, D.K. Smith, EDward J. Connons, S,T. Drever, G.E. Mahoney, Earl R. Pernnington. George Thomas , A.E. Rhoades and Virgil Tuttle.

There being no further business to come before the Board , the Board adjourned at 11:35 A.M. until October 6, 1958 at 9:00 A.M.

J. Fred Johnston
Chairman of the Board

Attest
Charles S. Paynton
Clerk of the Board
By Pete E. Lucas
Deputy

OCTOBER 6, 1958

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California/ pursuant to adjournment of October 2, 1958. All members present, except Supervisor McDermott who arrived at 10:05 A.M. , Chairman Johnston , presiding.

CLAIM AGAINST SUPERVISORS AND AGRICULTURAL COMMISSIONER IN THE AMOUNT OF $991.50 FILED BY FRED JOOST DENIED. (Claim filed under CLAIMS Damage Against County)

Supervisor Drew moved that the Board of Supervisors deny the claim of Fred Joost in the amount of $991.50, against the Board of Supervisors and the Yolo County Agricultural Commissioner, for damages to construction metal claimed to be caused from weed spraying operation done by the Yolo County Agricultural Department, and that the Clerk be instructed to send a copy of this minute order to Attorneys Rodegerdts & Means.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered..

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott.

GRAF MOTOR COMPANY AWARDED CONTRACT TO SUPPLY COUNTY ROAD DEPT. WITH 3/4 TON TRUCK.

Supervisor Rogers moved that the Board award the contract to E.J. Graf Motor Company, Winters California, lowest bidder, to supply the County Road Dept. with a 1959 F-100 Flareside Ford 3/4 Ton Pickup Truck, at a cost of $1788.00, including a trade in of a 1938 Ford Pickup (#507) , that the 1959 model be equipped with a 292 Cubic Inch V-8 Engine, Standard Cab, Heater and Defroster, Side View Mirror, Microlytic Air Cleaner, Oil Filter, transfer of old Barden Bumper to new truck, Standard 3 speed Transmission, Underseal, Turn Signals, 4- 7 x 17.5 -6 ply tires and 1- 7 x 1715 - 6 ply spare tire.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered..

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott.

OTHER BIDS ON THE 3/4 TON TRUCK FOR ROAD DEPARTMENT.

Other bids to supply the County Road Department with a 3/4 ton truck were received as follows: 1958 Models: International , $1870.16; Studebaker Garage ,$1800.00; Harts, $1818.37. 1959 Models: Tracy Motors, $1860.75; Eppersons, $1935.59.

TRACY MOTORS COMPANY GRANTED CONTRACT TO SUPPLY 1/2 TON PICKUP TRUCK FOR COUNTY ROAD DEPARTMENT.

Supervisor Drew moved that the Board award a contract to Tracy Motor Company, lowest bidder to supply the County Road Dept. with a 1/2 Ton 1959 F-100 Ford Pickup Truck, at a cost of $1517.97, with a trade in of a 1947 Studebaker Pickup Truck (# 314). That the new truck be equipped with a 6 cyl. motor, Styleside, 3 speed transmission, Heater and Defroster, Side Mirrors, Oil Filter, Underseal, and Turn Signals.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott.

OTHER BIDS RECIEVED ON A 1/2 TON TRUCK FOR ROAD DEPARTMENT

Other bids received to supply the County Road Department with a 1/2 ton truck were as follows: 1958 Models: International, $1595.00; Midland Chevrolett, $1665.86; Knaggs, $1828.18; Harts, $1567.19; Electriet Garage, $1500.00. 1959 Models: Graf Motor Co. $1596.00; Epperson, $1687.37.

WILLIAM R. CATO MOTOR COMPANY AWARDED THE CONTRACT TO SUPPLY THE WELFARE DEPT. WITH A CAR.

Supervisor Drew moved that William R. Cato Motor Company, lowest bidder, be awarded the contract to supply the County Welfare Dept. with a 1958 Plymouth Savoy, at a cost of $2209.48, (no trade-in) and to be equipped with a V-8 motor, Automatic Transmission, light color, Side View Mirror, 2 Sun Visors, Underseal, Heater and Defroster, Oil Filter, Back up lights, Solex Glass, Puncture proof white wall 14" Tubless Tires.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott.

OTHER BIDS RECIEVED TO SUPPLY THE WELFARE DEPT WITH A CAR.

Other bids received to supply the County Welfare Dept. with a car are as follows: 1958 Model: Midland Chevrolett, $2344.82; Frisbee Motors, $2288.00. 1959 Models: Graft $2538.54.

TRACY MOTOR COMPANY AWARDED CONTRACT TO SUPPLY AGRICULTURAL COMMISSIONER WITH A 1/2 TON PICK UP TRUCK.

Supervisor Tolle moved that the Board award the contract to Tracy Motor Company, the lowest bidder, to supply the County Agricultural Commissioner with a 1959 1/2 Ton Flareside F-100 Ford Pickup Truck, at a cost of $1225.26 including a trade-in of a 1954 Ford 1/2 Ton Pickup Truck (# 18), that the new truck be equipped with an Oil Filter, Delux Cab, Heater and Defroster, Electric Wipers, Turn Signals, Side Mirror, 710 x 15 - 6 ply tires, Barden Bumper, and Underseal.

Supervisor Drew seconded the motion and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott.

OTHER BIDS RECIEVED TO SUPPLY THE AGRICULTURAL COMMISSIONER WITH a 1/2 TON PICKUP TRUCK.

Other bids recieved to supply the Agricultural Commissioner with a 1.2 Tone Pickup truck were as follows: 1958 Models: International, $1295.00; Electric Garage , $1400.00; Harts, $1350.73. 1959 Models: Graft, $1360.00; Eppersons, $1494.55.

TRACY MOTOR COMPANY AWARDED CONTRACT TO SUPPLY AGRICULTURAL COMMISSIONER WITH A 1/2 TON PICKUP TRUCK.

Supervisor Drew moved that the Board award Tracy Motors, the lowest bidder, the contract to supply the County Agricultural Commissioner with a 1959, 6 cyl, F-100 1/2 Ton ford Pickup Truck, at a cost of $1836.52, (no trade-in) to be equipped with Styleside, Overdrive, Delux

Cab, Turn Signals, Heater & Refrigerator, Barden Bumper, Oil Filter, Electric Wipers, Side Mirror, 710 x 15 - 4 ply tires and Underseal.

Supervisor Rogers seconed the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott.

OTHER BIDS RECEIVED TO SUPPLY AGRICULTURAL COMMISSIONER WITH A 1/2 TON PICKUP TRUCK.

Other bids received to supply the Agricultural Commissioner with a 1/2 Ton Pickup Truck were as follows: 1958 Models: International, $1898.00; Electric Garage, $1741.05; Harts, $1831.63. 1959 Models: Graf, $1865.90; Eppersons, $1845.77.

MARCUS KARLSTAD RESIGNATION FROM THE WESTERN YOLO SOIL CONSERVATION DISTRICT ACCEPTED.

Supervisor Tolle moved that the Board of Supervisors accept the resignation of Marcus Karlstad from the Western Yolo Soil Conservation District, effective upon the appointment of a successor.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnton Noes: None Absent: McDermott.

RESIGNATION OF MARCUS KARLSTAD FROM THE COTTONWOOD CEMETERY DISTRICT ACCEPTED.

Supervisor Tolle moved that the Board accept the resignation of Marcus Karlstad from the Cottonwood Cemetery District, effective upon the appointment of a successor.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None. Absent: McDermott.

SIGNING OF AGREEMENT WITH ARCHITECT GEORGE KERN, FOR THE HEALTH AND WELFARE BUILDING, POSTPONED.

(McDermott arrived at 10:05 A.M)

Supervisor Rogers moved that the Board postpone signing the agreement with George Kern, Architect for the Health and Welfare Building until October 15, 1958, and that the District Attorney call Mr. Kern, by phone, requesting him to appear before the Board of Supervisors on October 15, 1958, at 11:00 A.M. to discuss and explain certain sections of the agreement especially the section entitled Reimbursement.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

WELFARE DIRECTOR REPORTED ON ACTIVITIES OF HIS OFFICE.

Welfare Director Floyd G. Brown, reported on activities of his office and requested a salary change for Mrs. Reta Evasi, Intermediate Steno Clerk now on extra help to be placed on Range 19, Step C. at $265.00 per month. On recommendation of the County Auditor, the Board instructed Mr. Brown to first obtain the State Welfare Department's approval for the increase before presenting it to the Board of Supervisors for action.

ASSOCITATED CHAMBER OF COMMERCE OF YOLO COUNTY RESOLUTION FAVORING GOOD BUSINESS CLIMATE, POSTPONED.

Supervisor Tolle moved that the Board postpone any action on the Good Business Climate resolution presented to the Board by the Associated Chamber of Commerce of Yolo County, until October 15, 1958, at which time the Deputy District Attorney Lewis F. Shearer, will give a recommendation to the Board of Supervisors.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ALBERT H. HERMLE APPOINTED TO THE
ZAMORA COUNTY FIRE PROTECTION DISTRICT.

Supervisor McDermott moved that the Board appoint Mr. Albert H. Hermle as fire commissioner to the Zamora County Fire Protection District , effective today.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None.

There being no further business to come before the Board, the Board adjourned at 11:00 A.M.

J. Fred Johnston
Chairman of the Board

Attest:
Charles S. Paynton
Clerk of the Board

By Pete E. Lucas
Deputy

OCTOBER 15, 1958

The Board of Supervisors met this day in regular session at 9:00 A. M. in their meeting room in the Yolo County Courthouse in Woodland, California. All present except Supervisor Rogers, Chairman Johnston presiding.

LIBRARIAN GRANTED PERMISSION TO BE OUT OF COUNTY
FROM OCT.27 TO NOV. 1, 1958, FOR CONVENTION.

Supervisor Drew moved that the County Librarian Vivian G. Douglas, be granted permission to be out of the County of Yolo from Oct. 27, to Nov. 1, 1958, to attend the County Librarian Convention on October 27, 1958 and the State Librarian Convention on Oct. 30 and 31, 1958, in Long Beach, California.

Supervisor Rolle seconced the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

EVERETT PARKER RESIGNES YOLO
COUNTY HOUSING AUTHORITY.

Supervisor Tolle moved that the Board of Supervisors accept Mr. Everett Parker's resignation as commissioner on the Board of Commissioner of the Yolo County Housing Authority, effective October 15, 1958.

Supervisor Drew seconded the motion and on roll call tne motion was declared carried adn so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

PAUL STEPHENS JR., APPOINTED COMMISSIONER
TO YOLO COUNTY HOUSING AUTHORITY.

Supervisor Tolle moved that the Board appoint Mr. Paul Stephens Jr., of Esparto, California, to serve on the Board of Commissioners for the Yolo County Housing Authority, to fill the unexpired term of Everett Parker, resigned. This appointment is effective October 15, 1958.

Supervisor Drew seconded the moiton and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

ELWOOD P. BUNNELL APPOINTED AS TRUSTEE
OF RECLAMATION DISTRICT NO. 150

Supervisor Drew moved that the Board of Supervisors appoint Elwood P. Bunnell to serve as trustee on the Board of Trustees of Reclamation District No. 150, effective October 15, 1958, to fill the position left vacant by the late Raymond J. Heringer.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: None

LARGER CULVERT UNDER HARMAN ROAD
AND JEFFERSON BLVD., APPROVED.

Supervisor Drew moved that the Board instruct the County Engineer A.E. Rhoades to instal a larger culvert under Harman Road and Jefferson Blvd., in the vicinity of Blooms Garage, to allow waters to drain properly in the rainy seasons.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

YOLO GENERAL HOSPITAL ADMINISTRATOR GRANTED PERMISSION
TO BE OUT OF THE COUNTY OCT. 20-24, 1958 FOR CONVENTION.

Supervisor Tolle moved that the Board grant permission to the Yolo General Hospital Administrator John W. Fechter, to be out of the County of Yolo from October 20 to and including October 24, 1958 to attend the California County Hospital Association Convention in Santa Barbara, California.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

RICHARD DOLEZAL COMPLAINED TO BOARD ON BLOCKED CULVERT
UNDER HARMAN ROAD AND JEFFERSON BLVD.

Mr. and Mrs. Richard Dolezal appeared before the Board of Supervisors , before the action above was taken, requesting that some action be taken to clear a blocked culvert under Harman Road and Jefferson Boulevard. During the rainy season the water cannot drain through the blocked culvert and thus floods the area around Bloom's Garage and the vicinity of Mr. Dolezals residence. County Engineer A.E. Rhoades stated that a larger Culvert would leviate the water more but that it would not solve the problem completely.

BARTIG, BASLER AND RAY, C.P.A.'s
APPEARED BEFORE THE BOARD ON AUDIT AGREEMENT.

Bartig, Basler and Ray Certified Public Accountants hired to do the County Audits for the fiscal year ending June 30, 1958, appeared before the Board for definite instructions as to what the Board of Supervisors expected in the Audit, and how and who was going to draw up a contract. After discussiong the matter, the Board of Supervisors instructed Bartig Basler and Ray to follow much the same procedure as used in the past , and that they should prepare an agreement to be presented to the Yolo County Board of Supervisors for consideration and approval on October 20, 1958 at 11:00 A.M., and that the Board set October 20,1958 at 9:00 A.M. to discuss unofficially the agreement and proceedures to follow, and approve it if agreed upon at 11:00 A.M. same day.

LEAVE OF ABSENCE WITHOUT PAY GRANTED TO VIVIAN
G. LAUNIUS, NURSES' AIDE, GENERAL HOSPITAL

Supervisor Drew moved that the Board of Supervisors approve the request of Administrator of the Yolo General Hospital to grant Mrs. Vivian G. Launius, Nurses' Aide, a leave of absence without pay for one month commencing on or about October 11, 1958.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

SENATE INTERIM COMMITTEE WATER HEARING SACRAMENTO, OCT. 3, 1958 REPORTED ON BY BERNELL HARLAN.

Bernell Harlan , reported to the Board of Supervisors concerning a Senate Interim Committee Water Hearing he was delegated to attend to represent Yolo County. He answered the questions the Senate Interim Committe requesed on Proposed Water Projects to determine the sufficiency of estimates on a County-by-County basis of surpluses and needs for water, as filed October 15, 1958, under"WATER- Cache Creek Investigation." The hearing consisted of a comparison of the Cache Creek with Bulletin 58, (Northeastern Counties Investigation, Dec. 1957, fro Yolo County). Harlan stated that the new studies of water needs in Yolo County may have been placed too low, that there would be water for a while,under the new study,but not for long. The survey conducted by the University of California Agricultural Extension Service , places the requirements of the county are 120,000 acre-feet greater then the State. According to the Bulletin the County's needs are about 1,000,000 acre feet annually, and that if Yolo County accepts the figures in Bulletin 58. the county would eventually run short. A more intensive use of land through double cropping might increase the County's water consumption, and that the water problem should probably be placed on a percentage based on the amounty of rain fall. Harlan stated thtat the Yolo County Flood Control and Water Conservation District does not want to make any statements as to what the County's needs are or what it will cost, as they can't be sure what the county's needs are. the State has qualified men that know the facts in detail and through them he felt that some favorable agreement could be agreed upon.

LIST OF AUTHORIZED REPRESENTATIVES TO SIGN FOR AND ACCEPT SURPLUS PROPERTY DISCUSSED WITH NAISMITH CIVIL DEFENSE DIRECTOR.

Civil Defense Director Welland R. Naismith reprted to the Board as requested, to explain the need for amount of names authorized to sign for and accept surplus property. To have this is an advatage to releive him of the responsibility of signing for al the surplus property the county may be able to obtain. However all such property purchased goes through the Yolo County Civil Defense Office , where files are kept to account for all the items obtained at all times. Mr. Naismith requested the names affecting his own departments budget should be removed from the list. Mr. Fechter, Administrator of the Yolo General Hospital informed the Board of Supervisors that his name as well as his assistant Donald Gray should be removed from the Civil Defense priority list and put on a separate list or resolution as they can obtain more under the Hospital priority. The Board instructed the Civil Defense and the District Attorney's office to prepare separate resolutions for the Hospital and Civil Defense priorities, to add Asst. Yolo Co. Agricultural Commissioner Herber Chandler to the Civil Defense and Asst. Purchasing Agents name to both resolutions. (see Resolutions 58-132 &133)

DR. ROBERT JOHN EVANS, ASST. COUNTY PHYSICIAN, RESIGNATION ACCEPTED.

Supervisor Drew moved that the Board of Supervisors accept the resignation of Dr. Robert John Evans, M.D. as Assistant County Physician, effective November 6, 1958, and that the Yolo General Hospital Administrator John W. Fechter be instructed to write a letter of recommendation for the Board of Supervisors to sign, and that the Clerk write a letter of appreciation to Dr. Evans for his loyal services to the County of Yolo.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

SUPERVISOR MCDERMOTT APPOINTED TO AUDITING COMMITTEE TEMPORARILY

Supervisor Drew moved that the Board of Supervisors appoint Supervisor McDermott to serve on the Supervisors Auditing Committee temporarily, to sign the claims in the absence of Supervisor Rogers.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Drew, Johnston. Noes: None Absent: Rogers,
Abstaining from voting: McDermott.

MINUTES FOR PREVIOUS MEETINGS OF SEPT. 29, OCT. 1,2 and 3, 1958 APPROVED.

Supervisor Drew moved that the minutes for the previous meetings of Sept. 29, Oct. 1,2 and 3, 1958 be approved as read.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

LETTER OFFERING SITE FOR BOYS RANCH FROM ROBERT GEORGE , TURNED OVER TO PROBATION OFFICER.

The Clerk read a letter recieved from Robert George, Woodland, California, filed Oct.10, 1958, offering a site for a Boys ranch at Cottonwood California, about 15 miles from Redding , California, for $35,000.00. The Board instructed the Clerk to call Mr. George and inform him that the County is in the process of working out an agreement with three other counties to establish a Boys Ranch at Stonyford California, and that if the agreement falls through, the Board of Supervisors may give Mr. George's offer some consideration. The Board instructed the Clerk to turn over the letter to Mr. Zane the County Probation Officer.

LETTER REQUESTING PERMISSION TO LOCK GATE AND MARK "PRIVATE PROPERTY " RECEIVED FROM RHODA FISCHEL, JAMES MARSHALL NURSERY SCHOOL, TURNED OVER TO COUNTY ENGINEER.

The Clerk read a letter recieved from Rhoda Fischel, James Marshall Nursery School, West Sacramento, Dated Sept. 21,1958, requesting permission to lock the gate that crosses the side walk , and mark " Private Property". The Board instructed the Clerk to turn the letter over to the County Engineer A.E. Rhoades to investigate and act upon the matter if advisable and report it to the Board.

$ 430.70 and $5,830.97 CHECKS FROM STATE COMPENSATION INSURANCE FUND FOR 1955-56 AND 1956-57, ACCEPTED.

Supervisor Tolle moved that the Board accept the warrants in the amount of $430.70 for 1955-56 and $5,830.97 for 1956-57 form the State Compensation Insurance Fund to close the insurance for those years, and that the Clerk deliver the warrants to the County Auditor's Office.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Jonnston Noes: None Absent: Rogers.

RENEWAL SUBSCRIPTION TO " ARCHIEVES OF INDUSTRIAL HEALTH" FOR HEALTH DEPARTMENT , DENIED.

Supervisor Tolle moved that the request of the County Health Department for additional money for one year renewal subscription to the "Archieves of Industrial Health", from the American Medical Association , Chicago, Illinois, be denied by the Board since the money is not available in the Department's Budget.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott , Drew, Johnston Noes: None Absent: Rogers.

(The Board of Supervisors adjourned at 12:00 Noon until 2:00 P.M.)

AFTERNOON SESSION.

(The Board of Supervisors reconvened at 2:00 P.M. . All were present except)
(Supervisor Rogers, Chairman Johnston presiding.)

ESPARTO UNION SCHOOL DISTRICT $16,000.00 BOND ISSUE.

The Esparto Union School District, School Bond issue for $16,000.00 set for this date at 2:00 P.M. were opened. Bids were received as follows: J.B. Hanauer & Co., Beverly Hills, California, with an interest rate of 4.15% on the first $10,000 and 4% on the second $6,000, with a premium of $11.00; Hill Richards & Co., San Francisco, California, with an interest rate of 4½% for the first $10,000 and 4% for the second $6,000, with a premium of $6.50; Dean Witter & CO., San Francisco, California, with an interest rate of 5% for the first $5,000.00, 4½% for the second $3,000 and 4% for the third $8,000 with a premium of $10.00; Bank of America, San Francisco, California with an interest rate of 4½% for the first $5,000, 4¼% for the second $11,000, with a premium bid of $9.00; Union Safe Deposit Bank, Stockton, California, with an interest rate of 4.35% for the $16,000 with a premium of $22.00. Bids were taken under advisement by Roy Cole, County Treasurer, to study and to advise the Board of the successful bidder.

$16,000 ESPARTO UNION SCHOOL DISTRICT BOND SALE
AWARDED TO J.B. HANAUER & CO. OCT. 15, 1958.

Supervisor Drew moved that the Yolo County Board of Supervisors award the Esparto Union School District Bond Sale for $16,000, to J.B. Hanauer & Co., the lowest bidder as follows in Resolution of Award:

RESOLUTION OF AWARD

WHEREAS the Board of Supervisors of the County of Yolo State of California, heretofore advertised for sealed proposals or bids for the purchase of bonds of ESPARTO UNION School District, of YOLO County, State of California dated the 15th day of October 1958, in the total amount of SIXTEEN THOUSAND Dollars($16,000.00), and said Board having thereafter in open session on the 15th day of October 1958, publicly opened, examined and declared all sealed proposals or bids received pursuant thereto as follows:

Bidder	Interest Rate		Premium Bid
J.B. HANAUER & CO. Municipal Bonds Beverly Hills, Calif.	1st $10,000.00 2nd $ 6,000.00	4.15% 4%	$11.00
Hill Richards & Co. 600 California Street San Francisco 8, Calif.	1st $10,000.00 2nd $ 6,000.00	4½% 4%	$6.50
Dean Witter & Co. 45 Montgomery Street San Francisco 6, Calif.	1st $5,000.00 2nd $3,000.00	5% 4½%	$10.00
Bank of America San Francisco Headquarters San Francisco 20, Calif.	1st $5,000.00 2nd $11,000.00	4½% 4¼%	$9.00
Union Safe Deposit Bank	$16,000.00	4.35%	$22.00

RESOLVED that said Board of Supervisors hereby rejects all said proposals or bids except that hereinafter mentioned, and awards said bonds to the highest responsible bidder or bidders, to wit:

To

J.B. HANAUER & CO.
Municipal Bonds
140 South Beverly Dr.
Beverly Hills, Calif.

at the par value and premium of $11.00 as specified in its proposal, the sam and the reponsibility of said bidder or bidders being deemed satisfactory by said Board.

RESOLVED FURTHER that said bonds shall bear interest as set forth in said bid, as follows:

Bonds Numbers	Interest Rate
1 to 10	4.15 %
11 to 16	4%

The forgoing resolution was passed and adopted by the Board of Supervisors of said county, at a _____ regular meeting thereof held on the 15th day of October , 1958 by the following vote, to wit:

AYES: Supervisors Tolle, McDermott, Drew, Johnston NOES: None ABSENT: Supervisor Rogers.

WITNESS my hand and the seal of said Board of Supervisors this 15th day of October , 1958.

CHARLES S. PAYNTON
County Clerk and ex-officio Clerk
of the Board of Supervisors

(SEAL)

By _____
Deputy

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnton Noes: None Absent: Rogers.

TRAINING COURSE, CONFERENCES, AND MEETINGS APPROVED FOR COUNTY HEALTH DEPARTMENT.

Supervisor Drew moved that the Boad approve the request of the County Health Officer to allow one member of his Staff to attedn the following: Annual meetings for Public Health Directors and Supervisors, Sanitation Directors and Laboratory Directors; Authorized Dr. Herbert Bauer now secretary of the California Conference of Local Health Officers to attend meetings in connection with the Health Officers Conferences as may be called by the State Director of Public Health throughout the year; Authorize the Laboratory Director to attend a training course for Laboratory Directors to be given in March or April of 1959; Since the dates for the above meetings are not available at present, Dr. Bauer is instructed to submit the dates to the Clerk when they are available.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

RIVERVIEW YACHT CLUB, REPORTS TO BOARD ON FEASIBILITY AND AGREEMENT TO APPLY FOR LOAN FROM STATE SMALL CRAFT HARBORS .

The Riverview Yacht Club reported to the Board of Supervisors as requested, concerning a feasibility study of the 6 or 7 acres site that the Club desires to develop into a small craft harbor with the assistance of the County of Yolo to secure a loan from the State Division of Small Craft Harbors. Present with the delegation were Mr. A.O. Meredith, president of the Club, Mr. George Santrizos and Mr. Shay from the State Small Craft Harbors. Mr. Meredith stated that the Club has just completed an excavation for a lagoon which cost approximately $25,000.00 and that an estimated feasibility study was made that if the Club build covered dockage for 40 boats, the Club would recieve about $875.00 a month and would be able to pay about $500.00 per month on the loan and since there is a limit of 20 years to payoff the loan the Club believes the loan could be paid off in about 10 years. Also the Club can count on about $750.00 permonth for the operation of ramp dry-dock and gasoline. Mr. Meredith stated the normal procedure is for the County to approve applying for planning funds, for the detailed drawnings. Mr. Meredith stated that the Club hoped to finance the planning study with its own funds. After the Club has made a rough study with drawings, maps and estimates of feasibility, the State will make a feasibility study to determine if the plan is feasible. The Planning Loan would be for a 10 year period and would cost approximately $3,000.00: The Construction loan is for 20 years and would be about $62,000.00; Mr. Meredith stated that he and the Club felt that this would be a feasible project and asked the Board to take action on applying for a loan before November 20, 1958.

The Board of Supervisors postponed action on the loan until October 20, 1958 at 11:00 A.M. , and that the Yacht Club and the Deputy District Attorney Ervin Vaughan, consult

Mr. Stephens of the Small Craft Harbors for clarification on the loans, and to prepare the necessary resolutions to make application for the loan.

MOTION BEFORE COMPLETION OF DISCUSSION TO APPLY FOR A LOAN FROM SMALL CRAFT HARBORS, DIED FOR LACK OF SECOND.

Supervisor Drew moved that the County of Yolo make an application to the State of California, Division of Small Craft Harbors for $65,000.00 for the construction of a Small Craft Harbor in the East Yolo Area, and that the District Attorney be instructed to draw up all the necessary legal papers.

Motion died for lack of a second.

PROPOSED DRAINAGE PROJECT FOR ELKHORN VILLAGE AREA, POSTPONED UNTIL OCTOBER 20, 1958.

Drainage project proposed for Elkhorn Village area, by Ernest Wilson, from San Mateo, California, was asked to be delayed for action until October 20, 1958, which the Board agreed on, to allow time for the Yolo County Engineer to study the plans and also to allow time for the firm to make the changes requested by the Board of Supervisors at the Oct. 15, 1958 meeting, to eliminate areas 3,5, and 6 from Exhibit B, Boundary Discription, and to prepare the papers and map for action on the 20th of October.

$6,000.00 CUMMINS WAY TRUST FUND, FROM AMERICAN HOMES COMPANY, FOR ELKHORN VILLAGE UNIT NO. 7, APPROVED.

Supervisor Drew moved that the check for $6,000.00 from Mr. George Williams of the American Homes Company, to be identified as Commins Way Trust Fund, be accepted by the Board of Supervisors for the repair and/or reconstruction of Cummins Way between Kegle and Arthur Drive in Elkhorn Village Unit No. 7;

That the money be held in the County Treasury in a trust fund for a five year period to be used upon the authorization of the County Road Commissioner only for the repair and/or reconstruction of said Cummins Way, and that the full amount or any remaining cash be refunded to the American Homes Company at the end of the five year period;

That a Bond satisfactory to the County Engineer and the District Attorney's Office may be substituted for the cash during the five year period;

That the reconstruction of said Cummins Way in a manner satisfactory to the County Engineer at any time during the five year period will be reasonable cause for the full release and return to American Homes Company of any cash remaining in the trust fund or the release of the bond if any.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

CARL COLEMAN AND TOM WALLACE RELEIVED OF RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION.

Supervisor Drew moved that the Board releive Tom Wallace from the responsibility in regard to relative Maude L. Wallace, case No. YO 2123 AG and releive Carl Coleman of the responsibility in regard to relative Roy G. Coleman, case No. YO 3533 AG under the Responsible Relative's Financial Liability Determination, as requested by Welfare Director Floyd Brown.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

NOVEMBER 12, 1958 SET AS TIME FOR WELFARE ADVISORY COMMITTEE TO MEET AT WELFARE DEPARTMENT.

The Board of Supervisors set November 12, 1958 at 10:00 A.M. as the time for the Board, to meet at the Welfare Dept., as a Supervisors Welfare Advisory Committee to discuss welfare problems with the staff.

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Drew moved that the Board approve the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll, as approved by the Supervisors Auditing Committee.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

PURCHASING AGENT REPORTS ON ACTIVITIES OF HIS OFFICE.

Purchasing Agent Charles Johnson reported that the recently purchased stamp machine has a meter on it that the County can not purchase but must pay a rental fee on it. This Mr. Johnson was not aware of at the time of the purchase and now needs a fund for it. the Board verbally agreed and instructed Mr. Johnson, Purchasing Agent , to use money out of his budget at the present time and when more is needed to appear before the Board.

Mr. Johnson reported that on recommendation of the Grand Jury to supply the Yolo General Hospital with more water facilities, it will cost approximately $1,100.00. Mr. Johnson also submitted a copy of a letter for the Board file, addressed to the Woodland Daily Democrat and Record of Yolo County, newspaper of Woodland, California, explaining and comparing in detail the Yolo County Purchases in and out County. This item recently was misrepresented to the effect that Yolo County was purchasing more out of the County then should.

RESOLUTION NO. 58-132, APPROVED, AUTHORIZING FECHTER, GRAY, AND EVERETT PARKER TO SIGN FOR AND ACCEPT SURPLUS PROPERTY FOR YOLO GENERAL HOSPITAL.

Supervisor McDermott mved that the Board approve and adopt Resolution No. 58-132, and that the Chairman of the Board be authorized to sign the following resolution:

RESOLUTION NO. 58-132

BE IT RESOLVED by the Governing Board of the County of Yolo and hereby ordered that: JOHN W. FECHTER, Administrator, DONALD V. GRAY, Assistant Administrator, and EVERETT PARKER, Assistant Purchasing Agent, shall be and they are hereby authorized as the representatives of the Yolo County Hospital to sign the warehouse issue sheet (SEASP Form 109) of the California State Educational Agency for Surplus Property wnich contains the following terms and conditions:

THE DONEE HEREBY CERTIFIES THAT:

(1) It is a tax-supported or nonprofit and tax-exempt (under Section 501 (c) (3) of the Internal Revenue Code of 1954 or Section 101 (6) of the Internal Revenue Code of 1939) school system, school, college, university, medical institution, hospital, clinic or health center, or a civil defense organization designated pursuant to State law, within the meaning of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Department of Health, Education, and Welfare (hereinafter referred to as "The Department").

(2) The property requested by this document is usable and necessary in the State for either education, public health, or civil defense purposes including research for any such purpose, is required for its own use to fill and existing need, and is not being acquired for any other use or purpose, for use outside the State , or for sale.

(3) Funds are available to pay the costs of care and handling incident to donation, including packing, preparation for shipping, and transporting such property.

(4) Property acquired by a donee, regardless of acquisition cost, shall be on an "as is", "where is " basis without warranty of any kind.

RESOLVED FURTHER that a certified copy of this resolution be given the State of

California, State Educational Agency for Surplus Property, and that same shall remain in full force and effect until written notice to the contrary is given said Agency.

Signatures of persons authorized to sign:

/s/ John W. Fechter
/s/ Donald V. Gray
/s/ E.F. Parker

PASSED AND ADOPTED this 15th day of October, 1958, by the Governing Board of the County of Yolo, State of California , by the following vote:

Ayes: Tolle, McDermott, Drew, Johnston
NOES: None
ABSENT: Rogers.

/s/ J. FRED JOHNSTON
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK
BY _____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

RESOLUTION NO. 58-133 APPROVED, AMENDING RESOLUTION NO. 58-116 AUTHORIZING REPRESENTATIVES OF YOLO COUNTY TO SIGN FOR AND ACCEPT SURPLUS PROPERTY THROUGH CIVIL DEFENSE.

Supervisor McDermott moved that the Board approve Resolution No. 58-133 , and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 58-133

WHEREAS, by Public Law 655, 84th Congress (70 Stat. 493), the Federal government has authorized the donation of surplus Federal property for civil defense purposes: and

WHEREAS, certain conditions are imposed by the Federal Civil Defense Administration, the Department of Health, Education and Welfare, the California Disaster Office, and the Surplus Property Division of the State Department of Education in connection with the acquisition of such property: and

WHEREAS, the County of Yolo did desire to become eligible to acquire such property: and

WHEREAS, on the 2nd day of September, 1958, this Board of Supervisors passed and adopted Yolo County Resolution No. 58-116 authorizing certain representatives of Yolo County to sign for and accept surplus Federal property in accordance with the conditions imposed by the above agencies: and

WHEREAS, it is now the desire of the Board of Supervisors of the County of Yolo to amend Resolution No. 58-116 to allow certain other persons to sign and accept surplus Federal property in accordance with the conditions imposed by the above-mentioned agencies,

NOW, THEREFORE, IT IS RESOLVED that WELLAND NAISMITH, Civil Defense Director, HERMAN HARTWIG, Madison Fire District, HAROLD EAKLE, Willow Oak Fire District, B.H. HENDRIX, Assistandt County Engineer, C.E. JOHNSON, Yolo County Purchasing AGent, C.A. BIELEFELD, Reclamation District No. 999, FRED NEILSON , Yolo County Waterworks District No. 1, PAUL STEPHENS, JR., Esparto Fire District, DELLOS CASSEL, Plainfield Fire District, DON BRANIGAN,Spring Lake Fire District, LESTER HAMEL,East Davis Fire District,W.G. JARRETT, West Plainfield Fire District, D.E. FOURNESS, Reclamation District 537, ALBERT S. WALTON, Reclamation District 900, JACK FOWLER, Sacramento-Yolo Mosquito Abatement District, CHARLES A FOWLER, Capay Fire District, A.J. ABELE, Yolo Fire District and R.O. BAILEY, Knights Landing Fire District, FRANK LANG, Reclamation District 1600, E.F. PARKER, Assistant Yolo County Purchasing Agent, HERBERT CHANDLER, Yolo County Agriculture Commission, shall be and are hereby authorized as the representatives of the County of Yolo to sign for and accept surplus Federal property in accordance with the conditions imposed by the above agencies: and

IT IS FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to send two certified copies of this resolution to the California Disater Office, for filing

with said Disaster Office and with the State Department of Education: and

IT IS FURTHER RESOLVED that this resolution of authorization shall remain in full force and effect until amended, superseded, or rescinded by resolution of this Board transmitted, in duplicate to the California Disaster Office.

PASSED AND ADOPTED this 15th day of October, 1958, by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES: Tolle, McDermott, Drew, Jonnston
NOES: None
ABSENT: Rogers.

/s/ J. FRED JOHNSTON
CHAIRMAN OF THE Board OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARELS S. PAYNTON ,CLERK
BY_____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

RESOLUTION NO. 58-134, APPROVED, AUTHORIZING PURCHASE OF TANK TRUCK FOR COUNTY ENGINEER THROUGH CIVIL DEFENSE.

Supervisor Drew moved that the Board of Supervisors approve Resolution No. 58-134, and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 58-134

WHEREAS, the Yolo County Civil Defense has made application for the purchase of one truck, tank, 2000 gal., " Auto-car", 1942, Mod. U70134, S/N 10008, Eng.#45-28-51, USN, #86678, List #LA8285, I.D. 1-893: and

WHEREAS, the acquisition cost to the Federal Government is in excess of $2,500.00, and the Federal Government requires a certified copy of a Resolution passed by this Board accepting said item,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that Mr. Welland Naismith, Yolo County Civil Defense is hereby authorized and directed to execute on behalf of Yolo County that certain Warehouse Issue Sheet No. R 5503 between the Yolo County Civil Defense and the State of California, State Educational Agency for Surplus Property, relating to the personal property therein described is annexed hereto, marked Exhibit "A" and made a part hereof , and the County of Yolo, State of California, agrees thereby to be bound by all the provisions, transfers, terms, conditions, restrictions, reservations and covenants therein set forth.

PASSED AND ADOPTED this 15th day of October, 1958, by the Board of Supervisors of the County of Yolo, State of California, by the following vote, to wit:

AYES: Tolle, McDermott, Drew, Johnston
NOES: None
ABSENT: Rogers.

/s/ J. FRED JOHNSTON
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

RESOLUTION NO. 58-135, APPROVED, CANCELLING TAXES ON STATE HIGHWAY PROPERTY.

Supervisor Drew moved that the Board of Supervisors approve Resolution no. 58-135, and that the Chairman of the Board of Supervisors be authorized to sign the resolution as follows:

RESOLUTION NO. 58-135

III-Yol-90-A
Parcel No. 10390

WHEREAS, on the 18th day of August, 1958, the State of California acqured that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of that certain parcel of land in Section 11, T. 9N., R. 1 W., M.D.B.&M., as said parcel is described in that certain Deed to William Rheingans, et ux, dated June 3, 1918, and recorded June 15, 1918, in Book 92 of Deeds at Page 376, Records of Yolo County.

Said portion is all that part of said parcel lying Southerly of Courses No. (2) and(4): Westerly from Courses No. (1), (3),(7),(8), (9) and (11) and Northerly or Course No. (10) as said Courses are hereinbelow numbered and described.

BEGINNING at a point in the section line between Sections 11 and 14, T.9N., R. 1 W., M. D.B.&M., distant S.89°33'18" E. 963.83 feet from the section corner common to Sections 10, 11, 14, and 15, T.9N., R. 1 W., M.D. B. &M., and N. 89°33'18" W. 1,677.55 feet from the 1/4 section corner between said Sections 11, and 14 (The California State Zone II coordinates for said point of beginning are X = 2,014,810.99 and Y= 352,634.02): THENCE (1) N. 0° 21' 45" E. 47.39 feet to a point distant 849.78 feet Easterly, measured at right angles from Engineer's Station "A_3 " 398 + 37.83 P.O.T. of the base line of the Department of Public Works' 1955 Survey from Solano County Line to 2-3/4 miles North of Madison, road III-Yol- 90,6-A, B, Win, D: thence (2) N. 83° 55' 35" W. 201.00 feet: thence (3) N.33° 46' 38" W. 86.98 feet: thence (4) N.89° 09' 36" W. 285.25 feet: thence (5) N.66° 35' 15" W. 130.51 feet: thence (6) N. 16° 45' 18" W. 177.61 feet: thence (7) N.0° 36' 34" E. 2,050.00 feet : thence (8) N.22° 29' 26" E.169.07 feet: thence (9) N. 70° 11' 00" E. 118.15 feet:
thence (10) S.89° 28' 57" E. 158.04 feet: thence (11) N. 0° 31' 03" E. 60.00 feet : thence (12) N.89° 28' 57" W. 381.67 feet to a point distant 92.00 feet Easterly measured at right angles from Engineer's Station " A_3 " 424+ 57.75 P.O.T. of said base line and Survey.

EXCEPTING THEREFROM THE following described parcel:

BEGINNING at a point that bears N.84° 44' 07" E. 234.00 feet from the 1/4 section corner between Sections 10 and 11 , said Township and Range, said point of beginning is also distant 92.00 feet Easterly, measured at right angles from Engineer's Station "A_3 424+ 57.75 of the baseline of the State of California's Department of Public Works' 1955 survey from Solano County Line to 2-3/4 miles North of Madison, road III-Yol-90,6-A,B,Win, D (The California State Zone II coordinates of said point of beginning are X= 2,014,081.46 and Y= 355,309.08): THENCE from said point of beginning (1) S.89° 28' 57" E. 90.00 feet: thence (2) S.30° 43' 39" W.179.36 feet: thence (3) N.00° 36' 34" E. 155.00 feet to the point of beginning, containing 0.16 of an acre, more or less.

Said portion contains 8.20 acres, more or less, in addition to that portion thereof now used and acknowledged as public way.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all upaid taxes of Yolo County for the 1958-1959 fiscal year and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public owner ship.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of October, 1958, by the following vote, to-wit:

AYES: Supervisors, Tolle, McDermott, Drew, Johnston
NOES: Supervisors, None
ABSENT: Supervisors, Rogers.

/s/ J.FRED JOHNSTON
CHAIRMAN OF THE Board of Supervisors of the County of Yolo, State of California.

ATTEST : CHARLES S. PAYNTON, County Clerk
By _____
Deputy Clerk

I hereby consent to the foregoing cancellation.
ANTHONY B. AVILLA, District Attorney

By_____
Assistant District Attorney

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so orderd.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

INSURANCE REVOLVING FUND CONSIDERED.

County Purchasing Agent discussed establishing a revolving fund for Insurances. The Board asked the Deputy Distsict Attorney to study and work out a recommendation for an Insurance Revolving Fund.

STAMP REQUISITIONS APPROVED.

Supervisor Tolle moved that the Auditor be directed to draw a warrant in favor of the Postmaster, Woodland, in the amount of $150.00 for the purchase of postage stamps, the same to be drawn in three $400.00 checks and three $100.00 checks.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered
AYES: Tolle, McDermott, Drew, Johnston Noes : None Absent: Rogers.

ANNIVERSARY STEP RAISES APPROVED.

Supervisor Tolle moved that the recommendation be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raises be granted as follows to become effective on November 1, 1958.

NAME	DEPARTMENT	OLD STEP	NEW STEP	SALARY
Simone Wynant	Hospital	Range 24-D	Range 24-E	$373.00 Monthly
Waino Wayrynen	Road	Range H-24-A	Range H-24-B	$1.80 Hourly
Helavie Earnest	Hospital	Range 17-B	Range 17-C	$240.00 Monthly
Lurana McClusky	Hospital	Range 17-B	Range 17-C	$240.00 Monthly
Dora M. Gabbard	Hospital	Range 17-B	Range 17-C	$240.00 Monthly
J. Val Dealy	Purchasing	Range 19-D	Range 19-E	$292.00 Monthly.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

AUDITOR'S TRANSFERS APPROVED.

Supervisor Tolle moved that the Auditor's Transfers be approved as follows:

1- In order to make proper charges for Gasoline and Oil delivered from the County Warehouse Service Station Revolving Fund during the month of September, 1958, it will be necessary to make the following transfer:

FROM GENERAL FUND $780.02
Agriculture Commission , $311.00; Agriculture Extension Service , $102.00; Building Dept. , $41.50; Dog Pound, $53.98; Health Dept. , $40.98; Planning Dept., $14.70; Prison Truck-Jail, $7.82; Purchasing Agent ,$9106; Superintendent of Schools, $37.80; Supervisors, $10.50; Surveyor, $96.04, Welfare , $45.86.

FROM LIBRARY FUND, Yolo County Library $23.36

FROM HOSPITAL FUND , Yolo General Hospital $60.22

FROM SPECIAL ROAD IMPV. ADM., Engineer.....$23.60

FROM SPECIAL RAOD IMPV. FUND.....$647.94
Road Dist.# 1, $109.08; Road Dist. #2, $30.55; Road Dist. #3, $11.10; Road Dist. #4, $357.53; Road Dist. #5, $133.68

$1,541.14

TO GENERAL FUND, County Warehouse Service Station Revolving Fund $1,541.14

2- Please make the following transfer:

FROM GENERAL FUND , Planning Department Budget 132B38.....$165.00

TO GENERAL FUND , Courthouse, Rent-- July, Aug., Sept. @ $55.00 Budget 27A2.....$165.00

3- Please make the follwoing transfer:

FROM GENERAL FUND , Agricultural Commissioner, Seed Equipment.....$ 36.52

TO GENERAL FUND, Agricultural Commissioner Equipment (Car For Inspector).....$ 36.52

4- Please make the following transfer:

FROM SPECIAL PUBLIC HEALTH, Land & Improvement.....$1,500.00

TO SPECIAL PUBLIC HEALTH S&W Extrea Help.....$1,500.00

5- Please make the following transfer for services rendered for the Storm Drain Maintenance District by the Western Yolo Soil Conservation District:

FROM STORM DRAIN MAINTENANCE DISTRICT $147.00
Truck, $15.00; Dragline, $132.00.

TO WESTERN YOLO SOIL CONSERVATION DISTRICT.....$147.00

6- In order to make proper charges for stamps purchased for the month of September, 1958, it will be necessary to make the following transfer:

FROM GENERAL FUND.....$599.50
Agriculture Commission, $12.00; Assessor, $40.00; Building Inspector, $12.00; Clerk, $30.00; District Attorney, $12.00; Election, $2.00; Health Department, $46.00; Health Public Lab., $8.00; Justice Court-Broderick, $20.00; Justice Court-Cacheville, $1.00; Justice Court- Davis, $13.00; Justice Court - Esparto, $4.00; Justice Court- Woodland, $92.00; Planning Commission, $19.00; Probation Office, $13.00; Purchasing Agent , $8.00;

Recorder, $24.00; Sheriff, $24.00, Superintendent of Schools, $14.00; Superior Court Dept #1, $28.00; Superv isors, $12.50; Surveyor, $2.00; Treasurer, $12.00; VEterean Service, $20.00; Welfare ,$127.00

FROM HOSPITAL FUND, Yolo General Hospital $90.00

FROM COUNTY SCHOOL SERVICE FUND..... $84.00
Audio-Visual, $24.00; Curriculum, $24.00.

$733.50

TO GENERAL FUND, Purchasing Agent- Stamps.....$733.50

7- Please make the following transfer: (Budgetary Adjustment)

FROM SOCIAL WELFARE, Supplies M&O..... $321.98

TO SOCIAL WELFARE , Automobile C.O. $321.98

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Johnston Noes: None Absent: Rogers.

PLANNING BOARD GRANTED PERMISSION TO USE BOARD ROOM, OCT. 30 and NOV. 14, 1958, P.M. Meeting on MASTER PLAN HEARINGS.

The Board of Supervisors granted verbal permission to the Planning Board to use the Board of Supervisors Room on October 30, 1958 in an evening meeting, for the first hearing on the Master Plan before the Planning Board, and November 14, 1958 in an evening meeting for the second hearing on the Master Plan at which the Board of Supervisors will be invited to attend.

BOARD HEARD READ A LIST OF WARRANTS ISSUED TO COUNTY TREASURER FOR WEIMAR CHEST CENTER.

The Board of Superviso s heard read copies of Remittance Advice, regarding a list of warrants issued to the Yolo County Treasurer in accordance with provisions of the Health and Safety Code indicated and should be deposited in the County Treasury to the credit of the appropriated Public Health account, marked Tuberculosis Sanitoria, Weimar Chest Center as follows: For the Fiscal year 1957-58, from 1/1/58, $13,219.50; For the fiscal year 1958-59 first quarter, $6,974.75 and second quarter $6,974.75.

There being no further business to come before the Board, the Board adjourned at 4:55.P.M. until October 20, 1958 at 11:00 A.M.

J Fred Johnston
CHAIRMAN OF THE BOARD

ATTEST:
CHARLES S. PAYNTON
Clerk of the Board
By: Ruth E. Purcell
Deputy

OCTOBER 20, 1958

The Board of Supervisors met this day at 11:00 A.M. in regular session in the Board of Supervisors Room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of October 15, 1958. All members present, Chairman Johnston presiding.

ROBERT R. KIRTLAN APPOINTED AS TRUSTEE OF RECLAMATION DISTRICT 307.

Supervisor Drew moved that the Board appoint Robert R. Kirtlan, Route 1, Box 42, Clarksburg, California, as trustee to serve on the Board of Trustees of Reclamation District No. 307, effective October 20, 1958, to fill the vacancy left by the late S.H. Cowell.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD REQUESTS NATIONAL TOURNAMENT DIRECTOR OF LITTLE LEAGUE BASEBALL, TO SIATE 1959 STATE AND /OR REGIONAL TOURNAMENTS IN WEST SACRAMENTO, CALIFORNIA

Supervisor Drew moved that the Board of Supervisors of Yolo County sign the letter to Mr. Albert Houghton as follows:

Mr. Albert Houghton
National Tournament Director
Little league Baseball, Inc.
Williamsport, Pennsylvania.

RE: 1959 State and Western Regional Tournament

Dear Mr. Houghton:

The Board of Supervisors of the County of Yolo join with the Little League Officials of Districts 5,6, and 7 in their request that the 1959 State and /or Regional Tournaments be held at West Sacramento, California. It is our understanding that the representatives of Districts 5,6,and 7 have concluded that West Sacramento is the best available site for either of these tournaments.

The park of the West Sacramento Little League is recognized as the best in the area. Ample motel, hotel and other accommodations are available a short distance from the playing field.

The County of Yolo would be most pleased to have West Sacramento selected as the site for either tournament. This Board believes that such action on the part of Tournament Director would be mutually advantageous.

Yours very truly,
Board of Supervisors, County of Yolo.

_____

_____

_____

_____

_____

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ANNIVERSARY STEP RAISE APPROVED.

Supervisor Drew moved that the recommendation be accepted an approved by the Yolo County Board of Supervisors and that the requested Step raise be granted to Helen C. Berg from Step A Range 22,to Step B Range 22 at $292.00 monthly, to become effective on November 1, 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD INVITED TO YOLO COUNTY EMPLOYEES ASSOCIATION MEETING OCT. 23, 1958 at 8:00 P.M.

Supervisor Drew stated that he was asked by the President of the Yolo County Employees Association Kay Johnson to extend an invitation to the Board of Supervisors to attend open house of the Yolo County Employees Association on October 23, 1958, at 8:00 P.M. in the Justice Court.

AGREEMENT WITH BARTIG, BASLER AND RAY, FOR AUDITING YOLO COUNTY BOOKS FOR FISCAL YEAR ENDING JUNE 30, 1958.

Supervisor Tolle moved that the Board of Supervisors approve the Agreement with Bartig Basler and Ray, Certified Public Accountants , from Sacramento, California, to audit the Yolo County Books for the fiscal year ending June 30, 1958, and that the Chairman of the Board be authorzied to sign the Agreement as follows:

AGREEMEMT

THIS AGREEMENT made and entered into this 20th day of October, 1958, between the BOARD OF SUPERVISORS IN AND FOR YOLO COUNTY, STATE OF CALIFORNIA, party of the first part, and the auditing firm of BARTIG, BASLER, AND RAY, Certified Public Accountants, party of the second part.

W I T N E S S E T H

That the party of the second part, for and in consideration of the compensation and payments hereinafter promised and agreed to be paid by the party of the first part, hereby covenant, promise and agree to do and perform certain accounting services and work, hereinafter described and set forth, for said party of the first part in connection with examining and auditing of certain books and records of Yolo County. The work and services to be performed by the party of the second part shall be as follows, to-wit:

An audit of all accounts of all officers having the care, management, collection or disbursement of money belonging to the County, or monies received and/or disbursed by them under authority of law. It is understood that this audit shall not include the auditing of the books and records of any special districts in the County of Yolo. The auditing shall be done in accordance with those standards prescribed by the Municipal Finance Officers' Association of the United States and Canada and accepted by the American Institute of Certified Public Accountants. Said audit shall be for the fiscal year ended June 30, 1958, except that the cash and securities in the custody of the County Treasurer shall be counted and proved to a date on or after the commencement of the audit. It is understood that the party of the second part will not examine and verify in detail each financial transaction of the County but will make due and adequate tests and samplings of the said financial transactions for the period involved for the purpose of determining the accuracy and care with which the financial transactions of the County of Yolo are handled, and for the purpose of determining the adequacy of the County's internal control.

A written report, together with an adequate number of copies shall be made and rendered by the party of the second part wherein there will be set forth statements of the financial transactions and conditions of the several offices and comments upon all circumstances of conditions disclosed by the audit which are properly brought to the attention of the Board of Supervisors. In addition, a special report shall be rendered, for certification to the State Controler by the County Auditor, with respect to extended auditing procedures applicable to all Justice Courts of the Judicial Districts of Yolo County.

IT IS FURTHER UNDERSTOOD AND AGREED that , in consideration of the work and services to be performed by the party of the second part as herein set forth, that the party of the first part will pay the party of the second part as full compensation for such work and services the sum of THREE THOUSAND TWO HUNDRED FIFTY ($3,250.00) DOLLARS. Should the party of the first part authorize extended audit procedures in specific areas, additional compensation at the rate of $6.50 per man hours will be paid to the party of the second part.

The party of the second part further agrees to commence work within ten(10) days after execution of this contract and will render said final report before December 31, 1958. Time is the essence of this contract.

IN WITNESS WHEREOF, the party of the first part has caused this agreement to be executed by the Chairman of the Board of Supervisors of the said Yolo County, State of California, and attested by the County Clerk of said County, they being hereunto duly authorized by law and by resolution heretofore adopted, and party of the second part has executed these presents, all on the day and year herein first above written.

YOLO COUNTY, CALIFORNIA
A Corporation

By _____
Chairman of the Board of Supervisors

ATTEST: CHARLES S. PAYNTON
County Clerk of Yolo County, California

By _____
Deputy

APPROVED AS TO FORM:

_____
District Attorney of
Yolo County, California

PARTY OF THE FIRST PART

BARTIG, BASLER, AND RAY
Certified Public Accounts

By_____

PARTY OF SECOND PART

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Toile, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ORDINANCE NO. 360, REGULATING WATER CRAFT AND SKIING ON YOLO COUNTY WATER WAYS APPROVED.

Supervisor McDermott moved that the Board accept and adopt Ordinance No. 360, and that the Chairman of the Board be authorized to sign the Ordinance as follow:

ORDINANCE NO. 360

AN ORDINANCE TO REGULATE THE EQUIPMENT,, USE AND OPERATION OF BOATS AND WATER SKIS ON THE PUBLIC WATERWAYS WITHIN THE BOUNDARIES OF YOLO COUNTY, AND REQUIRING REGISTRATION OF WATER CRAFT WITH THE COUNTY ASSESSOR.

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

SECTION 1. APPLICABILITY. This Ordinance shall be applicable to and govern all public waters including, but not limited thereto, lakes and rivers or portions thereof situated within the boundaries of the County of Yolo over which the County of Yolo has police power jurisdiction, either exclusively or concurrently with the United States or the State of California, or both , insofar as the provisions of this Ordinance do not conflict with applicable statutes or regulations of the United States or the State of California. No provision of this ordinance, however , shall be held to apply to documented vessels and their tows.

SECTION 2. DEFINITIONS. The following words and phrases when used in any provision of this Ordinance shall be construed to have the following meaning:

(a) The term "BOAT" shall mean any undocumented vessel or device, except an aquaplane or water ski, in or upon which persons or property may be transported upon, under, or over the surface of water including, but not confined to any boat, raft, barge,canoe, skiff, dinghy, rowboat, sailboat, sailing vessel, yacht, motorboat, motor vessel, float, pontoon, commercial boat, launch and ship.

(b) The term "DOCUMENTED VESSEL" shall mean any boat, commercial boat, barge, sailing vessel, yacht, motor boat, launch and ship documented by the U.S. Coast Guard in accordance with with rules and regulations for the navigation of inland waterways established by the Federal Government.

(c) The Term"MOTORBOAT" shall mean any boat propelled in whole or part by a motor, engine, or mechanical device of any kind except oars or sails, including boats temporarily equipped with detachable outboard motors.

(d) The Term "AQUAPLANE" shall mean any device used for the transportation of one or more persons upon the surface of the water which is pulled or towed by any boat, vehicle or other motive power by means of a rope, chain, cable , wire, or other flexible connection, including, but not limited to, any plane, surfboard, or water ski.

(e) The Term " MARKED SWIMMING AREA" shall mean any beach or water area set aside as a swimming or bathing area the boundaries of which are MARKED BY BUOYS PAINTED ORANGE and permanently anchored approximately one hundred (100) feet apart; or conspicuously posted from shore by signs.

(f) The verb "TO OPERATE" shall mean the steering of such boat in any manner, the operation or manipulation of any outboard or inboard engine or motor used to propel such boat, the operation use or manipulation of oars, sails or other device used as the propulsion of such boat.

(g) The term "PERSON" shall mean any person , form, partnership, association, corporation, company, estate, trust or organization of any kind.

(h) Words used in the male gender shall include the feminine and neuter, and words used in the singular number shall include the plural.

SECTION 3. LIFE PRESERVERS. It shall be unlawful for any person to operate any boat which is not equipped with at least one U.S. Coast Guard approved life preserver, ring buoy or buoyant cushion for each person on board so placed as to be readily accessible and of appropriate size for each passenger. No inflatable life preserver shall be deemed to comply with this Section.

SECTION 4. FIRE EXTINGUSHERS. It shall be unlawful for any person to operate any motorboat unless said boat is equipped with a portable fire extingusher of a type approved by the U.S. Coast Guard which shall be fixed and attached to said boat by brackets, hangers, or clips in an easily accessible place in said boat, provided however, that no such fire extinguisher shall be required for a motorboat, the motor of which is portable and detachable from the boat, commonly known as an outboard motor and such boat has no covered deck.

SECTION 5. LIGHTS. It shall be unlawful for any person to operate any boat between half an hour after sunset and half an hour before sunrise or moor any boat except in a designated mooring area unless such boat is equipped with and is showing prominently the lights required by United States Coast Guard as set forth in the following chart:

EQUIPMENT REQUIREMENTS FOR BOATS

EQUIPMENT	CLASS A	CLASS 1	CLASS 2	CLASS 3
	0 to less than 16 feet	16 to less than 26 feet	26 to less than 40 feet	40 to not more than 65 feet
Combination Light	1 in fore part of boat showing red to port and green to starboard from right ahead to 2 points abaft the beam. visible at least 1 mile.		NONE	NONE
Port side light	None	None	1 on port side, properly screened to show red from right ahead to 2 points abaft the beam, visible at least 1 mile.	
Starboard side light	None	None	1 on starboard side properly screened to show green from right ahead to 2 points abaft the beam. Visible at least 1 mile.	
Stern light	1 bright white light aft showing all around the horizon. Visible at least 2 miles.			
Bow light	None	None	1 bright white light in fore part of boat showing from right ahead to 2 points abaft the beam on both sides. Visible at least 2 miles.	
Whistle*	None	None	1 hand or power, operated, audible at least 1 mile.	1 power operated audible at least 1 mile.
Bell	None	None	1 which produces, whenstruck, a clear, bell-like tone of full round characteristics.	
Flame Arrestors	1 approved on each carburetor of all gasoline engines installed after April 25, 1940.			
Ventilation	At least 2 ventilators with cowls or equivalent capable of removing gases from the bilges in engine and fuel tank compartment of boats constructed or decked after April 25, 1940, using gasoline or other fuel of a flash-point less than 110° F.			

*Commercial fishing motorboats may carry any of these specified devices.

SECTION 6. SPEED. It shall be unlawful for any person to operate any boat or aquaplane in a manner or at a rate of speed which endangers the life, limb or property of any person taking into account weather conditions, light conditions, the ordinary use of water navigated, any supervised and authorized boat race or water show, the depth of the water,

the proximity to shore,. docks, boat launching and landing ramps, swimmers, boats and other obstacles, the condition of the boat operated and any other factor which a reasonable, prudent man would consider in the safe operation of such boat. Operation of a boat or aquaplane under any of the following conditions shall constitute prima facie evidence that the same is being operated in violation of this Section:

(a) At a speed greater than will permit it to be fully stopped by the exercise of reasonable care within the assured clear distance ahead.

(b) At a speed in excess of five statute miles per hour in any of the following area:

ON ANY PUBLIC WATERWAY

(1) Within 100 feet of any person who is bathing or swimming.

(2) Within 100 feet of any person riding water skis or an aquaplane where the course of the boat is such as to bring it with in 50 feet of the rider should he at any time fall.

(3) Within 200 feet of any swimming float, diving platform, life line or designated swimming area.

(4) Within 200 feet of any dock, wharf, dam, way or landing float to which boats are landed or made fast or which is used for the embarkation or discharge of passengers.

(5) Within 100 feet of the shore at any place except while in the act of launching or landing an aquaplane or water skier.

(6) Within 100 feet of any watercraft sixteen (16) feet in length or smaller, which might be seriously endangered by the action caused by the wake created by the passing vessel.

(7) Within 200 feet of any area designated as an emergency area by the Sheriff or authorized boat, while said boat or boats are in the act of rescue operations, dragging for bodies or equipment, provided such boats are marked.

(8) Within 200 feet of the boundaries of any fish spawning area marked or designated as such by the Department of Fish and Game of the State of California.

(9) Within 200 feet of trolling fishing boats to avoid fouling of trolling lines. Trolling boats shall display a white flag not less than two feet in size, to give adequate warning of trolling activities.

SECTION 7.RECKLESS OPERATION. Failure to observe any or the following roles shall constitute prima facie evidence of violation of this Section:

(a) Any person operating a boat or water ski shall observe the Federal navigation rules for harbors, rivers, and inland waters.

(b) Any person operating a boat or water ski shall, at all times, be resposible for the wake of the boat; and shall take care to avoid disturbing by wake, wash or suction, any person or property in or on a waterway.

(c) All persons operating a boat or water ski shall , at all times do so in such manner as to protect the life, limb or property of any person and shall not operate such boat or ski in such a manner as to unreasonably or unnecessarily interfere with any other boat, documented or undocumented, engaged in proper navigation.

SECTION 8 RIDING ON GUNWALES OR GOW. It shall be unlawful for any person operating any boat except a sailboat, to permit any person to ride, sit or stand, or for such person to ride, sit or stand upon either gunwale of a boat or upon the decking over the bow of a boat unless said boat is provided with adequate guards or railings to prevent such persons from being lost overboard. Nothing in this Section shall be construed to mean that a person on a boat cannot stand on the decking of the bow of the boat to moor or cast off or for any other necessary purpose.

SECTION 9. ALCOHOL AND NARCOTICS. It shall be unlawful for any person to operate any boat while under the influence of intoxicating liquor or narcotic drugs.

SECTION 10. OVERLAODING. It shall be unlawful for any person to load or to operate any

boat loaded with passengers or cargo in excess of its safe carrying capacity. For the purpose of this Section, a violation of the following component shall constitute prima facie evidence of a violation of this Section: the maximum safe carrying capacity, in pounds of any rowboat or any boat propelled by an outboard motor, excepting racing models, shall equal the product of o½ times the total length of the boat in feet , times the greatest width of the boat in feet, times the greatest depth of the boat in feet.

SECTION 11. OPERATION OF BOAT WITHOUT CONSENT. It shall be unlawful for any person to use , take or operate any boat without the written consent of the owner or person in charge thereof, or to be an accessory to the taking, or use or operation of any boat without the consent of the owner or person in charge thereof. The consent of the owner or person in charge of a boat to its taking, or use or operation shall not be presumed or implied because of such consent on a previous occation to the taking, or use, or operation of said boat by the same or different person.

SECTION 12. MARKED SWIMMING AREAS, It shall be unlawful for any person to operate any motorboat or sailboat, or to ride, pull or tow any aquaplane or water skis within any designated swimming area or within (50) fifty feet of the exterior boundaries of any designated swimming area.

SECTION 13. ANCHORING IN PASSAGEWAY. It shall be unlawful for any person to anchor any boat for fishing, loading, discharging, servicing or other purpose upon any body of water in a position which obstructs a passageway ordinarily used by other boats, or an area designated as a passageway or channel.

SECTION 14. BUOYS. It shall be unlawful for any person to moor or attach any boat to any buoy, beacon or marker placed in the water by any public agency, except mooring buoys; or to remove, change , obstruct, damage, or in any way interfere with buoys or navigation aids established by a public agency.

SECTION 15. NIGHT AQUAPLANING OR WATER SKIING. It shall be unlawful for any person to operate a boat, vehicle or other motive power which is pulling or towing any aquaplane or water skier or for any person to ride any aquaplane or water skis between one-half hour after sunset and one-half hour before sunrise.

SECTION 16. TAKE OFF AND APPROACH FOR WATER SKIING. It shall be unlawful to take off from or approach shore when engaged in water skiing in any other than by keeping the shore on the starboard or right-hand side. It shall be unlawful for any person to operate any boat engaged in the pulling or towing of an aquaplane or water skis except in a careful and prudent manner, at a reasonable distance, and with due caution for the life, limb and property of any other person.

SECTION 17. ATTENDANT FOR AQUAPLANE OR WATER SKIER. It shall be unlawful for any person to operate any boat or other vehicle which is pulling or towing an aquaplane or water skier unless there is in such boat or vehicle, another competent person who is attending to and observing the aquaplane or water skier at all times while it is being towed.

SECTION 18. DUMPING DEBRIS IN WATER. It shall be unlawful for any person to dump or place in any landlocked public waters any garbage, trash, gasoline, oil, sawdust, or other foreign matter from a boat, the shore or any other place.

SECTION 19. SHOOTING ACROSS WATER. It shall be unlawful for any person to shoot any firearms or gun operated by compressed gases or a spring from which any boat across or over any portion of the waters or any lake or reservoir; provided, however, that nothing in this Section shall prohibit the shooting of a shotgun from a boat or across lake waters or reservoir waters during the lawful waterfowl hunting season for the purpose of killing waterfowl.

SECTION 20. SWIMMING IN PROHIBITED AREAS OR MORE THAN 200 FEET FROM SHORE. It shall be unlawful for any person to swim in any area designated as a non-swimming area, or more than

200 feet from the shore, or outside the boundaries of a marked swimming area, or to swim in a location, or in such a manner as to create a hazardous, or dangerous condition to the swimmer or any other person, object or objects. Provided that nothing in this Section shall be construed to limit skin diving when, such activity is properly marked.

SECTION 21. LENGTH OF TOWLINE. It shall be unlawful for any person to operate any boat or other vehicle which is pulling or towing an aquaplane or water skier unless such operator employ, when towing any such person, a towline not in excess of ninety (90) feet in length.

SECTION 22. VENTILATORS. It shall be unlawful to operate any motorboat, which uses gasoline or other fuel having a flashpoint of less than 100° Fahrenheit, unless such motorboat is equpped with at least two ventilators fitted with cowls or their equivalent which will properly and efficiently remove any inflammable or explosive gas from the bilges of every engine and fuel tank compartment, provided however, that ventilation shall not be requred in any motorboat which has the greater portion of the bilges of every engine and fuel tank compartment open to natural atmosphere. All ventilation equipment shall be as prescribed in the chart listed above in Section 5.

SECTION 23. CARBURETORS. It shall be unlawful to operate any motorboat unless the carburetors of all engines other than outboard motors are equipped with a U.S. Coast Guard approved device for arresting backfire.

SECTION 24. SIRENS. It shall be unlawful for any person to use or sound a siren on any boat except for necessary or emergency purposes.

SECTION 25. SUPERVISED BOAT RACES. No provision of this Ordinance except Section 9 hereof prohibiting the operation of a boat while under the influence of intoxicating liquor or narcotic drugs, shall be construed to prohibit or restrict the operation of any boat actually competing in a race or regatta over a marked course which is previously authorized in writing and actively supervised by the public agency having jurisdiction over the waters of such racing course or its duly authorized agent for such purpose, nor to conflict with any of the rules adopted by the agency or its agent supervising such race governing the type, size, construction, equipment of the boats, the navigation regulations and other rules governing the conduct of such races.

SECTION 26. SUPERVISED WATER SHOWS. No provision of this Ordinance shall be construed to prohibit or restrict the operation of any boat, aquaplane or water skier actually participating in a water show which is previouriy authorized in writing and actively supervised by the public agency having jurisdiction over the waters on which the water show is conducted or its duly authorized agent for such purpose.

SECTION 27. METHOD OF ESTABLISHMENT. The Board of Supervisors by Resolution as to water under its jurisdiction, and the authorized representative of any other public agency as to water under its jurisdiction, may designate and cause to be appropriately marked, boat launching area, areas designed exclusively for swimming, areas where swimming is prohibited, areas where boats are prohibited, areas of restricted speed or emergency areas and other boat-in and personnel control signes and devices and change same from time to time as the public safety and welfare require. When so marked, it shall be unlawful for any person to fail to comply with such designations. Such designations shall be reported to the Corps of Engineers for notification to marineers.

SECTION 28. PROCEDURE.

(a) Whenever a person is arrested for violation of this Ordinance, and such person is not immediately taken before a magistrate as is more fully set forth in the Penal Code of the State of California, the arresting officer shall prepare in triplicate, a written notice to appear in Court, containing the name and address of such person, the offense charged,

and the time and place where and when such person shall appear in Court.

(b) The time specified in the notice to appear must be at least six(6) days after such arrest.

(c) The place specified in the notice to appear shall be before a Judge of any Court having jurisdiction of the offense and who is nearest and most accessible with reference to the place where the arrest is made.

(d) The Officer shall deliver one copy of a notice to appear to the arrested person, and the arrested person in order to secure a release must give his written promise so to appear in Court by signing the triplicate notice, which shall be retained by the officer. Thereupon the arresting officer shall forthwith release the person arrested from custody.

(e) The officer shall, as soon as practicable, file the triplicate notice with the Magistrate specified therein. Thereupon the Magistrate shall fix the amount of bail which , in his judgment, in accordance with the provisions of Section 1275 of the Penal Code, will be reasonable and sufficient for the appearance of the defendant, and shall endorse upon the bottom a statement signed by him in the form set forth in Section 815a of the Penal Code. The defendant may, prior to the date upon which he promised to appear in Court, deposit with the Magistrate, the amount of bail thus set. Thereafter, at the time when the case is called for arraignment before the Magistrate, if the defendant shall not appear, either in person or by counsel, the magistrate may declare the bail forfeited, and may, in his discretion, order that no further proceedings shall be had in such case. Upon making of such order that no further proceedings be had, all sums deposited as bail shall forthwith be paid into the County Treasurer.

(f) Any person wilfully violating his written promise to appear in Court is guilty of a misdemeanor, regardless of the disposition of the charge upon which he was originally arrested.

(g) When a person signs a written promise to appear at the time and place specified therein, and has not posted bail as provided hereinabove, and fails to appear at the time and place specified, a warrant for his arrest shall be issued by the Magistrate within twenty (20) days after his failure to appear as promised.

SECTION 29. VIOLATING PENALTIES. Any person violating any provision of this Ordinance shall be guilty of a misdemeanor which is punishable by imprisonment in the County Jail , not to exceed six (6) months, or by a fine, not exceeding FIVE HUNDRED DOLLARS($500.00) or by both such fine and imprisonment.

SECTION 30. REGISTRATION OF BOATS AND WATER CRAFT.

(a) Every boat or water craft operated within the County of Yolo, State of California, must be registered pursuant to the provisions of Section 3101 to 3112, inclusive, of the Revenue and Taxation Code of the State of California, which said Sections are hereby refferred to and incorporated herein by such reference as though fully set forth herein for all purposes.

(b) Every boat or water craft must be registered with the Assessor of the County where said boat or water craft is assessable and must be assigned a distingushing number by said Assessor who shall issue to the owner a certificate of registration for each boat containing (1) the name of the owner, (2) the distingushing number, (3) any other matters prescribed by the Assessor, and each such boat shall carry numbers permanently affixed to said boat of a minimum size of three (3) inches and each owner shall at all times carry with him or affixed to the boat, the certificate of registration for said boat or water craft.

SECTION 31. ENFORCEMENT. It shall be the duty OF THE Sheriff to enforce the provisions of this Ordinance.

SECTION 32. If any section, subsection, sentence, clause or phrase of this Ordiance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of the

Ordinance. The Board of Supervisors of the County of Yolo hereby declare that it would have passed this Ordiance, any section, subsection , sentence, clause or phrase thereof, irrespective of the fact that anyone or more of other sections, subsections, sentences, clauses or phrases be declared invalid or unconstitutional.

SECTION 33. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

SECTION 34. URGENCY. The Board of Supervisors expressly find and declares that the operation of boats on the public waters of the County of Yolo without supervision or regulation as to their operation and sanitation constitute an immediate hazard to the public health and safety making it necessary for the immediate preservation of the public health and safety that this ordinance take effect immediately.

SECTION 35. Within fifteen (15) days after the passage of this ordiance, it shall be published with the name of the members of the Board of Supervisors voting for and against the same at least once in the WOODLAND DAILY DEMOCRAT, a newspaper of general circulation printed and published in the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 20th day of October, 1958, by the following vote, to wit:

AYES: Toile, Rogers, McDermott, Drew, Johnston
NOES: NONE
ABSENT: NONE

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

MR. MERIDITH AND SANTRIZOS REPORT TO BOARD ON ACTION NECESSARY FOR BOARD TO APPLY FOR LOAN FROM STATE SMALL CRAFT HARBORS.

Mr. Meriditn , president of the River View Yacht Club reported to the Board of Supervisors that they and the District Attorney nas meet with Mr. Stevens and Habel of the Small Craft Harbors, and they have advised the Riverview Yacht Club to proceed in asking the County to make application for a planning loan and a construction loan . It was necessary for the Club to have the architect plans of the drawings , have some type of lease agreement so state can be assured of repayment. Mr. Meridith stated that it was before the Board of Supervisors now to pass a resolution authorizing the making of an application for a $3,000.00 Planning loan and $62,000.00 Construction loan. The satifactory method of repayment must be worked out, in order to have everything approved by the State.

RESOLUTION 58-136 APPROVED MAKING APPLICATION FOR LOANS FORM STATE SMALL CRAFT HARBORS.

Supervisor Drew moved that the Board approve Resolution no. 136 and that the Cahirman of the Board be authorized to sign the resolution as follows:

Resolution No.58-136

WHEREAS, the State of California Department of Natural Resources, Division of Small Craft Harbors, is of the opinion that the development of a small craft harbor at the River view Yacht Club on the Sacramento River in Yolo County is desirable; and

WHEREAS, in order to qualify for a construction loan a feasibility and planning study must be made containing sufficient engineering data to enable the Small Craft Harbors Commission to evaluate the economic and engineering feasibility of the proposed project; and

WHEREAS, planning loan funds are available to the County of Yolo upon approval of the Small Craft Harbors Commission and it has been determined that Three Thousand Dollars ($3,000.00) is the approximate cost of said planning loan study and Sixty Two Thousand Dollars ($62,000.00) is the estimated cost of said project when completed;

NOW THEREFORE , BE IT RESOLVED that the Board of Supervisors of the County of Yolo make application to the small Craft Harbors Commission under the applicable sections of the

Public Resources Code for a planning loan of Three Thousand Dollars ($3,000.00) and a construction loan of Sixty two Thousand Dollars ($62,000.00); that the District Attorney's Office prepare the necessary documents, agreements and resolutions which may be required and the Chairman of the Board of Supervisors of the County of Yolo is hereby authorized to execute any instrument which is required for the completion of said applications.

PASSED AND ADOPTED BY THE Board of Supervisors of the County of Yolo State of California on the 20th day of October, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST
CHARLES S. PAYNTON, CLERK
BY_____
DEPUTY

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None.

ORDINANCE NO. 361 APPROVED AMENDING ORDINANCE 278 PROHIBITING PARKING ALONG STATE AND COUNTY HIGHWAYS AND ROADS.

Supervisor McDermott moved that the Board of Supervisors adopt Ordinance No. 361, and that the Chairman of the Board be authorized to sign the Ordinance as follows:

ORDINANCE NO. 361

AN ORDINANCE REGULATING THE PARKING OF MOTOR VEHICLES ON STATE HIGHWAYS, COUNTY HIGHWAYS, OR COUNTY ROADS IN THE COUNTY OF YOLO, EXCEPT WITHIN THE INCORPORATED CITIES THEREOF.

The Board of Supervisors of the County of Yolo, State of California, Do ORDIAN AS FOLLOWS:

SECTION 1. It shall be unlawful for any person to park or leave standing any unattended motor vehicle at the localities as may be hereinafter designated in accordance with Section 2 of this Ordinance.

SECTION 2. The Board of Supervisors of the County of Yolo, State of California, shall by resolution, designate the streets or roads or the portions thereof upon which parking shall not be lawful. Parking restrictions shall be placed upon 'State Highways only at the request, made in writing, by the Boarc of Supervisors, to the State Department of Public Works. Parking restrictions upon County Highways may be so designated at the discretion of the Board of Supervisors.

SECTION 3. Any provision of this ordiance which regulates traffic or delegates the regulation of traffic upon state highways in any way for which the approval of the Department of Public Works is required by state law, shall cease to be operative six months after receipt by the Board of Supervisors of written notice of withdrawal of approval of the Department of Public Works.

SECTION 4. Whenever this ordiance delegates authority to a county officer, or authorizes action by the Board of Supervisors to regulate traffic upon a state highway in any way which by state law requires the prior approval of the Department of Public Works, no such officer shall exercise such authority nor shall such action by the Board of Supervisors be effective with respect to any state highway without the prior approval in writing of the Department of Public Works when and to the extent required by Division 9 and Division 11 of the Vehicle Code.

SECTION 5. This Ordinance shall be of no force or effect unless THE LOCALITIES designated by resolution of the Board of Supervisors, as provided in Section 2 are either plainly sign posted or appropriately marked in the manner provided in Section 472 of the Vehicle Code of the State of California, to give warning of the prohibition against said parking.

SECTION 6. Any person s violating the provisions of this Ordinance shall be guilty of a

misdemeanor.

This Ordinance shall take effect and be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the RECORD OF YOLO COUNTY, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, at a regular session this 20th day of October 1958.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston

Noes: None

Absent: None

J. Fred Johnston
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
BY _____
Deputy

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

$15,476.15 WARRANT RECEIVED FROM STATE BOARD OF EQUALIZATION FOR LOCAL SALE AND USE TAX.

The Clerk read a warrant in the amount of $15,476.15 and a statement of Local Tax Distribution for the period from 8/8/58/ to 9/4/58, the Clerk delivered the Warrant for the above mention amount to the County Auditor.

RESOLUTION NO. 58-137 APPROVED, CLOSING THE NORTH END OF LAUGENAUR BRIDGE FOR CONSTRUCTION.

Supervisor McDermott moved that the Board approve Resolution No. 58-137, and that the Chairman of the Board be authorized to sign the Resolution that follows:

RESOLUTION NO. 58-137

CLOSING OF ACCESS TO COUNTY ROAD AT NORTH END OF PROPOSED NEW BRIDGE, ACROSS CACHE CREEK NEAR LAUGENAUR SCHOOL, NORTH OF WOODLAND, CALIFORNIA.

WHEREAS, the State Division of Highways has proposed a new bridge across Cache Creek on Sign Route 24, State Route No. 87, U.S. Alternate No. 40, near the Laugenaur School north of Woodland, and

WHEREAS, in order to safely and properly control traffic at the north end of the Bridge, it will be necessary to close the access from the state Highway/immediately adjacent to the north end of the bridge on the west side of the State highway. way to a county road presently intersecting with the State High-

NOW, THEREFORE, BE IT RESOLVED and ordered that the Yolo County Board of Supervisors agrees to the closing of the access to the County Road at the north end of the proposed new bridge, when the bridge is built, across Cache Creek on Sign Route No. 24, State Route No. 87, U.S. Alternate No. 40, near the Laugenaur School north of Woodland. Said Closing to be as proposed in a letter to the Yolo County Board of Supervisors, and accompanying map, dated August 7, 1958 from Mr. Alan S. Hart, District Engineer, State Division of Highways, Marysville, California.

PASSED AND ADOPTED BY THE Board of Supervisors of the County of Yolo, State of California on the 20th day of October, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston

NOES: NONE

ABSENT: None

J. FRED JOHNSTON
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COUNTY ENGINEER A.E. RHOADES REPORTED TO THE BOARD: ON CLEAR LAKE APPLICATION TO STATE BOARD OF RECLAMATION TO REPAIR LEVEES, REIMBUSEMENT OF 1957 FLOOD.

County Engineer A.E. Rhoades reported to the Board that Clear Lake Water Company has applied to the State Board of Reclamation for permission to repair the levees on cache creek, and are waiting for the permission before proceeding with any repairs. County Engineer A.E. Rhoades also stated that if the County applies for reimbursement from the Civil Defense, for the damages in the 1957 flood in the capay area, that the County should get some reimbursement. He will prepare a resolution to be presented to the Board of Supervisors.

ELKHORN VILLAGE DRAINAGE PROPOSAL PETITION FILED, PROPOSAL POSTPONED UNTIL OCTOBER 29, 1958.

The Board of Supervisors postponed action on the Elkhorn village Drainage Proposal, submitted by Ernest Wilson of San Mateo, until October 29 1958. Petition for the proposed Elkhorn Village Drainage Project was filed with the Clerk. (see file, Subdivision E, Elkhorn Village Storm Drainage Project.)

There being no further business to come before the Board, the Board of Supervisors adjourned at 12:00 Noon until October 29, 1958 at 9:00 A.M.

W. Fred Johnston
CHAIRMAN OF THE BOARD.

ATTEST:
CHARLES S. PAYNTON, CLERK
BY Pete E. Lucas
Deputy.

October 29, 1958

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of October 20, 1958. All members present, Chairman Johnston presiding.

FECHTER REPORTS ON ACTIVITIES OF THE YOLO GENERAL HOSPITAL

Mr. John W. Fechter, Administrator of the Yolo General Hospital submitted and reported on the fees collected by the County Physicians in accordance with Ordinance No. 302, the report is filed Oct. 29, 1958 in the Hospital file. The Board of Supervisors signed a letter, prepared by Mr. Fechter, giving Dr. Eveans, Asst. County Physician a recommendation to enter private practice after his resignation which is effective Nov. 6, 1958.

HOSPITAL TRUST ACCOUNT OF DECEASED PATIENTS, TRANSFERRED TO PATIENTS HOSPITAL BILL.

Supervisor McDermott moved that the Administrator John W. Fechter, Yolo General Hospital, be granted permission to apply the remaining trust funds of deceased hospital patients, to their remaining outstanding hospital bills, under the provisions of the Welfare and Institutions Code, Paragraph 2602 as follows:

NAME	EXPIRED	OUTSTANDING BILL	TRUST ACCOUNT
Homer Pendergrass	9-6-58	$993.69	$11.00
Bud Joe Taylor	9-19-58	$986.90	$13.50
Ray Gonzales	10-3-58	$1,348.90	$ 5.70
Joseph Meek	9-4-58	$9,429.02	$13.50

William Orloff	8-29-58	$1,718.60	$ 4.49
Walter Smith	9-1-58	$610.00	$13.00
Jack Metcalf	9-19-58	$158.60	$ 5.32

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

DISCUSSION ON THE HEALTH AND WELFARE BUILDING.

Architect George Kern, Health Officer Dr. Bauer, Welfare Director Floyd Brown, discussed the Program Rough Draft of the Yolo County Health and Welfare Building, submitted to the Board , and filed this day by the Clerk. Dr. Bauer and Floyd Brown both inferred that the sq.Ft. called for in the rough draft, is sufficient for the time being but that it will not be enough for the future if no plans for expansion are planned for. The Board verbally agreed that the County should build in view of the 1965 population. But decided to tour other Counties , before making a decision on the type of building or signing the agreement.

$162,204.00 EARMARKED FOR YOLO COUNTY HEALTH DEPARTMENT'S SHARE OF THE PROPOSED YOLO COUNTY HEALTH AND WELFARE BUILDING.

Supervisor Tolle moved that the Board of Supervisors instruct the Yolo County Auditor to encumbar $162,204.00 of the Yolo County Building Fund as the County Health Department's share to be earmarked for the construction of the proposed Yolo County Health & Welfare Building, on property adjacent to the Yolo County Agricultural Building, as was the intention of the Board of Supervisors in the discussion held at the meeting of September 29, 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

TOUR OF OTHER COUNTY HEALTH AND WELFARE BUILDINGS AUTHORIZED.

Supervisor Tolle moved that the Board of Supervisors set a date to tour various Counties, surveying the types of Welfare and Health buildings, in order to aid the Yolo County Supervisors to decide on the type of construction, plan, etc they would prefer and so order the Architect to proceed with what the Board desires. The Board instructed Dr. Bauer to arrange the itinerary and date for the tour, and to inform the Supervisors of the date.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CEILING PLACED ON ARCHITECTS REIMBURSEMENT FOR TRAVELING EXPENSES, APPROVED.

Supervisor Tolle moved that the Board of Supervisors place a ceiling not to exceed $500.00 for Architect Travel Expense Reimbursement, that appears in Architects Agreement, for the Health and Welfare Building.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew. Noes: McDermott, Johnston Absent: None

ANNIVERSARY STEP RAISES APPROVED.

Supervisor Tolle moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raise be granted to become effective on Nov. 1, 1958 for the following:

NAME	DEPARTMENT	OLD STEP	NEW STEP	SALARY
Frances Strickland	Hospital	Range 17-B	Range 17-C	R240.00 monthly

Wm. G. Weathers	Library	Range 19-A	Range 19-B	$262.00 monthly
Nancy Lee Duncan	Auditor	Range 19-A	Range 19-B	$252.00 monthly

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RELEASE AND REDUCTION ON RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION FOR HUGHES, CLAUS, MOORE CRUMP, APPROVED.

Supervisor Drew moved that the Board release from responsibility the following: Barbara Hughes, in regard to case of Mary Sanchez, 2718Ag; Leslie V. Claus in regard to Alphonse Claus, 3723 AG; James Moore in regard to Sam T. Moore 2490 AG: All under the Responsible Relative's Financial Liability Determination, and that Mr. Stan Crump's responsibility be reduced from $25.00 to $20.00, in regard to Nettie H. Crump, Yo 3412AG.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

AUDITOR'S WARRANT REGISTER, CLERK'S ALLOWANCE REGISTER, APPROVED.

Supervisor Drew moved that the Auditor's Warrant Register, and the Clerk's Allowance Register be approved as requested by the Auditor's Office and approved by the Board of Supervisors Auditing Committee.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

McDermott left room for phone call

RESOLUTION ON GOOD BUSINESS CLIMATE , NOT ACTED ON

Resolution presented to the Board of Supervisors by the Association Chamber of Commerce of Yolo County, was read and discussed by the Board but no action was taken or scheduled for.

TRAVEL EXPENSES ALLOWED FOR SUPERVISORS TO ATTEND MEETING IN MONTEREY CALIFORNIA.

Supervisor Drew moved that the Board be allowed Traveling Expenses to ateend the meeting in Monterey, California, called by the County Supervisors Association on November 4,5,6 and7, 1958.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott.

RESOLUTION NO. 58-138, APPROVED SETTING NOV. 17, 1958 , at 2:00 P.M. AS THE TIME FOR HEARING PROTESTS ON REZONING AREA NEAR DIVISION OF FORESTRY ROUTE 40. (Davis)

Supervisor Rogers moved that Resolution No. 58-138 be approved ant that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 58-138

WHEREAS, the Planning Commission of the County of Yolo has held public hearings accordin to law concerning changes below enumerated and has recommended that Yolo County Ordinance No. 100 (Zoning Ordinance) and amendments thereto, be amended, accordingly.

NOW , THEREFORE, BE IT RESOLVED AND ORDERED that a public hearing be had at the time and place specified in the following Notice, at which time and place, or at such time to which said matter may be continued, this Board will determine whether or not said Ordinance shall be so amended.

"NOTICE OF HEARING OF PROPOSED CHANGES TO YOLO COUNTY ORDINANCE NO. 100"

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Yolo, State of California, has fixed the 17th day of November , 1958, at the hour of 2:00 P.M. in the Supervisors' Room in the Yolo County Courthouse, Woodland, California, as the time and place , when and where a public hearing shall be held pursuant to statute, and protestants heard, concerning the passage of an ordinance by the Board of Supervisors of the County of Yolo, amending Ordinance No.106 of the County of Yolo, and Amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo.)

1. By changing the following area from Agricultural to Commercial in District Zone Map Unit #3:

All that certain real property situate lying and being in the County of Yolo, State of California, and being more particularly described as follows: South of Freeway No. 40, between County Road No. 104 on the west and State Nursery on the east. S.E. Corner center of sec. 7 with property line 607 ft. W., forming approximately a triangle with the Freeway No. 40 and surveyed frontage road. Enlarged Freeway and frontage road excluded. Area approximately 14, acres.

BY ORDER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

CHARLES S. PAYNTON
CLERK OF SAID BOARD

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to publish said Notice once in the DAVIS ENTERPRISE, a newspaper of general circulation, published within the County of Yolo, at least ten(10) days before the date of said hearing.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo State of California this 29th day of October 1958, by the following vote, to wit:

AYES: Tolle, Rogers, Drew, Johnston NOES: None ABSENT: McDermott.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
BY_____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott.

RESOLUTION NO. 58-139, APPROVED SETTING NOV. 17, 1958 AT 2:00 P.M. AS THE TIME FOR HEARING PROTESTS TO ANNEX ELKHORN VILLAGE NO. 5 TO ELKHORN VILLAGE LIGHTING DIST.

Supervisor Drew moved that the Board approve Resolution No. 58-139 , and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 58-139

WHEREAS, a petition for the annexation of territory to the ELKHORN VILLAGE LIGHTING DISTRICT NO. 1 of YOLO COUNTY has been filed with this Board pursuant to Section 19210 of the Streets and Highways Code of the State of California; and

WHEREAS, the Boundary Commission of Yolo County, State of California approved the boundaries as proposed in the petition on October 19, 1958; and

WHEREAS, the territory sought to be annexed to the ELKHORN VILLAGE LIGHTING DISTRICT NO. 1 OF YOLO COUNTY is described as follows:

All that real property situate, lying and being in the county of Yolo, State of California, and more particularly described as follows:

That real property contained within the boundaries of Elkhorn Village No. "5" , as shown in Map Book, 5, Page 27, of Yolo County Records, comprise a portion of Swamp Land Survey No. 252, Yolo County Surveys, and is bounded and more particularly described as follows, to wit:

Beginning at an iron pipe monument marking the northwest corner of Lot 111, Elkhorn Village No. 3, as shown on the official map of said subdivision, filed in Map Book 5, page 5 in the office of the Recorder of Yolo County, and running thence N. 10° 04' E., 450.33 feet, thence along a curve to the left, radius of 1301.527 feet , a distance of 222.83 feet, thence N. 0° 16' E., 460.0 feet, to the northwest corner of Lot 95, Elkhorn Village No. 5 thence S.89° 44' E., 100.0 feet, thence S. 0° 16' W., 50.0 Feet to a point in the north line of Cummins Way, thence S. 89° 44' E. 282.93 feet, thence along a curve to the right,

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CHARLES S. PAYNTER, Clerk

By Esther E. Lucas

NOTICE IS HEREBY GIVEN that the 17th day of November, 1958, at 2:00 P.M. in the meeting room of the Board of Supervisors of the County of Yolo, is the time and place where said Board shall hold a hearing on a petition to annex territory to the ELKHORN VILLAGE LIGHTING DISTRICT NO. 1 OF YOLO COUNTY, which said territory sought to be annexed is described as follows:

All that real property situate, lying and being in the county of Yolo, State of California, and more particularly described as follows:

That real property contained within the boundaries of Elkhorn Village No. "5", as shown in Map Book 5, Page 27, of Yolo County Records, comprise a portion of Swamp Land Survey No. 252, Yolo County Surveys, and is bounded and more particularly described as follows, to wit:

Beginning at an iron pipe monument marking the northwest corner of Lot 111, Elkhorn Village No. 3, as shown on the official map of said subdivision, filed in Map Book 5, page 6, in the office of the Recorder of Yolo County, and running thence N. 10° 04' E., 450.33 feet, thence along a curve to the left, radius of 1301.627 feet, a distance of 222.63 feet, thence N. 0° 16' E., 460.0 feet, to the northwest corner of Lot 95, Elkhorn Village No. 5, thence S. 89° 44' E., 160.0 feet, thence S. 0° 16' W., 30.0 feet to a point in the north line of Cummins Way, thence S. 89° 44' E., 282.93 feet, thence along a curve to the right, radius of 661.15 feet, a distance of 67.15 feet, to the southeast corner of Lot 120, Elkhorn Village No. 6, thence N. 0° 16' E., 128.34 feet, to a point in the south line of Lot 109, said Elkhorn Village No. 6, thence S. 80° 03' E., 367.48 feet, thence S. 10° 04' W., 75.0 feet to the northwest corner of Lot 2, Elkhorn Village No. 5, thence S. 80° 03' E., 260.0 feet, thence S. 10° 04' W., 50.0 feet to the southeast corner of Lot 1, said Elkhorn Village No. 5, thence N. 80° 03' W., along the north line of Cummins Way, 461.0 feet, thence S. 10° 04' W., 160 feet to the southeast corner of Lot 11, Elkhorn Village No. 5, thence N. 80° 03' W., 89.0 feet, thence S. 2° 28' 12" W., 302.57 feet, thence S. 10° 04' W., 700.0 feet to the southeast corner of Lot 33, Elkhorn Village No. 5, thence N. 80° 03' W., 510.0 feet, to the point of beginning.

The said Board shall, at the said hearing, consider written protests of interested persons filed with the Clerk at or before the time set for said hearing, and exclude such territory, if any, from the boundaries of the territory sought to be annexed to ELKHORN VILLAGE LIGHTING DISTRICT NO. 1 OF YOLO COUNTY as it finds to be proper and advisable, and shall pass upon the petition and protests.

DATED this 29th day of October, 1958.

CHARLES S. PAYNTER, CLERK OF BOARD

BY Esther E. Lucas DEPUTY

radius of 661.15 feet, a distance of 67.15 feet, to the southeast corner of Lot 120, Elkhorn Village No. 6, thence N.0°16' E., 128.34 feet, to a point in the southline of Lot 109, said Elkhorn Village No. 6, thence S.80° 03' E., 367.48 feet, thence S.10° 04 °., 75.0 feet to the northwest corner of Lot 2, Elkhorn Village No. 5, thence S.80° 03' E., 260.0, thence S.10° 04' W., 50.0 feet to the southeast corner of Lot 1, said Elkhorn Village No. 5, thence N. 80° 03' W., along the north line of Cummins Way, 401.0 feet, thence S. 10° 04' W., 160 feet to the southeast corner of Lot 11, Elkhorn Village No. 5, thence N. 80° 03' W., 89.0 feet, thence S. 2° 28' 12" W., 302.57 feet, thence S. 10° 04' W., 700.0 feet to the southeast corner of Lot 33, Elkhorn Village No. 5, thence N. 80° 03' W., 510.0 feet, to the point of beginning.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that a date be, and it is hereby fixed for hearing the petition and objections of interested persons on the 17th day of November, 1958, at 2:00 P.M.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board post a notice and publish the same pursuant to Section 19211 of the Streets and Highways Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo State of California on the 29th day of October, 1958, by the following vote, to wit:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____ DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None.

(Notice of hearing prepared for publication inserted.)

ORDINANCE NO. 362, APPROVED, CHANGING SALARY ORDINANCE OF COUNTY WAREHOUSE. #362 Repealed by page 447 of County Code Book

Supervisor Tolle moved that the Board adopt Ordinance No. 362, and that the Chairman of the Board be authorizied to sign the ordinance as follows:

ORDINANCE NO. 362

(An Ordinance amending Ordinance No. 231 and amendments thereto.)

The Board of Supervisors of the County of Yolo State of California, DO ORDAIN AS FOLLOWS:

SECTION 1. That Yolo County Ordinance No. 231 and amendments thereto be amended to read as follows:

SECTION 42. COUNTY WAREHOUSE

2 Mechanic 30

SECTION 2. In the event that any section of Ordiance No. 231 and amendments thereto or of any other ordinances are inconsistant with the provisions of the section as amended herein, the provisions of the section as amended herein shall prevail.

SECTION 3. This Ordinance shall take effect and be in force on December 1, 1958, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the WOODLAND DAILY DEMOCRAT, a newspaper of general circulation, printed and published in the County of Yolo, State of California.

PASSED AND ADOPTED BY THE Board of Supervisors of the County of Yolo, State of California, on October 29, 1958, by the following vote, to wit:

AYES Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____ DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

AUDITOR's CERTIFICATION THAT NO SPECIAL TAX LEINS APPEAR AGAINST DAVIS MANOR NO.9

Supervisor Rogers moved that the Board of Supervisors accept the Auditors Certification as follows:

HONORABLE BOARD OF SUPERVISORS

Gentlemen:

This is to certify that Parcel Nos. 22-18-44 in code area 61-13 does not have a Special Assessment Tax lein appearing against them. (Davis Manor, Unit No. 9)

The estimated taxes for 1958-59 on the within mentioned property is $500.00. This is supplied as per Section 11617 of Chapter 2, Part 2, Division 4, Article 8,9,and 10 of the Business and Professional Code.

Respectfully,
JOHN W. FERRICK, COUNTY AUDITOR
BY/s/ Melba Whitehead, Deputy

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott.

$500.00 CHECK ACCEPTED ON DAVIS MANOR UNIT NO. 9

Supervisor Tolle moved that the Board accept $500.00 from Hayless, Inc. addressed to the County Treasurer, for estimated taxes on Davis Manor Unit No. 9 Subdivision, and that the Clerk deposit the same with the County Auditor.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

DAVIS MANOR UNIT NO. 9, SUBDIVISION MAP APPROVED.

Supervisor Rogers moved that the Board approve Davis Manor Unit No. 9 Subdivision Map, and that Clerk record the same.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers , McDermott, Drew, Johnston Noes: None Absent: None

COUNTY CLERK TO CANVASS RETURNS OF GENERAL ELECTION OF NOVEMBER 4, 1958

Supervisor Drew moved that the County Clerk be authorized and directed to canvas the returns of the General Election of November 4, 1958, and that the Board of Supervisors meet at 9 A.M. on Friday, November 14, 1958 to begin the canvass of the absentee vote for the election of November 4, 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

There being no further business to come before the Board, the Board adjourned at 12:00 Noon until Nov. 3, 1958.

J. Fred Johnston
CHAIRMAN OF THE BOARD

ATTEST:
CHARLES S. PAYNTON
Clerk of the Board
By Pete E. Lucas
Deputy

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California. All members of the Board were present, Chairman Johnston presiding.

MINUTES FOR PREVIOUS MEETINGS OF OCTOBER 15,20,29, 1958, APPROVED.

Supervisor Drew moved that the Board of Supervisors approve the minutes for the previous meetings of October 15, 20,29 1958, as read.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

SUPERVISOR MCDERMOTT APPROINTED TO ATTEND THE SACRAMENTO-MOTHER LODE MEETING NOV. 21, 1958.

Supervisor Rogers moved that the Board appoint Supervisor McDermott to be authorized to attend and represent Yolo County at the Sacramento- Mother Lode Regional Association of County Supervisors meetings as of Friday November 21, 1958 to be held at the Hotel Marysville, Marysville, California.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: None
Abstaining from Voting: McDermott.

COUNTY AUDITOR GRANTED PERMISSION TO ATTEND THE AUTHITOR'S ASSOCIATION OF CALIFORNIA MEETING.

Supervisor Tolle moved that the Board of Supervisors grant Mr. John W. Ferrick , County Auditor, permission to attend the Auditor's Association of California meeting on the 6th and 7th of November, 1958, to be held in Bakersfield, California.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

VETERAN SERVICE OFFICER REPORTS ON THE ACTIVITIES OF HIS OFFICE.

Veteran Service Officer Neal Hathaway , reported that he had hospitalized 6, at a saving of $4,950.00 for the County , 440 Interviews, Cash awards were $5,923.18, had 8 new case files making a total of 59 case files.

WELFARE DEPARTMENT DENIED PERMISSION TO USE QONSET-HUT TO HOUSE CARS ON OFF DUTY.

Supervisor Drew moved that the Board of Supervisors deny permission to Floyd G. Brown, Welfare Director, to use the County Quonset-huts in Broderick, California to house County Welfare Cars when off duty, that the building is used for Supervisorial District No. 1 equipment storage and is to be left alone that if Mr. Brown desires to house the cars in a garage on off duty hours, he should locate a garage to rent in the area.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott,Drew, Johnston Noes: None Absent: None

MOTION TO DENY RELEIF OF RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION FOR KING AND SHEPPEARD, TIED ON VOTE.

Supervisor Rogers moved that the Board of Supervisors deny the request of Mr. Orbie King and Mr. Russell Sheppeard to be releived of responsibility under the Responsible Relative's Financial Liability Determination as presented to the Board by the Welfare Department.

Supervisor Tolle seconded the motion and on roll call the motion was a tie vote.

Ayes: Tolle, Rogers Noes: Drew, Johnston Absent: McDermott.

$71.04 CLAIM AGAINST YOLO COUNTY, FROM LOS ANGELES COUNTY, IN REGARD TO HOSPITALIZATION OF JEAN ANDERSON LEWIS.

Claim against the County of Yolo for $71.04 , filed with the Clerk on October 23, 1958, from County of Los Angeles, Bureau of Resources and Collections, Dept. of Charities,

was reported on by Floyd Brown Welfare Director, stating that it was matter for the Yolo General Hospital and that the Claim would be transferred to the Yolo General Hospital for further action. The Claim was in regard to nos,italization of Jean Anderson Lewis. for 3 days.

(Board adjourned at noon until 2:00 P.M.)

CLERK INSTRUCTED TO WRITE LETTER TO COUNTY ENGINEER.

After the noon adjournment,the Board instructed the Clerk to write a letter to the County Engineer , notifying him of personnel meeting on Nov: 12, 1958 at 2:30 P.M. in the Board of Supervisors room to discuss matters pertaining to his administration.

LETTER HEAD STATIONERY APPROVED FOR HOMER COOK, OFFICIAL REGISTRAR OF GRAVE YARDS, FOR YOLO COUNTY AND VETERANS ONLY.

Supervisor McDermott mo ed that Mr. Homer Cook, Official Registrar of Grave Yards for Yolo County and Veterans only, be granted the request to have stationery with a suitable letter head and that Mr. Cook and the County Purchasing Agent work out a suitable letter head engraving, and that the Purchasing Agent be authorized to take the expenses out of his budget.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

STAMP REQUISITIONS APPROVED.

Supervisor Drew moved that the Auditor be directed to draw a warrant in favor of the Postmaster, Woodland, in the amount of $60.00 for the purchase of postal cards, the same to be issured in four $15.00 checks, and charged to the County Purchasing Agent's Dept.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None.

LEAVE OF ABSENCE WITHOUT PAY GRANTED TO JACQUELIN F. EDDY , PURCHASING DEPARTMENT.

Supervisor Drew moved that the Board approve the request of the County Purchasing Agent Charles Johnson, to grant Jacquelin F. Eddy, Principal Account Clerk, Range 25 C, a leave-of-absence without pay to commence on November 17, through December 31, 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ELECTRIC GARAGE CO., AWARDED CONTRACT TO SUPPLY THE COUNTY HEALTH DEPARTMENT WITH A 1959 CAR.

Supervisor Tolle moved that the Board award the contract to the Electric Garage Co. to supply the Yolo County Health Department with a 1959 Stedebaker Model 59SF4 Lark 2 Dr. sedan for $10.00, including a trad-in and taxes, to be equipped with the following: Oil Filter, Set Belts, Climatizer, Directional Signals, 12 Bolt Electric System, Electric Windshield Wiper, Automatic Choke, 750 x 14 inch tires, Shockabsorbers, Rear View Mirror, Under seal, and Armrest.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None.

OTHER BIDS RECEIVED TO SUPPLY THE HEALTH DEPT. WITH A CAR. (PURCHASING AGENT TO PURCHASE ON BIDS ONLY)

Other bids received to supply the County Health Department with a new car were received from the following: Frisbee Motor Sales Inc., Winters , California , bid $1825.00 on a on a 1959 Plymouth; Graf Motor Co. , Winters, California, bid $1790.00 on a 1959 Ford; Tracy Motor Co., Woodland, California, bid $1699.78 on a Ford: Midland Chevrolett, Woodland, California, bid $1691.46 on a 1959 Chevrolett. Bargan on car for Sheriff's Dept, not on bid refused, Board instructed County Purchasing Agent to purchase Cars for County through bids only.

PERMISSION GRANTED PURCHASING AGENT TO ALLOW HALF OF OLD PLANNING ROOM TO BE USE AS CIVIL DEFENSE OFFICE.

The Board of Supervisors verbally granted the request of the County Purchasing Agent to

use half of the Old Planning Department Room as office space for the Yolo County Civil Defense.

AUDITOR's WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Drew moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll and the Road Department Payroll, be allowed and ordered paid as approved by the Supervisors Auditing Committee.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-140, ABANDONMENT OF WINTERS, CENTRAL, AND EASTERN AVENUES ON SOUTHERN YOLO IRRIGATED FARMS MAP.

Supervisor Rogers moved that the Board of Supervisors approve Resolution No. 58-140, and that the Board of Supervisors authorize the Chairman to sign the resolution as follows:

RESOLUTION NO. 58-140

WHEREAS, this Board of Supervisors has heretofore declared its intention to abandon the below described portions of county highways pursuant to Streets and Highways Code Section 956.8; and

WHEREAS, this is the time set for hearing of the said resolution of intention to abandon; and

WHEREAS, proper notice to freenolders of the road districts has been given of the said hearing as required by law; and

WHEREAS, this Board has considered all evidence submitted concerning the said possible abandonment.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that this Board hereby finds the below described portions of county highway are abandoned.

Those certain strips of land shown and designated as Winters Avenue, Central Avenue and Eastern Avenue, as shown on the official map of Southern Yolo Irrigated Farms, filed in Map Book 3 at Page 24 in the office of the Recorder of Yolo County.

BE IT FURTER RESOLVED AND ORDERED that the Clerk of this Board shall record a copy of this resolution in the office of the County Recorder of the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of November, 1958, by the following vote, to wit:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott , Drew, Johnston,, Absent: None Noes: None

MINUTE ORDER OF OCT. 15, 1958 FOR ADDITIONAL MONEY FOR HEALTH DEPT. SUBSRIPTION OF ARCHIVES OF INDUSTRIAL HEALTH, RECINDED.

Supervisor Drew moved that the Board of Supervisors rescind the minute order of October 15, 1958, in regard to additional money for the County Health Department to renew subscription to the Archives of Industrial Health .

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

AGRICULTURAL COMMISSIONER GRANTED PERMISSION TO ATTEND MEETING IN FRESNO, CALIF. NOV. 18, 1958

Supervisor Drew moved that the Agricultural Commissioner Charles Hardy be granted permission to attend the meeting of Standardization Committee of the State Association of County Agricultural Commissioners, at Fresno, California, on Tuesday, November 18, 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent : None

CLERK TO WRITE LETTERS TO SOIL CONSERVATION DISTRICTS.

The Board of Supervisors instructed the Clerk to write letters to Paul Keller, Rumsey, Secretary to Capay Soil Conservation District, and Al Tandy, Madison, Secretary to the Western Yolo Soil Conservation District, to obtain expiration date and necessary appointments or elections necessary for the districts.

ORBIE KING DENIED REQUEST TO BE RELIEVED OF RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION.

Supervisor Rogers moved that the Board of Supervisors deny the request of Mr. Orbie King to be relieved of the responsibility in regard to relative Fannie King, YO 2148 Ag case, as presented to the Board by the Welfare Department, under the Responsible Relative's Liability Determination.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION REDUCED FOR MR. RUSSELL SHEPPEARD.

Supervisor McDermott moved that the Board of Supervisors approve the request of Mr. Russell Sheppeard, to reduce his responsibility from $25.00 to $15.00 in regared to his relative Ella Sheppeard, 2477 AGK, as presented to the Board of Supervisors by the Welfare Dept. under the Responsible Relative's Financial Liability Determination, and that the Chairman of the Board be authorized to sign the Determination Document.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent : None.

CLARKSBURG FIRE PROTECTION DISTRICT REQUESTS THE BOARD TO INSTRUCT TREASURER TO INVEST $9000.00 of FIRE DISTRICT FUNDS.

Letter and Resolution dated October 23, 1958, from the Clarksburg Fire Protection District, requesting the Board to direct the Yolo County Treasurer to invest $9000.00, now in Bonds etc, of the Clarksburg Fire Protection District's Surplus Funds, according to Section 53601 of the Government Code, for the payment of principal and interest and credit the interest. The request was taken under advisement by the County Treasurer Roy Cole, to report to the Board of Supervisors on Nov. 17, 1958.

RESOLUTION NO. 58-141 , CANCELLING TAXES ON STATE HIGHWAY PROPERTY.

Supervisor Rogers moved that the Board of Supervisors approve and adopt resolution No. 59-141, and that the Chairman of the Board of Supervisors be authorized to sign the resolution as follows:

III-Yol-6-D
Parcel No. 8445

RESOLUTION NO. 58-141

WHEREAS, on the 6th day of June, 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

" A portion of that certain parcel of land in Lots 13 and 14 of Rancho Rio de los Putos, described in Deed dated June 6, 1955, recorded June 10, 1955, in Book 456, at Page 14, Official Records of Yolo County.

Said portion is all that part thereof lying Northwesterly from the line described as

follows:

BEGINNING at a point distant N. 51° 31' 18" E. 1234.28 feet from the 3" x 2' sewer pipe monument with copper point 20 feet Southeasterly of the Southwest corner of Block No. 20 of the Townsite of Winters, as per the Map of Survey recorded in Book 2 of Maps and Surveys at Page 51, Records of Yolo County; said point is also distant 50.00 feet Southeasterly, measured at right angles from Engineer's Station "D_7" 49+10.05 E.C. of the Department of Public Works' 1955 Survey from Solano County Line to 2-3/4/ miles North of Madison, road III-Yol-90,6-A,B, Win, D (The California State Zone II coordinates of said point of beginning are X=2,009,960.96 and Y=313,176.85(; THENCE, from said point of beginning, N. 66° 23' 30" E. 839.71 feet; thence N. 65° 19' 57" E. 2651.18 feet , to a point distant 50.00 feet Southeasterly, measured at right angles from Engineer's Station "D_6" 530+00.00 of said Survey .

Said portion contains 0.65 acre, more or less, in addition to the part thereof now used and acknowledged as public road."

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the fiscal year 1958-1959 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED BY THE Board of Supervisors of the County of Yolo, State of California, this 3rd day of November, 1958, by the following vote, to-wit:

AYES Supervisors, Tolle, Rogers, McDermott, Drew, Johnston
NOES: Supervisors, None
ABSENT: Supervisors, None

Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: CHARLES S. PAYNTON, County Clerk

By_____
Deputy Clerk

(request filed with original resolution)

I hereby consent to the foregoing cancelations
ANTHONY B. AVILLA, DISTRICT ATTORNEY

By _____
Assistant District Attorney.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-142. AUTHORIZING CHAIRMAN TO SIGN INDENTURE TO ACCEPT GRANT OF THE S.P. CO. FOR RIGHT TO CONSTRUCT, RECONSTRUCT, MAINTAIN AND OPERATE 29-inch by 18-inch PIPE ARCH BENEATH TRACKS NEAR CITRONA, CALIF.

Supervisor Tolle moved that the Board approve resolution No.58-142, and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 58-142

WHEREAS, the Southern Pacific Company has by a duly executed indenture granted to the County of Yolo, subject to the reservations, covenants, and conditions therein, the right to construct, reconstruct, maintain and operate a 29-inch by 18-inch corrugated metal pipe arch, beneath the tracks and property of said Southern Pacific Company at or near Citrona, the exact location more fully described in said indenture; and

WHEREAS, the County desires to make installation o drainage improvements at Citrona on the property of the Southern Pacific Company described above; and

WHEREAS, it is necessary for the County of Yolo to authorize the exection and acceptance of said indenture;

NOW, THEREFORE, BE IT RESOLVED that the County of Yolo accept the grant of the Southern Pacific Company for the right to construct, reconstruct, maintain and operate the 29-inch by 18-inch corrugated metal pipe arch beneath the tracks and property of the Southern Pacific Comapny at or near Citrona, subject to all the reservations, covenants and conditions therein contained.

BE IT FURTHER RESOLVED that J. Fred Johnston, Chairman of the Board of Supervisors of the County of Yolo, State of California, be authorized to sign the indenture on behalf of the County of Yolo acknowledging acceptance of said grant under the terms and conditions therein contained.

PASSED AND ADOPTED By the Board of Supervisors of the County of Yolo, State of California, on the 3rd day of November, 1958, by the following vote, to wit:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: NONE.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES. S. PAYNTON , CLERK
BY_____
DEPUTY

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

INDENTURE

THIS INDENTURE, made this _____day of _____, 1958, by and between SOUTHERN PACIFIC COMPANY, a corporation of the State of Delaware, herein termed "Railroad" , and COUNTY OF YOLO, a political subdivision of the State of Califo nia, herein termed " Grantee";

WITNESSETH:

1. Railroad hereby grants to Grantee, subject to the reservations, covenants and conditions herein contained, the right to construct, reconstruct, maintain and operate a 29-inch x 18-inch corrugated metal pipe arch, hereinafter termed " structure" beneath the tracks and property of Railroad at or near Citrona, in the County of Yolo, State of California, crossing the center line of Southern Pacific Company's track at Engineer Station 1281+12, in the location indicated on the print of Railroad's Western Division Drawing C 1084, Sheet No. 1, dated August 2o, 1958, attached and made a part hereof.

2. This grant is made subject and subordinate to the prior and continuing right and obligation of Railroad, its successors and assigns, to use all the property described herein in the performance of its duty as a common carrier, and for the purpose there is reserved unto Railroad, its successors and assigns, the right (consistent with the rights herein granted) to construct, reconstruct, maintain and use existing and future railroad tracks, facilities and appurtenances and existing and future transportation, communication and pipe line facilities and appurtenances in, upon, over, under , across and along said property.

3. This grant is made subject to all licenses, leases, easements, restrictions, conditions, covenants, encumbrances, liens and claims of title which may affect said property and the word GRANT as used herein shall not be construed as a covenant against the existence of any thereof.

4. The rights herein granted to Grantee shall lapse and become void if the construction of said structure upon said property is not commenced within one (1) year from the date first herein written.

5. Grantee shall bear the entire cost and expense of constructing, reconstructing and maintaining said structure upon said property. Grantee agrees that all work upon or in connection with said structure shall be done at such times and in such manner as not to interfere in any way whatsoever with the operations of Railroad. The plans for and the construction of said structure shall be subject to the approval of Railroad.

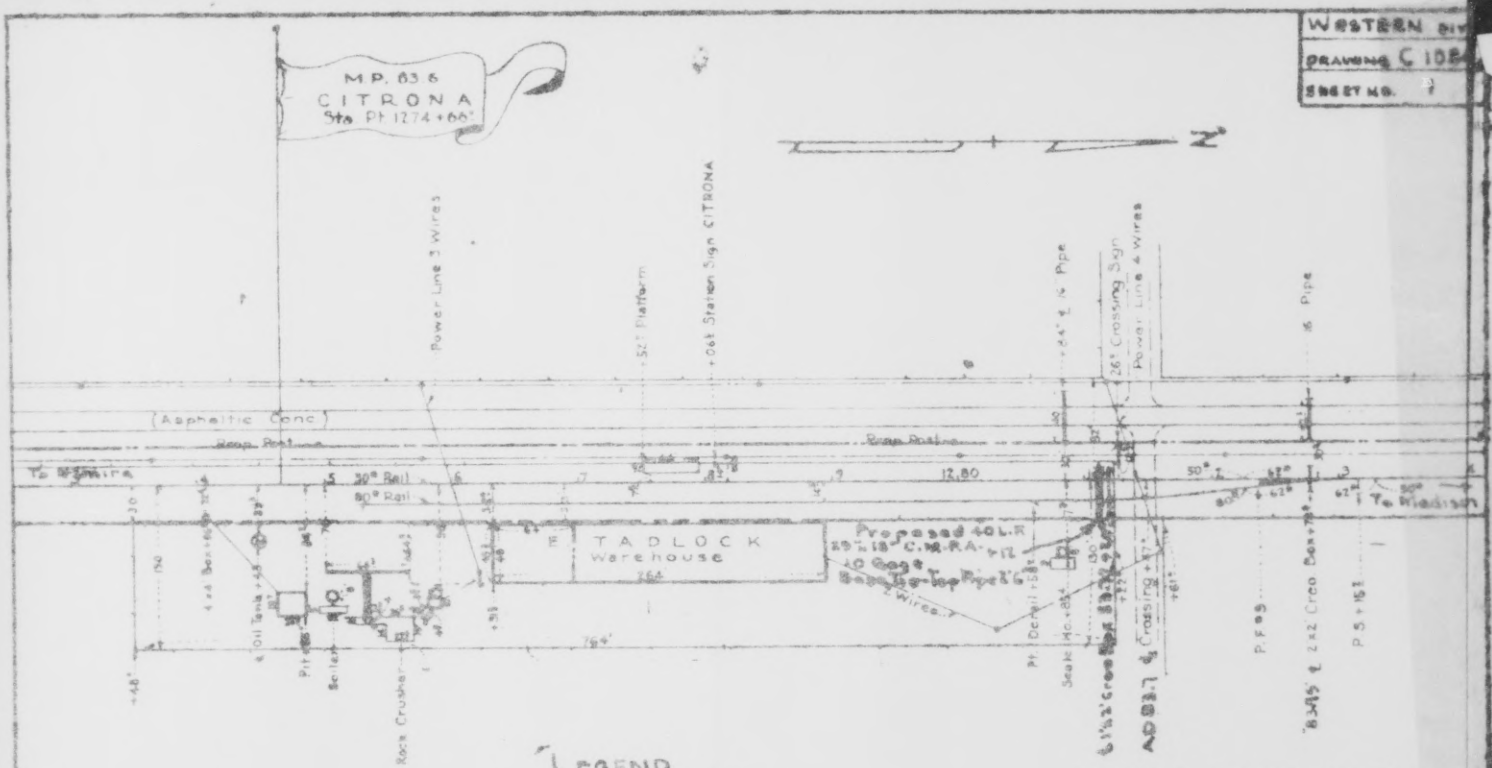
Grantee agrees to reimburse Railroad for the cost and expense to Railroad of furnishing any materials or performing any labor in connection with the construction, reconstruction, maintenance and removal of said structure, including, but not limited to, the installation and removal of such false work and other protection beneath or along Railroad's tracks, and the furnishing of such watchmen, flagmen and inspectors as Railroad deems necessary.

In the event Railroad shall at any time so require , Grantee, at Grantee's expense, shall reconstruct or alter said structure or make changes in the location thereof upon receipt of written notice from Railroad so to do.

6. Grantee agrees to reimburse Railroad for any and all assessments which may be levied by order of any authorized, lawful body against the property of Railroad (and which may have been paid by Railroad) to defray any part of the cost or expense incurred in connection with the construction of said structure upon said property commenced within on (1) year from the date first herein written.

. Grantee, its agents and employees, shall have the privilege of entry on said property for the purpose of constructing, reconstructing, maintaining and making necessary repairs to said structure. Grantee agrees to keep said property in a good and safe condition free from waste, so far as affected by Grantee's operations, to the satisfaction of Railroad. If Grantee fails to keep said property in a good and safe condition free from waste, then Railroad may perform the necessary work at the expense of Grantee, which expense Grantee agrees to pay to Railroad upon demand.

8. In the event any work upon or in connection with said structure or its appurtenances,



LEGEND

——— S.P.Co. R/W

——— Road - Proposed Pipe

SOUTHERN PACIFIC COMPANY

PACIFIC LINES

CITRONA

DRAINAGE IMPROVEMENT

Scale 1"=100' E.E.L. August 28, 1950

to be done upon or adjacent to the tracks and property of Railroad, should be let to a contractor by Grantee, such work shall not be begun until such contractor shall have first entered into an agreement with the railroad Company which operates on said property, satisfactory to said Company and indemnifying Railroad from and against all claims, liability, cost and expense growing out of the performance of the work to be done by such contractor.

Such contractor shall furnish, at the option of and without expense to Railroad , a reliable surety bond, in an amount and in a form satisfactory to said Company, guaranteeing the faithful performance of all the terms, covenants and conditions contained in said agreement, and a certified copy of a policy of Public Liability and Property Damage Insurance, within limits specified by, and in a form satisfactory to, said Company's covering the contractual liability assumed by contractor in said agreement to be entered into with said Company by such contractor.

9. Should Grantee, its successors or assigns, at any time abandon the use of said property or any part hereof, or fail at any time to use the same the same for the purpose contemplated herein for a continuous period of one (1) year, the right hereby given shall cease to the extent of the use so abandoned or discontinued, and Railroad shall at once have the right, in addition to but not in qualification of the rights hereinabove reserved, to resume exclusive possession of said property or the part thereof the use of which is so discontinued or abandoned.

Upon termination of the rights and privileges hereby granted, Grantee, at its own cost and expense, agrees to remove said structure from said property and restore said property as nearly as practicable to the same state and condition in which it existed prior to the construction of said structure. Should Grantee in such event fail, neglect or refuse to remove said structure and restore said property, such removal and restoration may be performed by Railroad at the expense of Grantee, which expense Grantee agrees to pay to Railroad upon demand.

10. This indenture shall inure to the benefit of and be binding upon the successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed as of the day and year first herein written. (In duplicate)

SOUTHERN PACIFIC COMPANY,
By _____
Vice President

Attest: _____
Assistant Secretary

COUNTY OF YOLO,

By _____
Chirman, Board of Supervisors

_____
Clerk, Board of Supervisors.

TAX COLLECTOR's REQUEST FOR REIMBURSEMENT FOR ATTENDANCE OF ANNUAL CONFERENCE OF AUDITORS AND TAX COLLECTORS , WAS APPROVED.

Supervisor Tolle moved that the Board approve the request of the County Tax Collector Ester Robinson for reimbursement purposes, for expenses for herself and Deputy Alice Greene, while attending the Annual Conference of Auditors and Tax Collectors at Donner Lake Lodge on October 22 and 23 , 1958, which was called by the State Controller. This request is granted since the Tax Collector , previous to the meeting, submitted a letter to the Clerk requesting permission to attend, but the letter was received too late for Board Action.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ORDINANCE NO. 363. APPROVED AND ADOPTED, CREATING A COMMUNICATIONS DEPARTMENT. #363 Repealed by page 447 of County Code Book

Supervisor Drew moved that the Board of Supervisors adopt Ordinance No. 363 and that the Chairman of the Board be authorized to sign the Ordinance as follows:

ORDINANCE NO. 363

(An Ordinance amending Ordinance No. 231 and amendments thereto.)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

SECTION 1. That Yolo County Ordinance No. 231 and amendments thereto be amended to read as follows:

SECTION 73. COMMUNICATIONS DEPARTMENT

1 Communications Director

SECTION 2. In the event that any section of Ordinance No. 231 and amendments thereto or of any other ordinances are inconsistent with the provisions of the section as amended herein, the provisions of the section as amended herein shall prevail.

SECTION 3. URGENCY. The Board of Supervisors expressly find and declare that the creation of the Communications Department is a vital necessity for the immediate preservation of the public peace, health, and safety making it necessary for the preservation of the public peace, health and safety that this ordinance take effect immediately.

SECTION 4. Within fifteen (15) days after the passage of this ordinance, it shall be published with the name of the members of the Board of Supervisors voting for and against the same at least once in the RECORD OF YOLO COUNTY, a newspaper of general circulation printed and published in the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of November, 1958, by the following vote, to wit:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK
BY_____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Jonnston Noes: None Absent: None

COMMUNICATIONS COMMITTEE OF YOLO COUNTY, REPORT AND RECOMMENDATION FOR COUNTY COMMUNICATIONS DIRECTOR FILED WITH CLERK ON NOV. 1, 1958.

Letter dated October 30, 1958 and filed with the Clerk on Nov. 1, 1958 from the Communications Committee of Yolo County, was read to the Board. The letter consisted of a report to the Board of Supervisors on the results of the action of the Committee in interviewing applicants for the position of Communications Director for Yolo County. The Committee interviewed eight canidates an selected William D. Goheen, Robert D. Lord, and Claud L. Tadlock, to recommend to the Board of Supervisors to consider and appoint one of the three as the Director. Letter is on file in the Radio Communications file.

CLAUD L. TADLOCK APPOINTED COMMUNICATIONS DIRECTOR FOR YOLO COUNTY.

Supervisor Tolle moved that the Board of Supervisors appoint Claud L. Tadlock of Woodland, California, as the Communications Director for the County of Yolo, on a monthly salary of $581.00, range 35, step C, with no probationary period; also Mr. Tadlock is appointed to the position providing he sells his private radio business within six months.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, DRew, Johnston Noes: None Absent: None

PROBATION OFFICER TO ARRANGE MEETING WITH FOUR COUNTIES ON BOYS RANCH.

The Board of Supervisors instructed the County Probation Officer Mr. George Zane to arrange a meeting on Nov. 15, 1958, with Yuba, Sutter, Colusa and Sutter County Supervisors and Probation Officers. The Board also requested that a second meeting be arranged with the same County Supervisors and probation officers to work out some solution for activating a boys camp.

SUPERVISOR TOLLE APPOINTED TEMPORARY CHAIRMAN OF THE BOARD TO SIGN AGREEMENT WITH ARCHITECT ON HEALTH AND WELFARE BUILDING.

Supervisor Rogers moved that the Board appoint Supervisor Clarence Tolle to act as Chairman of the Board temporarily, to sign the agreement with George Kern, Architect for the Health and Welfare Building , as Chairman Johnston stepped down from the chair in protest to construction of the Welfare Building section at this time.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, McDermott, Drew, Johnston Noes: None Absent: None
Abstaining from Voting: Tolle.

ARCHITECTS AGREEMENT FOR HEALTH AND WELFARE BUILDING

Tolle moved that the Board of Supervisors enter into an agreement with Mr. George Kern , Architect for the Health and Welfare Building, and that the Chairman of the Board be authorized to sign the agreement which follows:

THIS AGREEMENT made the _____day of _____in the year 1958 by and between the County of Yolo, a political subdivision on the State of California hereinafter called the Owner, and Alvin Fingado and George Tilden Kern, A.I.A., a partnership, both of whom are certified Architects holding valid licenses under the provisions of Chapter 3 of Division 3 of the Business and Professional Code of the State of California, with offices at 2910 Telegraph avenue, Oakland 9, California, hereinafter called the Architect.

WITNESSETH, that whereas the Owner intends to erect a Health and Welfare Building on the West side of Cottonwood Drive, and North of the County Agriculture Building, on property owned by the owner, hereinafter called the Work,

NOW, THEREFORE , the Owner and the Architect, for the considerations hereinafter named, agree as follows:

The Architect agrees to perform, for the above-named Work, professional services as hereinafter set forth.

The Owner agrees to pay the Architect for such services a fee of eight percent (8%) of the cost of the Work, with other payments and reimbursements as hereinafter provided, the said percentage being hereinafter called the Basic Rate.

Group I equipment , as defined by the U.S. Public Health Service, when determined or specified or designed by the Architect shall be paid for at the Basic Rate.

The parties hereto further agree to the following conditions:

1. The Architect's Services.- The Architect's professional services consist of the following:

Stage I-Schematic
Conferences with Owner, Consultants and Agencies
Determination of requirements of Building Codes and State and Federal Agencies.
Determination of building requirements, with the owner and Agencies.
Preparation of Schematic Plans and Space Diagram.
Description of structure.
Preparation of Site Plan.
Preparation of cost estimates.
Submission to appropriate agencies for approval prior to proceeding with next stage.
Assistance in preparation of building program.

Stage II-Preliminary

Conferences as noted in Stage 1.
Preparation of preliminary drawings:
(a) Floor Plans
(b) Elevations
(c) Sections
(d) Roof Plan
(e) Site Plan
Preparation of Outline Specifications
Revise cost estimates.
Submission of Stage II material to appropriate agencies for approval, prior to proceeding with Stage III.

Stage III- Working Drawings and Specifications

Conferences as previously noted.
Determination of Group I equipment.
Preparation of completely dimensioned construction drawings for Architectural, Structural, Electrical, Piping and Heating and Ventilation parts of the project.
(a) Floor plans, elevations and sections.
(b) Interior elebations
(c) Schedules of Materials
(d) Complete scale details
(e) Equipment location drawings
Preparation of specifications describing the quality and workmanship of all phases of the

Preparation of Contract Documents consisting of General Conditions of the Contract, determination of wage rate schedules, forms for bidding, bonds, construction agreement, invitation to bid and instructions to bidders.
Coordination of the work of the various Engineering Consultants.
Revision of cost estimates.
Check all drawings for all parts of the work.
Submission of Stage III material to the appropriate agencies for approval before starting construction.
Preparation of Group I equipment list.

Stage IV- Construction
Conferences as noted in Stage 1
Notify qualified contractors of the project.
Send documents to bidders, material houses and bidding centers as required.
Issue documents and receive deposite for the Owner.
Issue Addenda if and when required during bidding.
Receive and tabulate bids.
Advise Owner as to types of contract for construction of the project.
Supervisor the construction.
Prepare and issue supplementary drawings and instructions.
Check and approve shop drawings.
Prepare and issue Change Orders to the Contract.
Prepare and issue Certificates of Payment ot Contractor.
General administration and accounting of the contract sums.
Interview applicants for position of full time inspector.
Prepare color schemes for the project.
Make final inspection and accept the project for the Owner
Preparation and submission of reports to the appropriate agencies.
Make inspection within one year of occupancy for possible corrections, under one-year guarantee clause.
Prepare specifications for Group I equipment not in construction contract.
Solicit, receive and tabulate competitive bids on Group I equipment not in construction contract.

2. Reimbursements.- The Owner is to reimburse the Architect the costs of transportation and living incurred by him and his assistants while traveling in discharge of duties connected with the Work, the cost of all reproductions of drawings, the cost of any special consultants other than for normal plumbing, heating, electrical, and other mechanical work, and other disbursements on his account approved by the Owner. Special Consultants' services and any other special expense to be reimbursed shall require the prior approval of the Owner. Reimbursement for transportation and living costs shall not exceed the sum of $500.00.

3. Separate Contracts.- Work let on a separate contract basis does not apply to this project.

4. Extra Services and Special Cases.- If the Architect is caused extra drafting or other expenses due to changes ordered by the Owner, or due to the delinquency or insolvency of the Owner or Contractor, or as a result of damage by fire, he shall be equitably paid for such extra expense and the service involved at the rate of two and one-half (2 1/2) times drafting salary cost.

If any work designed or specified by the Architect is abandoned or suspended, in whole or in part, the Architect is to be paid for the service rendered on account of it.

5. Payments.- Payments to the Architect on account of his fee shall be made as follows, subject to the provisions of Article 4:

Upon completion of the schematic plans, cost estimates. program and other services outlined above under Article 1, Stage I, and upon approval and fund allocation by the appropriate federal, state and county agencies, a progress payment on account of the fee equal to 10% of the basic rate computed upon the accepted preliminary estimate of cost of the work herein contemplated to be designed by and constructed under the supervision of the Architect.

During the period of the preparation of the preliminary studies, montnly payments aggregating at the completion of the Stage II services a sum sufficient to increase payments to 25% of the Basic Rate computed upon the accepted preliminary estimate of cost of the work herein contemplated and designed by and constructed under the supervision of the Architect.

During the period of preparation of specifications and general working drawings monthly payments aggregating at the completion thereof a sum sufficient to increase payments to 80% of the rate of rates of commission arising from this agreement, computed upon a reasonable cost estimated on such completed specifications and drawings , or if bids have been received, then computed upon the lowest bona fide bid or bids.

From time to time during the execution of work and in proportion to the amount of service rendered by the Architect, payments shall be made until the aggregate of all payments made on account of the fee under this Article, but not including any payments covered by the provisions of Article 4, shall be a sum equal to the rate or rates of commission arising from this agreement, computed upon the final cost of the Work.

Payments to the Architect, other than those on his fee, fall due from time to time as his work is done or as costs are incurred.

No deductions shall be made from Architect's fee on account of penalty, liquidated damages, or other sums withheld from payments to contractors.

6. Information furnished by Owner.- The Owner shall, so far as the work under this agreement may require, furnish the Architect with the following information: A complete and accurate survey of the building site, giving the grades and lines of streets, pavements, and adjoining properties; the rights, restrictions, easements, boundaries, and contours of the building site, and full information as to sewer, water, gas and electrical services. The Owner is to pay for borings or test pits and for chemical, mechanical, or other tests when required.

The Owner shall provide all legal advice and services required for the operation.

7. Supervision of the Work. The Architect will endeavor by general supervision to guard

the Owner against defects and deficiencies in the work of contractors, but he does not guarantee the performance of their contracts. The general supervision of the Architect is to be distingushed from the continuous on-site inspection of a clerk-of-the-works.

When authorized by the Owner, a clerk-of-the-works acceptable to both Owner and Architect shall be engaged by the Architect at a salary satisfactory to the Owner and paid by the Owner, upon presentation of the Architect's monthly statements.

8. Preliminary Estimates. - When requested to do so the Architect will furnish preliminary estimates on the cost of the Work, but he does not guarantee such estimates.

9. Definition of the Cost of the Work.- The cost of the Work, as herein referred to, means the cost to the Owner, but such cost shall not include any Architect's or Special Consultants' fees or reimbursements or the cost of a clerk-of-the-works.

When labor or material is furnished by the Owner below its market cost, the cost of the work shall be computed upon such market cost.

10. Ownership of Documents.- Drawings and specifications as instruments of service are the property of the Architect whether the work for which they are made be executed or not, and are not to be used on other work except by agreement with the Architect.

11. Successors and assignments.- The Owner and the Architect, each binds himself, his partners, successors, legal representatives, and assigns to the other party to this agreement, and to the partners, successors, legal representatives and assigns of such other party in respect of all covenants of this agreement.

Except as above, neither the Owner nor the Architect shall assign, sublet or transfer his interest in this agreement without the written consent of the other.

12. Arbitration.- all questions in dispute under this agreement shall be submitted to arbitration at the choice of either party, in accordance with the provisions, then obtaining, of the Standard Form of Arbitration Procedure of the American Institue of Architects.

The Owner and the Architect hereby agree to the full performance of the covenants contained herein.

IN WITNESS WHEREOF they have executed this agreement, the day and year first above written.

COUNTY OF YOLO
BY

Attest _____
County Clerk

Owner _____
Chairman, Board of Supervisors,
County of Yolo

By _____
Deputy

Architect Alvin Fingado & George T. Kern

By _____
Partner.

CONTRACT WITH DR. ALEXANDER, RADIOLOGIST,
TO CARE FOR PRIVATE PATIENTS, APPROVED TO BE CONTINUED.

Supervisor McDermott moved that the Board of Supervisors continue the Contract with Dr. Alexander, Radiologist, to care for Private Patients, Yolo General Hospital, and that any private Doctors have the privilege to consult Dr. Gray on reading Radiology studies.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

THELMA BOWEN, R.N. EMPLOYED AS A.M. & P.M.
SUPERVISING NURSE AT YOLO GENERAL HOSPITAL

Supervisor Rogers moved that the Board of Supervisors approve the request of John W. Fechter, Administrator of the Yolo General Hospital, to employ Mrs. Thelma Bowen, R.N. at range 24, step C ($338.00 per month) to be the relief A.M. and P.M. Supervising Nurse, effective this day.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None.

CORRECTIONS ON CURRENT YEAR ASSESSMENT ROLLS APPROVED.

Supervisor Drew moved that the Board of Supervisors approve the Corrections on the Current year assessment rolls as requested by the County assessor, and that the Chairman of the Board be authorized to sign the document as follows:

CORRECTIONS ON CURRENT YEAR ASSESSMENT ROLLS

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California

GENTLEMEN:

It is respectfully requested that you instruct the County Auditor to make the following corrections on the current year Assessment Rolls:

(1) Assessed - Mulphord E. Marsh, 70o- 3rd Str., Broderick, California
1958 Unsucured Personal Property Assessment Roll, Code Area 81-15, Assessment No. 304

Reads: Personal Property , Boat# 57-OB-755	$250.00
Total Tax @ $7.95	$ 19.87
Penalty @ 8%	1.58
Requested to Read: Personal Property, Boat #57-OB-755	$ .80
Total Tax @ $7.95	6.36
Penalty @ 8%	.50

Request cancellation of $170.00 assessed valuation , $13.51 taxes and $1.08 penalty. Duet to the Assesoor's clerical error, the Boar was erroneously over-assessed, resulting in an illegal Assessment of Same.
Authorization of Sections 4831 and 498o (b) of the Revenue and Taxaaion Cod of the State of California.

(2) Framers Rice Growers Cooperative, a California Corporation 1004 Russ Building, 235 Montgomery St., San Francisco, Calif.
1958-1959 Assessment Roll E. Code Area 18-09, Page 69, Line 36

Reads: Parcel No. 9-352-15, 15.678 A., Land	$149,000.
Improvements	475,550.
Personal Property	540.
Total	$625,090.
Requested to Read: Parcel No. 9-352-15, 15.678 A., Land	$14,900.
Improvements	475,550.
Personal Property	540.
	$490,990.

Request cancellation of $134,100.00 assessed valuation on land.
Due to the Assessor's clerical error, the property was erroneously over-assessed, re sultin in an illegal assessment of same.
Authorization of Sections 4831 and 4986 (b) of the Revenue and Taxation Code of the State of California.

(3) Dewey S. Marshall and Laura G. Marshall, Jt. Ten. 1020 Elliot St., Woodland, California
1958-1959 Assessment Roll for the City of Woodland, Code Area 3-00 , Page 103, Line 50

Reads: Parcel No. 5-232-5, Land	$170.00
Improvements	1390.00
Personal Property	250.00
	$1810.00
Requested to Read: Parcel No. 5-232-5, Land	$170.00
Improvements	1390.00
Total	$1560.00

Request cancellation of $250.00 personal property. Due to the Assessor's clerical error, the personal property was assessed when it did not exist on the lien date, resulting in an illegal assessment of same.
Autorization of Section 4831 and Section 4986 (b) of the Revenue and Taxation Code of the State of California

Approved /s/ C.C. Stitt
C.C. Stitt, Assessor
County of Yolo, State of California

I hereby consent to the cancellations and corrections as shown above.

/s/ Anthony B. Avilla
District Attorney in and for the County of Yolo, State of California

NOW, THEREFORE, be it resolved and ordered, that the Auditor of the County of Yolo be and he is hereby ordered and directed to make the cancellations and corrections as shown above and cancel all the taxes and penalties levied b the County of Yolo for the fiscal year 1958-1959.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of November , 1958.

Chairman of the Board of Supervisors
of County of Yolo, State of California

ATTEST:
Charles s. Paynton
Clerk of said Board

By _____
Deputy

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, MCDermott, Drew, Johnston Noes: None Absent: None

AUDITOR' TRANSFERS APPROVED.

Supervisor McDermott moved that the Board approve the Auditor's Transfers as follows:

1- In order to make proper charges for labor and material furnished by the Multilith Department, it will be necessary to make the following transfer:

FROM GENERAL FUND.....$1,192.87
Assessor, $10.43; Auditor,$271.02; Board of Supervisors $3.52; Coroner, $11.09; District Attorney, $13.11; Dog Pound, $6.16; Election Fund, $415.13; Health Dept.,$47.88; Health Laboratory, $23.16; Justice Court- Broderick, $1.38; Justice Court - Davis, $2.75; Planning Dept., $5.28; Purchasing Dept., $252.09; Sheriff, $61.78; Surveyor, $12.18; Tax Collector, $42.94; Veteran's Service Office 10.24; Welfare Dept.,$2.73

FROM SPECIAL ROAD IMP. ADM. ..(Road Commission).....$112.10
$1,314.97

TO GENERAL FUND
Purchasing Agent- Multilith $1,314.97

2-In order to make the proper charges for Warehouse, will you pleas make the following intrabudgetary transfer.

FROM GENERAL FUND- Warehouse Repairs $208.76

TO GENERAL FUND- Warehouse Light, power, & Heat $208.76

3- Please make the following transfer:

FROM GENERAL FUND Clerk.....$30.00

TO GENERAL FUND, Purchasing Agents Revolving Fund-Postal Cards.$30.00

4- Pleasemake to following intra-budgetary transfer:

FROM GENERAL FUND, Court House Budget.....$ 1300.00
Account 27C22 (Transfer of Appropriations)

TO HOSPITAL FUND , Yolo General Hospital, Account 71B129 .....$1300.00

5- Please make the following transfer:

FROM HOSPITAL FUND , Yolo General Hospital, Salaries and Wages.$9000.00

TO HOPITAL FUND, Yolo General Hospital, Extra Help &Relief Vacation / $9000.00

6- In order to make proper charges for labor and material delivered from the County Warehouse Service Station Revolving Fund, it will be necessary to make the following transfer:

FROM GENERAL FUND $759.62
Agriculture Commission ,$173.73; Agricultural Ext. Service, $103.00;Building Dept., $28.17; Dog Pound, $8.06; Health Dept., $45.07; Jail, $2.45; Planning Dept. $65.18; Supt. of Schools, $18.87; Supervisor Dist. #2, $8.65; Supervisor Dist. #3, $61.03; Supervisor Dist. #4, $2.87; Surveyor-Engineer, $175.12; Welfare , $67.42.

FROM LIBRARY FUND, Yolo County Library.....$18.02

FROM HOSPITAL FUND, Yolo General Hospital, ...$9.36

FROM SPEC. ROAD IMPV. FUND.....$50.28
Road Dist. # 1; Road Dist. #2, $38.06; Road Dist. #4,$9.14.

$837.28

TO GENERAL FUND , County Warehouse Service Station $837.28
(Revolving Fund)

7- In order to make proper charges for Gasoline and Oil delivered during the months of June, July, August and September, 1958, it will be necessary to make the following transfer:

FROM GENERAL FUND , Supervisors.....$13.80

TO SPECIAL ROAD IMPV. FUND, Rd. Dist. #1.....$13.80

8- Inorder to make proper charges for Gasoline and Oil delivered during the months of June, July , Agust and September, 1958, it will be necessary to make the following transfer:

FROM GENERAL FUND, Broderick Dog Pound $127.30

TO SPECIAL ROAD IMPV. FUND, Road Dist. #1.....$127.30

9- In order to make proper charges for Gasoline and Oil delivered during the months of June, July, August and September, 1958, it will be necessary to make the following transfer:

FROM GENERAL FUND, Welfare Dept.....$5.29

TO SPECIAL ROAD IMPV. FUND, Road Dist. #1, ...$5.29

10- In order to make proper charges for Gasoline and Oil delivered during the months of June July, August and September, 1958, it will be necessary to make the following transfer:

FROM SCHOOL DISTRICT FUND, Grafton School.....$52.44

TO SPECIAL ROAD IMPV. FUND, Road Dist. # 3.....$52.44

11- In order to make proper charges for Gasoline and Oil delivered during the months of June, August and September, 1958, it will be necessary to make the following transfer:

FROM GENERAL FUND , Dept. of Agriculture.....$62.10

TO SPECIAL ROAD IMPV. FUND, Road Dist. #2.....$62.10

12- Please make the following transfer:

FROM GENERAL FUND, Superior Court- Dept. 1.....$303.00
Office Equipment Capital Outlay (21C1)

TO GENERAL FUND, Superior Court- Dept. 1 Misc. M&O (21B9).....$303.00

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston. Noes: None Absent: None

RESOLUTION NOS. 58-143, 58-144, 58-145, APPROVED FOR ELKHORN VILLAGE STORM DRAINAGE PROJECT.

Supervisor Drew moved that the Board of Supervisors approve Resolution Nos. 58-143, 58-144, 58-145, and that the Chairman of the Board be authorized to sign the resolutions as follows:

RESOLUTION NO. 58-143

A RESOLUTION DETERMINING TO UNDERTAKE PROCEEDINGS PURSUANT TO SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS FOR THE CONSTRUCTION OF IMPROVEMENTS WITHOUT PROCEEDINGS UNDER DIVISION 4 OF THE STREETS AND HIGHWAYS CODE

STORM DRAINAGE PROJECT

ELKHORN VILLAGE AREA

RESOLVED, by the Board of Supervisors of the County of Yolo, California, that

WHEREAS, all of the owners of more than 60% in area of the property subject to assessment therefor have signed and filed with the Clerk of this County a written petition for undertaking proceedings pursuant to special assessment and assessment bond acts, and to assess the costs thereof upon the properties benefited by said improvements, and waiving proceedings under Division 4 of the Streets and Highways Code, for the following acquisitions and improvements more particularly described in Exhibit "A" hereto attached and by reference made a part hereof.

WHEREAS, the costs and expenses of said contemplated acquisitions and improvements are to be chargeable upon an assessment district, the exterior boundaries of which are the exterior boundaries of the composite and consolidated area more particularly described in Exhibit "B" hereto attached and by reference made a part hereof.

WHEREAS, the public interest and convenience will be served by the taking of said proceedings;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED and ORDERED that all of the owners of more than 60% in area of the property subject to assessment for said proposed acquisitions and improvements have filed with the Clerk of this County a written petition for the construction of improvements pursuant to appropriate special assessment and assessment bond acts, without further compliance with the provisions of Division 4 of the Streets and Highways Code.

IT IS FURTHER FOUND, DETERMINED and ORDERED that said proceedings for the acquisition and construction of said improvements shall be had pursuant to the Municipal Improvement Act of 1913 and the bonds upon the unpaid assessments thereof shall be issued pursuant to the Improvement Act of 1911.

IT IS FURTHER FOUND, DETERMINED and ORDERED that the provisions of Division 4 of the Streets and Highways Code be, and they are hereby, dispensed with.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, California, on November 3, 1958, by the following vote:

AYES, and in favor thereof, Supervisors: Tolle, Rogers, McDermott, Drew, Johnston
NOES, Supervisors: None.
ABSENT, Supervisors: None

Chairman of said Board

ATTEST:

CHARLES S. PAYNTON (Seal)
Clerk of the Board of Supervisors

By _____
Deputy

EXHIBIT "A"

DRAINAGE DISTRICT

ELKHORN VILLAGE AREA

YOLO COUNTY, CALIFORNIA

The acquisition, construction and installation of the following drainage facilities:

(a) A 48 x 76-inch diameter low head reinforced concrete storm drain pipe from the Southeast corner of the Caffero Tract; thence northerly along the Easterly boundary of said Tract; and the East line of Lot 23, Elkhorn Village No. 8 to Hobson Avenue;

(b) A 43 x 68-inch low head reinforced concrete storm drainage pipe from said point in Hobson Avenue Westerly in Hobson Avenue to Fourness Drive; and thence Northerly in Fourness Drive to Lot 14 of Elkhorn Village No. 8;

(c) A 48-inch diameter reinforced concrete storm drain pipe from the South boundary of Lot 14, Elkhorn Village No. 8, in Fourness Drive, Northerly to Anna Street as shown on said map, and thence easterly along said Street and its Easterly projection about 300 feet East of said subdivision to a point;

(d) A 42-inch reinforced concrete storm drain pipe from the point last mentioned; thence Easterly along Anna Street as shown on the map of Elkhorn Village No. 6, and its Westerly projection, to Kegle Drive as shown on said map; and thence north along Kegle Drive to the North boundary of said subdivision;

(e) A 36-inch reinforced concrete storm drain pipe from the point last mentioned northerly along the North extension of Kegle Drive 450 feet;

(f) A 30-inch reinforced concrete storm drain pipe Northerly from the point last mentioned 570 feet;

(g) A 39-inch reinforced concrete storm drain pipe Northerly parallel to the West line of Elkhorn Village No. 8; from the point last mentioned in Subdivision "C" hereof, 650 feet;

(h) A 36-inch diameter reinforced concrete storm drain pipe from the point last mentioned, Northerly 555 Feet along the Northerly extension of the line last described, to a point;

(i) A 24-inch diameter reinforced concrete storm drain pipe from the point first mentioned Westerly along the South line of the Caffero Tract about 850 feet to a point;

(j) A 24-inch diameter reinforced concrete storm drain pipe from the point first mentioned Easterly parallel to State Highway No. 16 and 24, Easterly about 1130 feet parallel to the said highway;

(k) A 20-inch diameter reinforced concrete storm drain pipe from the point last mentioned Easterly 650 feet;

(l) The acquisition of all easements necessary for any of said work;

(m) The doing of all work and the making of all acquisitions auxiliary to any of the above and necessary to complete the same.

EXHIBIT "B"

BOUNDARY DESCRIPTION

Commencing at the Southeasterly corner of the Caffero Tract; thence Westerly along the Southerly line of said Tract to the Southwesterly corner thereof; thence Northerly along the Westerly line of said Tract, the Westerly line of Lots 52 through 59, Elkhorn Village No. 8, and the Westerly line of the Catholic school property to the center line of Anna Street; thence Easterly along said center

line to the Easterly line of Todhunter Avenue produced Southerly; thence Northerly along said line of Todhunter Avenue and its Southerly projection to the toe of the levee; thence Easterly along said levee line to a point 100 feet Easterly of and at right angles to the Easterly line of Kegle Drive produced Northerly; thence Northerly parallel to said line of said Kegle Drive 155 feet to the toe of the levee; thence Easterly along said levee line to a point 500 feet Easterly of and at right angles to the Easterly line of Elkhorn Village No. 6 produced Northerly; thence Southerly parallel to said last line to the Northerly line of the elementary school property; thence Westerly along the Northerly line of said school property to the Easterly line of said Elkhorn Village No. 6; thence Northerly, Westerly and Southerly along the Easterly, Northerly and Westerly line of Elkhorn Village No. 6 to the Northerly line of Elkhorn Village No. 7; thence Westerly along said Northerly line to the Westerly line of Elkhorn Village No. 7; thence Southerly along the Westerly line of Elkhorn Village No. 7 to the Southwesterly corner thereof; thence Easterly along the Southerly line of Elkhorn Village Nos. 7, 3 and 1 to the Westerly line of Lot 178, Elkhorn Village No. 1; thence Southerly along the Easterly line of Lots 178 through 182, said subdivision, to the Southwesterly corner of said Lot 182; thence Easterly along the Southerly line of said Lot 182 to the center line of Douglas Street; thence Southerly along said center line to the Northerly line of State Highways Nos. 16 and 24; thence Westerly along said Highway line to the point of beginning.

RESOLUTION NO. 58-144

A RESOLUTION APPOINTING ENGINEER AND ATTORNEYS

STORM DRAINAGE PROJECT

ELKHORN VILLAGE AREA

RESOLVED, by the Board of Supervisors of the County of Yolo, California, that

WHEREAS, this Board has determined to undertake proceedings pursuant to appropriate assessment and assessment bond acts for the construction and financing of public improvements in said County;

WHEREAS, the public interest and general welfare will be served by appointing and employing engineers and attorneys for the preparation and conduct of said proceedings and work in connection with said improvements;

NOW, THEREFORE, IT IS ORDERED, as follows:

1.. That Glen Hagey, Belmont, California, be and he is hereby , appointed as Engineer of Work and employed to do and perform all engineering work necessary in and for said proceedings, including all preliminary surveying, preparation of report, plans, profiles, specifications, estimate of costs, diagram, assessment, setting grade stakes and supervision of work; that his compensation be, and it is hereby, fixed at a reasonable engineering fee for all of said engineering , said fee to be fixed and approved by this Board , and to be assessed as an incidental expense of said proceedings.

2. That the County Road Commissioner and other officials in charge of the various parts of said improvements be authorized and directed to examine and approve said engineering documents and to provide such inspection as is required by County regulations and accept said work when done to their respective satisfaction, and that the actual cost thereof shall be assessed upon said district as an incidental expense of said proceedings.

3. That Kirkbride, Wilson, Harzfeld & Wallace, bond attorneys, SanMateo, California, be appointed and employed to do and perform all legal services required in the conduct of said proceedings, including the preparation of all papers, exclusive of printing, not required to be prepared by the Engineer, examining and approving the engineering documents and advising the engineers in the preparation of their work, advising all County officials on all matters relating thereto when called upon , assisting in the sale of the bonds to be issued upon the unpaid assessments thereof, and furnishing theri legal opinion as to the validity of said proceedings and bonds, and that their comensation be fixed at two percent(2%) of the cost of acquisitions and improvements, exclusive of incidental expenses, together with reasonable fees for services in easements, Eminent Domain or other suits, to be assessed as incidental expenses of said proceeding.

x x x x x x x x x x x x x x x x

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, California, on November 3, 1958, by the following vote:

AYES, and in favor thereof, Supervisors: Tolle, Rogers, McDermott, Drew, Johnston
NOES, Supervisors None
ABSENT, Supervisors: None

Chairman of said Board

ATTEST:
CHARLES S. PAYNTON
Clerk of the Board of Supervisors

By_____
Deputy

RESOLUTION NO. 58-145

ARESOLUTION OF INTENTION TO ACQUIRE AND CONSTURCT IMPROVEMENTS
STORM DRAINAGE PROJECT ELKHORN VILLATE AREA.

RESOLVED, by the Board of Supervisors of the County of Yolo, California, that in its opinion the public interest and convenience require, and that it is the intention of said Board to order the acquisitions and improvements, to wit:

1. Said acquisitions and improvements are more particularly described in Exhibit "A" hereto attached and by reference made a part hereof.

2. Whenever any public way is herein referred to as running between two public ways, or from or to any public way, the intersections of the public ways referred to are included to the extent that work shall be shown on the plans to be done therein.

3. Said Streets and highways are more particularly shown in the record of the office of the County Recorder of Yolo County, California, and shall be shown upon the plans herein referred to to be filed with the Clerk of said County.

4. All of said work and improvements are to be constructed at the places and in the particular locations, of the forms, sizes, dimensions and materials, and at the lines, grades and elebations as shown and delineated upon the plans, profiles and specifications to be made therefor, as hereinafter proveded.

5. There is to be excepted from the work herein described any of such work already done to line and grade and marked excepted or shown not to be done on said plans, profiles and specifications.

6. Notice is hereby given of the fact that in many cases said work and improvement will bring the finshed work to a grade different from that formerly existing, and that to said extent said grades are hereby changed and that said work will be done to said changed grades.

7. Said Board does hereby adopt and establish as the official grades for said work the grades and elevations to be shown upon said plans, profiles and specifications. All such grades and elebations are to be in feet and decimals thereof with reference to the datum plane of said County.

8. Said contemplated acquisitions and improvements, in the opinion of the Board, are of more than local or ordinary public benefit and said Board does hereby make the costs and expenses thereof chargeable upon an assessment district, which district said Board declares to be the district benefited thereby, the exterior boundaries of which are more particularly described in Exhibit "B" nereto attached and by reference made a part hereof.

9. Said Board futher declares that all public streets and highways within said assessment district in use in the performance of a public function as such shall be omitted from the assessment hereafter to be made to cover the costs and expenses of said acquisitions and improvements.

10. Notice is hereby given that serial bonds to represent unpaid assessments, and bear interest at the rate of not to exceed six percent (6%) per annum, will be issued hereunder in the manner provided by Division 7 of the Streets and Highways Code, the Improvement Act of 1911 , and the last installment of such bonds shall mature fourteen (14) years from the second

day of January next succeeding the 15th day of October following their date. Said bonds shall be made payable to bearer and provide a premium of 5% of the unpaid principal thereof on call.

11. Except as herein otherwise provided for the issuance of bonds, all of said improvements shall be done pursuant to the provisions of the Municipal Improvement Act of 1913, as amended.

12. Reference is hereby made to proceedings had pursuant to Division 4 of the Streets and Highways Code on file in the office of the County Clerk.

13. Said proposed acquisitions and improvements are hereby referred to the Engineer of Work, being a competent person employed by said Board for that purpose; and said Engineer is hereby directed to make and file with the Clerk of said Board a report in writing, presenting the following:

(a) Maps and descriptions of the lands and easements to be acquired;

(b) Plans and specifications of the proposed improvements to be made pursuant to this Resolution of Intention;

(c) Engineer's statement of the itemized and total estimated costs and expenses of said acquisitions and improvements and of the incidental expenses in connection therewith;

(d) Diagram showing the assessment district above referred to, and also the boundaries and dimensions of the respective subdivisions of land within said district as the same existed at the time of the passage of this Resolution of Intention, each of which subdivisions shall be given a separate number upon said diagram;

(e) A proposed assessment of the total amount of the costs and expenses of the proposed acquisitions and improvements upon the several subdivisions of land in said district in proportion to the estimated benefits to be received by such subdivisions, respectively, from said acquisitions and improvements, and of the expenses incidental thereto.

14. If any excess shall be realized from the assessment it shall be spent for the maintenance of said acquisitions and improvements, unless the Board shall hereafter determine that said amount or any part thereof shall be applied as a credit to each assessment herein.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, California, on November 3, 1958, by the following vote:

AYES, and in favor thereof, Supervisors: Tolle, Rogers, McDermott, Drew, Johnston

NOES, Supervisors: None

ABSENT ,Supervisors: None

ATTEST:
CHARLES S. PAYNTON
Clerk of the Board of Supervisors

By_____
Deputy

_____
Chairman of said Board

EXHIBIT "A"

DRAINAGE DISTRICT ELKHORN VILLAGE AREA YOLO COUNTY, CALIFORNIA.

The acquisition, construction and installation of the following drainage facilities:

(a) A 48 x 76-inch diameter low head reinforced concrete storm drain pipe from the Southeast corner of the Caffero Tract; thence northerly along the Easterly boundary of said Tract; and the East line of Lot 23, Elkhorn Village No. 8 to Hobson Avenue;

(b) A 43 x 68-inch low head reinforced concrete storm drainage pipe from said point in Hobson Avenue Westerly in Hobson Avenue to Fourness Drive; and thence Northerly in Fourness Drive to Lot 14 of Elkhorn Village No. 8;

(c) A 48-inch diameter reinforced concrete storm drain pipe from the South boundary of Lot 14, Elkhorn Village No. 8, in Fourntess Drive, Northerly to Anna Street as shown on said map, and thence easterly along said Street and its Easterly projection about 300 feet East of said subdivision to a point;

(d) A 42-inch reinforced concrete storm drain pipe from the point last mentioned; thence Easterly along Anna Street as shown on the map of Elkhorn Village No. 6, and its Westerly projection, to Kegle Drive as shown on said map; and thence north along Kegle Drive to the North boundary of said subdivision;

(e) A 36-inch reinforced concrete storm drain pipe from the point last mentioned northerly along the North extension of Kegle Drive 450 feet;

(f) A 30-inch reinforced concrete storm drain pipe Northerly from the point last mentioned 570 feet;

(g) A 39-inch reinforced concrete storm drain pipe Northerly parallel to the West line of Elkhorn Village No. 8; from the point last mentioned in Subdivision "C" hereof, 650 feet;

(h) A 36-inch diameter reinforced concrete storm drain pipe from the point last mentioned, Northerly 555 feet along the Northerly extension of the line last described to a point;

(i) A 24-inch diameter reinforced concrete storm drain pipe from the point first mentioned Westerly along the South line of the Caffero Tract about 850 feet to a point;

(j) A 24-inch diameter reinforced concrete storm drain pipe from the point first mentioned Easterly parallel to State Highway No. 16 and 24, Easterly about 1130 feet parallel to the said highway;

(k) A 20-inch diameter reinforced concrete storm drain pipe from the point last mentioned Easterly 650 feet;

(l) The acquisition of all easements necessary for any of said work;

(m) The doing of all work and the making of all acquisitions auxiliary to any of the above and necessary to complete the same.

EXHIBIT "B"
BOUNDARY DESCRIPTION

Commencing at the Southeasterly corner of the Caffero Tract; thence Westerly along the Southerly line of said Tract to the Southwesterly corner thereof; thence Northerly along the Westerly line of said Tract, the Westerly line of Lots 52 through 59, Elkhorn Village No. 8, and the Westerly line of the Catholic school property to the center line of Anna Street; thence Easterly along said center line to the Easterly line of Todhunter Avenue produced Southerly; thence Northerly along said line of Todhunter Avenue and its Southerly projection to the toe of the levee; thence Easterly along said levee line to a point 100 feet Easterly of and at right angles to the Easterly line of Kegle Drive produced Northerly; thence Northerly parallel to said line of said Kegle Drive 155 feet to the toe of the levee; thence Easterly along said levee line to a point 500 feet Easterly of and at right angles to the Easterly line of Elkhorn Village No. 6 produced Northerly; thence Southerly parallel to said last line to the Northerly line of the elementary school property; thence Westerly along the Northerly line of said school property to the Easterly line of said elkhorn Village No. 6; thence Northerly, Westerly and Southerly along the Easterly, Northerly and Westerly line of Elkhorn Village No. 6 to the Northerly line of Elkhorn Village No. 7; thence Westerly along said Northerly line to the Westerly line of Elkhorn Village No. 7; thence Southerly along the Westerly line of Elkhorn Village No. 7 to the Southwesterly corner thereof; thence Easterly along the Southerly line of Elkhorn Village Nos. 7,3 and 1 to the Westerly line of Lot 178 , Elkhorn Village No. 1; thence Southerly along the Easterly line of Lots 178 through 182, said subdivision, to the Southwesterly corner of said Lot 182; thence Easterly along the Southerly line of said Lot 182 to the center line of Douglas Street; thence Southerly along said center line to the Northerly line of State Highways Nos. 16 and 24; thence Westerly along said Highway line to the point of beginning.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-146, APPROVED, AGREEING TO USE THE FEDERAL AID SECONDARY FUNDS & STATE HIGHWAY MATCHING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 1960.

Supervisor Drew moved that the Board approve Resolution No. 58-146, and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 58-146

WHEREAS, the California State Legislature at the 1951 Session passed an Act known as the Secondary Highway Act of 1951, Chapter 1321, and amendments provided at subsequent Regular Sessions, and

WHEREAS the following funds are made available to Yolo County

Federal-Aid Secondary Funds $80,005

State Highway Matching Funds $ 57,343

The Federal Aid Secondary Funds representing Yolo County's share for the fiscal year ending June 30, 1960, and the State Highway Matching Funds , the amount made available at the Regular Session of the State Legislature, and

WHEREAS the Secondary Highway Act of 1951 requires that the various Counties shall within sixty days of notification of such apportionment signify their intent to use such funds,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Yolo does hereby agree to use the Federal Aid Secondary Funds and the State Highway Matching Funds, within the time limit specified for the construction of approved Federal Aid Secondary projects and further agrees to provide any County matching Funds after taking into consideration the sum provided by the State of California.

PASSED AND ADOPTED at a regular session of the Board of Supervisors of the County of Yolo,, State of California, this 3rd day of November, 1958, by the following votes:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST
CHARLES S. PAYNTON
Clerk of said Board

By_____
Deputy (SEAL)

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-147, APPROVED, SETTING DEC, 1, 1958 FOR HEARING OF INTENTION TO ABANDON PORTIONS OF COUNTY ROADS, ALMOND CITY LAND AND DEVELOPMENT COMPANY.

Supervisor McDermott moved that the Board approve Resolution No. 58-147, and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 58-147

WHEREAS, a petition to abandon certain county roads was filed with the Yolo County Board of Supervisors in accordance with Section 957 of the Streets and Highways Code requesting said Board of Supervisors to abandon certain portions of county roads, viz.,

A Strip of land lying 30 feet south of the following described line, beginning at the west line of Co. 88, running thence west along the north line of lots A, 1-B, 2,3,4,5,6,7,8, and 9-B of Almond City Land and Development Company's Subdivision, to a point in the center line of Buckeye Creek.

A 40' strip, lying 20 feet on either side of the following described center line, beginning at the center line of Buckeye Creek, running thence east along the north line of lots 10,11,12,13,14,15,16,17, and 18 of Almond City Land and Development Company's Subdivision, to a point on the west r/w line of County Road 88.

A 40' strip, lying 20 feet on either side of the following described center line, beginning at the west r/w/ line of County Road 88, running thence west along the north line of lots 36,38,39,40,41,42, and 43 of Almond City Land and Development Company's Subdivision.

A 40' strip, lying 20 feet on either side of the following described center line, beginning at the northwest corner of lot 44, of Almond City Land and Development Company's subdivision, running thence east along the north line of lots 44, 45,46, 47, 48, 49, and 50, of said subdivision, to a point on the west r/w line of County Road 88.

A 50' strip, lying 25 feet on either side of the following described center line, beginning at the southwest corner of lot 44, of Almond City Land & Development Compnay's Subdivision, running thence, east along the south line of lots 44,45,46,47,48,49, and 50 of said subdivision, to a point on the west r/w line of County Road 88.

A 40' strip, lying 20 feet on either side of the following described center line, beginning at the northwest corner of lot 4 of Almond City Land and Development Company's Subdivision, running thence south along the west line of lots 4, 16,23,32,39, and 48 of said subdivision. In supervisoral District No. 3 of Yolo County.

WHEREAS, said petition alleges that the county roads hereinabove mentioned are not necessary for present and prospective use .

NOW, THEREFORE, IT IS HEREBY ORDERED that a hearing on this petition to abandon certain County roads hereinabove described will be had at the regular meeting of this Board on the 1st day of December, 1958, at the hour of 2:00 P.M. at the meeting room of the Board of Supervisors in the County Courthouse in Woodland, Yolo County, California.

IT IS FURTHER ORDERED that notice of said hearing shall be given by publication of this resolution for two successive weeks prior to said 1st day of December, 1958, in the RECORD OF YOLO COUNTY, a newspaper of general circulation published in the County of Yolo. A Copy of this resolution shall likewise be posted along the county roads hereinabove described.

PASSED AND ADOPTED this 3rd day of November, 1958 , by the Board of Supervisors of the County of Yolo, State of California, by the following vote, to wit:

AYES: Tolle , Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
BY _____ DEPUTY

(PETITION TO ABANDON PORTIONS OF COUNTY ROADS IN ALMOND CITY LAND & DEVELOPMENT)
(SUBDIVISION, ATTACHED TO RESOLUTION AND FILED IN ROAD ABANDONMENT FILE)

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PURCHASING AGENT AUTHORIZED TO PURCHASE, KOLMAN CONVEYOR SCREEN PLANT, MODEL 101, FOR ROAD DEPT.

Supervisor Tolle moved that the Purchasing Agent be authorized to purchase a Kolman, Model No. 101, Portable Conveyor Screen Plant, with a 36 inch Belt-width and 50 foot length conveyor and 9 foot by 54 inch screen, for a total price of $13,993.20, including sales tax, for the Road Department, as requested by the Road Department and approved by the County Auditor as to the available funds.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BARGAIN ON CAR FOR SHERIFFS DEPT. NOT ON BID REJECTED, PURCHASING AGENT INSTRUCTED TO PURCHASE CARS ON BID.

The Purchasing Agent stated that he could get a bargain on a car for the Sheriffs Dept. that was not up for bid yet. The Board rejected the bargain and instructed the Purchasing Agent to buy county cars on a bid basis only.

THOMAS HOLLAND, COUNTY ENGINEER'S OFFICE, AUTHORIZED TO ATTEND FORUM ON FLOOD EMERGENCY ACTIVITIES, MARYSVILLE, CALIF.

Supervisor McDermott moved that the Board authorize Thomas Holland, Civil Engineer Associate, to attend a forum at Marysville, California, on Nov. 5, 1958, pertaining to Flood Emergency Activities, conducted by the California Disaster Office and the Department of Water Resources.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

SMALL CRAFT HARBOR ON PROPERTY LEASED BY LEONAR ELSBREE DISCUSSED.

Mr. Leonard Elsbree of Sacramento, California appeared before the Board of Supervisors and submitting an application to the Board for a Small Craft Harbor Loans from the State under Section 5801 of the Public Resources Code, Small Craft Harbors Commission/to construct a Harbor in Eastern Yolo County at Broderick, California. The Amount requested is $114,000.00 . This Construction loan is to provide mooring and ancillary facilities for 125 boats and transient facilities for 50 boats as well as food, repair services, and other services incidental to a complete marina. Mr. Elsbree filed the request along with Exhibits 1,2,3, 4,5,6,7,8,9,and 10 with the Clerk, after considering the complete request , the District Attorney Ervin Vaughan stated the application was a very complete application. The above application is filed in Small Craft Harbors file.

BOARD MAKES APPLICATION FOR SMALL CRAFT HORBOR LOANS
ON ELROD AND ELSBREE PROPERTY IN EAST YOLO AREA.

Supervisor Drew moved that the Yolo County Board of Supervisor approve the application for Small Craft Harbors loans from the State Small Craft Harbors Commission, as presented to the Board of Supervisors by Leonard Elsbree this November 3, 1958, and that the County of Yolo make application to the State Small Craft Harbors Commission for a $3,000.00 Planning Loan and $111,000.00 Construction Loan for a Small Craft Harbor on property owned by Leonard Elsbree and Roland Elrod, located in east Yolo County, south of Riverview Yacht Club, and that the Chairman of the Board of Supervisors be authorized to sign all documents for making application.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

There being no further business to come before the Board, the Board adjourned at 4:55 P.M.

J. Fred Johnston
Chairman, Board of Supervisors.

Attest :
Charles S. Paynton
Clerk of the Board
By Pete E. Lucas
Deputy

NOVEMBER 14, 1958

The Board of Supervisors met this day at 9 A.M. in regular session in the Yolo County Courthouse in Woodland, California, pursuant to law, for the purpose of canvassing the Absentee votes for the General Election held November 4, 1958. All members present, Chairman Drew presiding.

CANVASS OF ABSENT VOTERS BALLOTS

This being the time set for the canvass of the Absent Voters' ballots cast for the General Election of November 4, 1958, the Board proceeded to canvass the said ballots.

The Election Department deputies in the office of the County Clerk were requested by the Board to assist with the tabulation. The Board examined the Identification Envelopes of the voters and rejected 14 ballots because of irregularities of various types. Each signature was checked on the Identification Envelopes with the signature on the respective affidavit of registration, the names of the voters on the Identification Envelopes were announced and the ballots dropped in the ballot box.

The Board adjourned at noon and returned at 1 P.M. to continue with the count. The count continued during the afternoon. Following recess at 5:30 P.M., the Board returned at 6:30 P.M.

At 10:30 P.M., the Board adjourned until 8 A.M. Monday, November 17.

CANVASS OF ABSENT VOTERS' BALLOTS CONTINUED

The Board reconvened at 8 A.M. Monday, November 17, 1958 to continue the canvass of the Absent Voters' ballots, pursuant to adjournment of November 14, 1958. All members present, Chairman Johnston presiding.

The canvass of the Absent Voters' ballots was completed.

J. Fred Johnston
Chairman of the Board

Charles S. Paynton
Clerk of the Board

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse , Woodland, California. Chairman Johnston presiding, All members of the Board present.

Supervisors McDermott and Drew were excused to attend to County business outside the the Supervisors meeting room. Supervisor Drew returned at 11:00 A.M.

WELFARE DIRECTOR FLOYD BROWN REPORTED ON ACTIVITES OF HIS OFFICE.

Welfare Director Floyd Brown reported to the Board concerning activites of his office pertaining to requests on Responsible Relatives Financial Liability Determination , Salary increase for Mrs. Evicci to be considered by the Board . Also discussed the Prior Authorization Regulations of the Public Assistance Medical Care program, according to letters received from Yolo County Welfare Director,dated November 13, 1958, and State Welfare Department Circular letter No. 925, dated October 27, 1958.

SPECIAL SALARY INCREASE FOR MRS. RITA G. EVICCI, INTERMEDIATE STENOGRAPHER-CLERK, WELFARE DEPT., APPROVED.

Supervisor Tolle moved that the Board of Supervisors approve the request of the Yolo County Welfare Director Floyd G. Brown, to grant a special salary increase to Mrs. Rita G. Evicci, Intermediate Stenographer-Clerk, from range 19, step A, to range 19, step C, ($265.00 a month) as approved also by the State Welfare Dept. according to letter dated November 7, 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott.

MINUTES FOR PREVIOUS MEETINGS OF NOVEMBER 3 and 14, 1958 ,APPROVED.

Supervisor Tolle moved that the Board approve the minutes of the previous meetings held on November 3 and 14, 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Johnston Noes: None Absent: McDermott, Drew.

LEAVE OF ABSENCE WITHOUT PAY APPROVED FOR MRS. ROSA LEE GUNTER

Supervisor Tolle moved that that the Board approve the request of John W. Fechter, Administrator of the Yolo General Hospital, to grant Mrs. Rosa Lee Gunter, Nurses' Aide, a leave of absence without pay , for a period of three months, such leave to commence upon the expiration of such sick leave as Mrs. Gunter may have due.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Johnston Noes: None Absent: McDermott, Drew.

ELAINE JOHNSON EMPLOYED AS ASST. MEDICAL RECORDS LIBRARIAN AT YOLO GENERAL HOSPITAL

Supervisor Tolle moved that the Board approve the request of John W. Fechter, Administrator of the Yolo General Hospital, to employ Mrs. Elaine Johnson as Assistant Medical Records Librarian at range 22, step C.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Johnston Noes: None Absent: McDermott, Drew.

C.C STITT GRANTED PERMISSION TO ACCEPT CHAIRMAN-SHIP OF THE ASSESSING ADVISORY COMMITTEE OF THE COUNTY SUPERVISORS ASSO.

Supervisor Rogers moved that the Yolo County Board of Supervisors approve the request of County Assessor C.C.Stitt , and grant him permission to accept the chairman-ship of the Assessing Advisory Committee of the County Supervisors Association of California, and that reimbursement be allowed for any future traveling expenses involved, while carrying out the duties as chairman of the Assessing Advisory Committee.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Johnston Noes: None Absent: McDermott, Drew.

RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION, FOR G. DALE MILLER, REDUCED TO $25.00 DOLLARS.

Supervisor Drew moved that the Board of Supervisors reduce the responsibility of Mr. G. Cale Miller, in regard to Ella F. Miller, case No. 1070 Ag, to $25.00, on Responsible Relative's Financial Liability Determination.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott.

RESPONSIBLE RELATIVE'S FINANCIAL LIBAILITY DETERMINATION, FOR W.K. JACKSON RELEASED BY THE BOARD.

Supervisor Drew moved that the Board eleminate W.K. Jackson of the liability, in regard to W.C. Jackson, case No. 2666 Ag, permanently as requested by the Yolo County Welfare Dept., on Responsible Relative's Financial Liability Determination form.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott.

RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION FOR WALTER GARRETT REDUCED TO $5.00

Supervisor Rogers moved that the Board of Supervisors reduce the responsibility of Walter Garret, in the case of John Garrett, Case No. 2922 AG, to $5.00, on Responsible Relative's Financial Liability Determination.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott.

RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION, FOR MR. STERLING S. SEARCY REDUCED TO $25.00.

Supervisor Drew moved that the Board of Supervisors reduce the responsibility of Mr. Sterling S. Searcy, in regard to Jessie F. King, case No. 2584 Ag, to $25.00 on Responsible Relative's Financial Liability Determination.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott.

AMBULANCE SERVICE CONTRACT SIGNED A YEAR AGO DISCUSSED FOR CLERIFICATION.

Mr. Milligan , operator of the Woodland Ambulance Service , and John W. Fechter , Administrator of the Yolo General Hospital appeared before the Board of Supervisors to reach a clerification on the Ambulance Services entering one anothers territory when called. Mr. Mulligan stated that the State Highway Patrol requests that the motor vehicular accidents be handled by the State Highway Patrol as to ordering Ambulances. Mr. Fechter stated that the whole contract should be rewritten, especially where the secion states that any paid peace officer is authorized to call ambulances. Board felt that any dry runs or mixups that is involved, the Ambulance Services should be reimbursed .

Board verbally ordered the Clerk to Notify the Ambulance Services , the Highway Patrol and Sheriffs Office, to appear at the Hospital Meeting , at the Yolo General Hospital on November 26, 1958 at 1:00 P.M.

MASTER PLAN RECOMMENDATIONS PRESENTED TO BOARD.

Mr. Herbert Hotchner, Planning Director, and Mr. Frank Heard, Chairman of the Yolo Planning Board appeared before the Board to discuss the final stages of the Master Plan for Yolo County, under contract with Mr. Campbell. Mr. Heard stated that the cities all agree on the Master Plan with the following recommendations, and asked the Board to do likewise.

Recommendations.

A. EXISTING LAND USE MAPS

1. Do over again the field work mapping for East Yolo and Woodland to a standard of accuracy which meets with the approval of the County Planning Commission and City Planning Commission respectfully.

2. Do over the maps for the unincorporated areas in accordance with the corrections made by the Yolo County Planning Department as approved by the Yolo County Planning Commission using reproduction techniques approved by the County Planning Department.

B. MASTER PLANS:

1. Do over Master Plan Maps incorporating changes made by the Yolo County Planning Commission.

2. Master Plan Maps are to be prepared for reproduction , using techniques approved by the County Planning Department.

C. BASE MAPS:

1. All reproducible Base Maps on new and previously unmarked sheets of Mylar, Imerial Cloth Phoenix Cloth or other established tracing base materials having equivalent stability and durability.

2. Reproducable tracings shall include the Master Plan Maps, Basic Data Maps, and Base Maps for Woodland, Davis, Winters, East Yolo, Knights Landing, Dunnigan, Zamora, Yolo, Esparto,Guinda, Madison and Clarksburg, as well as the maps which refer in general to the unincorporated areas of the County as a whole.

D. TEXT:

1. New stencils are to be prepared for all text material. One typewriter (so that one style of type only is used) shall be used for all the work. A consistent form of outlining and spacing shall be used throughout texts. There shall be adequate table of contents and all pages shall be numbered consecutively.

2. All textual changes made by the respective Planning Commissions and legislative bodies in adopting the Plans shall be incorporated in the final text.

3. By means of footnote or appendix, sources of data or information and factors used in various computations in the text are to be explained to the degree that the County Planning Department would be able to bring this information up to date in future years.

E. MATERIAL TO BE TURNED OVER TO THE YOLO PLANNING BOARD:

1. All final reproducable tracings.
2. At least on copy of each draft of each map and each draft of each text insofar, as they are still available.
3. Field sheets for basic data gathered in Yolo County on the site.
4. All maps, Charts, texts, etc. originally borrowed from various offices in Yolo County.

YOLO PLANNING BOARD RECOMMENDATIONS ON MASTER PLAN, ACCEPTED BY THE BOARD OF SUPERVISORS.

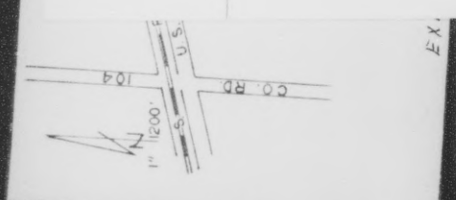
Supervisor Rogers moved that the Board of Supervisors accept the recommendations of the Yolo Planning Board in regard to accepting the Master Plan for the County of Yolo, now being prepared by Mr. Campbell, and that a copy of the recommendations of the Yolo Planning Board, presented to the Board of Supervisors, be forwarded to Mr. Campbell along with a certified copy of this minute order of the Board of Supervisors.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Johnston Noes: None Absent: McDermott, Drew,

HOSPITAL ADMINISTRATOR REQUEST EMPLOYING Dr. WATERS AS PART TIME PHYSICIAL AT YOLO GENERAL HOSPITAL.

Mr. John W. Fechter, Administrator at the Yolo General Hospital requested permission from the Board of Supervisors to hire Dr. Waters as a part time Physician at the Yolo General Hospital, until an assistant is employed. Board of supervisors postponed action on the request at present, in order to discuss the matter in more detail at the Hospital Meeting.



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D. TEXT:

1. New stencils are to be prepared for all text material. One typewriter (so that one style of type only is used) shall be used for all the work. A consistent form of outlining and spacing shall be used throughout texts. There shall be adequate table of contents and all pages shall be numbered consecutively.

2. All textual changes made by the respective Planning Commissions and legislative bodies in adopting the Plans shall be incorporated in the final text.

3. By means of footnote or appendix, sources of data or information and factors used in various computations in the text are to be explained to the degree that the County Planning Department would be able to bring this information up to date in future years.

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4. All maps, Charts, texts, etc. originally borrowed from various offices in Yolo County.

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Supervisor Rogers moved that the Board of Supervisors accept the recommendations of the Yolo Planning Board in regard to accepting the Master Plan for the County of Yolo, now being prepared by Mr. Campbell, and that a copy of the recommendations of the Yolo Planning Board, presented to the Board of Supervisors, be forwarded to Mr. Campbell along with a certified copy of this minute order of the Board of Supervisors.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Johnston Noes: None Absent: McDermott, Drew,

HOSPITAL ADMINISTRATOR REQUEST EMPLOYING Dr. WATERS AS PART TIME PHYSICIAL AT YOLO GENERAL HOSPITAL.

Mr. John W. Fechter, Administrator at the Yolo General Hospital requested permission from the Board of Supervisors to hire Dr. Waters as a part time Physician at the Yolo General Hospital, until an assistant is employed. Board of supervisors postponed action on the request at present, in order to discuss the matter in more detail at the Hospital Meeting.

CIVIL DEFENSE MEETINGS ALLOWED IN BOARD ROOM ON NOV. 19 and 20, 1958.

The Board granted permission to the Civil Defense to hold a civil Defense meeting in the Board of Supervisors room on November 19, 1958 from 1:30 to 4:00 P.M. Also granted permission to Forrest Monroe,County Sheriff, to hold a Civil Defense meeting in the Board room for peace office on November 20, 1958 , from 10:00 A.M. till Noon.

ANNIVERSARY STEP RAISES APPROVED.

Supervisor Drew moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested step raises be granted to be effective on Dec. 1, 1958 for the following.

NAME	DEPARTMENT	OLD STEP	NEW STEP	SALARY
Priscilla Malcolm	Agricultural Commissioners Dept.	range 19-A	range 19-B	$252.00 monthly
Virginia J. Foster	Planning Dept.	range 22-A	range 22-B	$292.00 monthly
LeRoy Dale Harter	Road Dept.	range H-22-A	range H-22-B	$1.68 Hourly
Joan M. Brandt	Auditor's	range 19 -A	range 19-B	$252.00 monthly
Lucile Evans	Auditor's	range 19-A	range 19-B	$252.00 monthly
Helen Duggan	Auditor's	range 19-A	range 19-B	$252.00 monthly
Edra Wilson	Hospital	range 19-A	range 19-B	$252.00 monthly
Sharon Rudorf	Agri. Commissioners	range 22-A	range 22-B	$292.00 monthly

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott.

Board adjourned at 12:00 Noon until 2:00 P.M. Board reconvened at 2:00 P.M. All members present. AFTERNOON SESSION.

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPT. PAYROLL

Supervisor Tolle moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll and the Road Dept. Payroll be allowed as approved by the Supervisors Auditing Committee.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tall, Rogers , McDermott, Drew, Johnston Noes: None Absent: None

REZONING HEARING, AT 2:00 P.M. FOR PROPERTY NEAR FORESTRY DIVISION ON ROUTE 40, NEAR DAVIS.

Ralph T. Lewi, Attorney representing Cal Construction Co. requested the Board to approve the rezoning from Agricultural to Commercial on property south of Route 40 near the State Forestry Division near Davis, California. The Board also received a letter from the City of Davis, stating that the City of Davis Planning Commission also requested the Board to approve rezoning the area above mention from Agricultural to Commercial. There were no protests presented to the Board.

#364 Repealed by page 447 of County Code Book

ORDINANCE NO. 364, APPROVED, REZONING FROM AGRICULTURAL TO COMMERCIAL , NEAR STATE FORESTRY DIVISION, DAVIS.

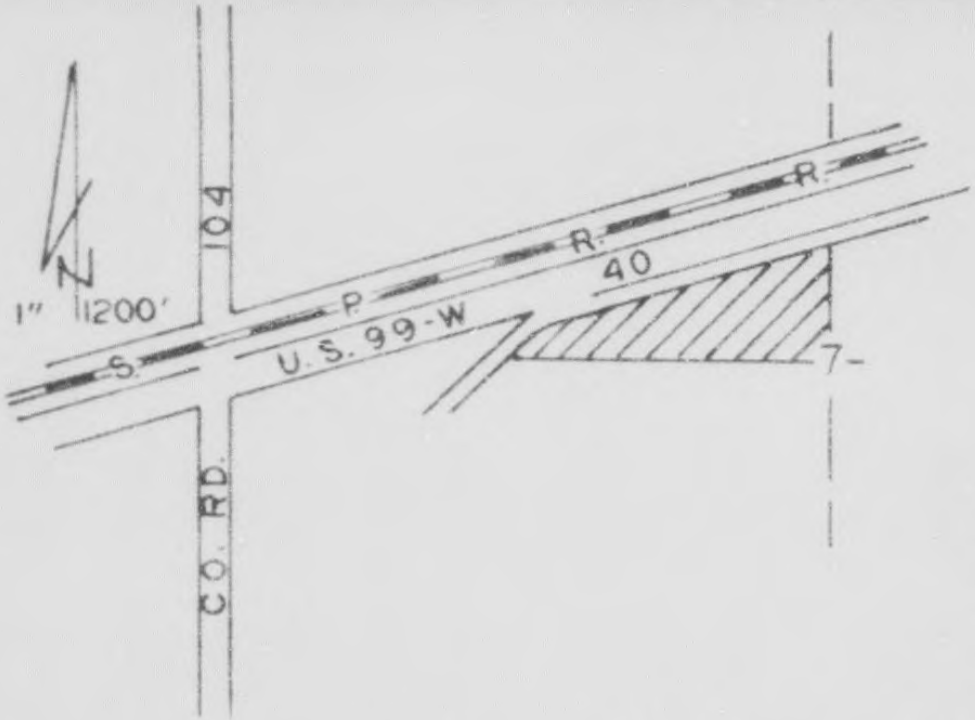
There being no protests, Supervisor Rogers moved that Ordinance No. 364 be approved , and that the Chairman of the Board be authorized to sign the Ordinance as follows:

ORDINANCE NO. 364.

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 District Zone Map Unit #3, which map was made a part of Yolo County Ordinance No. 106, by amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo), is amended as hereinbelow set forth, and a copy of the affected portions of said map, as amended , is annexed hereto as "EXHIBIT A" and by reference made a part hereof.

Section 2 By changing the following area from Agricultural to Commercial in District



PORTION OF
DISTRICT ZONE MAP

UNIT THREE

DAVIS AREA
YOLO CO., CALIF.

THIS MAP BEING INCORPORATED BY REFERENCE IN ORDINANCE NO. 364, ADOPTED BY THE YOLO COUNTY BOARD OF SUPERVISORS ON NOV 17, 1958, PORTRAYS THE CHANGES IN ZONING EFFECTED THEREBY.

Nov. 17, 1958
DATE

Charles S. Paynton
CLERK OF THE BOARD.

EXHIBIT "A"

Zone Map Unit #3:

All that certain real property situate, lying and being in the County of Yolo, State of California, and being more particularly described as follows:

South of Freeway No. 40, between County Road No. 104 on the west and State Nursery on the East. S.E. Corner center of sec.7 with property line 607 ft.W., forming approximately a triangle with the Freeway No. 40 and surveyed frontage road. Enlarged Freeway and frontage road excluded. Area approximately 14 acres.

Section 3 The said portions of the District Zone Map Unit #3 hereinabove mentioned and hereunto annexed, are hereby adopted and the land thereon is hereby classified into the respective zones thereon shown.

Section 4 The Clerk of the Board of Supervisors shall within fifteen (15) days after the passage of this Ordinance, cause a true copy of said portions of said map to be placed on record in the Office of the County Recorder of this County.

Section 5 If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held by a Court of competent jurisdiction to be invalid, such decision shall not effect the validity of the remaining portions of this Ordinance. The Board of Supervisors hereby declare that they would have passed this ordinance and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid.

Section 6 All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 7 This Ordinance shall take effect and be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days after the passage of this ordinance, it shall be published once in the DEMOCRAT, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yolo, State of California, this 17th day of November, 1958, by the following vote, to wit:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-148, APPROVED, ANNEXING ELKHORN VILLAGE NO. 5 TO ELKHORN VILLAGE LIGHTING DISTRICT.

Supervisor Drew moved that the Board of Supervisors approve Resolution No. 58-148, and that the Chairman of the Board of Supervisors be authorized to sign the resolution as follows:

RESOLUTION NO. 58-148

WHEREAS, the Board of Supervisors of the County of Yolo , State of California, heretofore, on the 29th day of October, 1958, passed and adopted a Resolution of Intention to annex certain territory to the Elkhorn Village Lighting District No. 1 of Yolo County, the said property being described as follows:

All that real property situate , lying and being in the County of Yolo, State of California, and more particularly described as follows:

That real property contained within the boundaries of Elkhorn Village No. "5", as shown in Map Book 5, Page 27, of Yolo County Records, comprise a portion of Swamp Land Survey No. 252, Yolo County Surveys, and is bounded and more particularly described as follows, to wit:

Beginning at an iron pipe monument marking the northwest corner of Lot 111, Elkhorn Village No. 3, as shwon on the official map of said subdivision, filed in Map Book 5, Page 6 in the office of the Recorder of Yolo County, and running thence N.10° 04' E., 450.33 feet, thence along a curve to the left, radius of 1301.627 feet, a distance of 222.63 feet, thence N. 0° 16' E., 460.0 feet, to the northwest corner of Lot 95, Elknorn Village No. 5, thence S. 89° 44' E., 160.0 feet , thence S. 0° 16; W., 50.0 feet to a point in the north line of Cummins Way, thence S. 89° 44' E., 282.93 feet, thence along a curve to the right, radius of 661.15 feet , a distance of 67.15 feet , to the southeast

corner of Lot 120, Elkhorn Village No. 6, thence N. 0° 16' E., 128.34 feet, to a point in the Southline of Lot 109, said Elkhorn Village No. 6, thence S. 80° 03' E., 367.48 feet, thence S.10° 04'W., 75.0 feet to the northwest corner of Lot 2, Elkhorn Village No. 5, thence S.80° 03' E. , 260.0 thence S. 10° 04' W., 50.0 feet to the southeast corner of Lot 1, said Elkhorn Village No. 5, thence N. 80° 03' W., along the north line of Commins Way, 461.0 feet, thence S.10° 04' W., 160 feet to the southeast corner of Lot 11, Elkhorn Village No. 5, thence N. 80° 03' W., 89.0 feet, thence S. 2° 28' 12" W., 302.57 feet, thence S. 10° 04' W., 700.0 feet to the southeast corner of Lot 33, Elkhorn Village No. 5 thence N. 80° 03' W., 510.0 feet, to the point of beginning.

WHEREAS, the 17th day of November, 1958, at the hour of 2:00 P.M. in the meeting room of the Board of Supervisors of the County of Yolo, at the Yolo County Courthouse, in the City of Woodland, Said resolution fixed as the date, time and place for hearing on said Resolution of Intention; and

WHEREAS, the Clerk of the Board caused a copy of said Resolution of Intention to be published twice in the East Yolo Record, a newspaper published and circulated in said County, and caused to be posted copies of said resolution in at least three public places within the said territory to be annexed at least 10 days prior to the date set for hearing; and

WHEREAS, that the said date, time and place a hearing was had, and protests and objections of persons interested were called for; and

WHEREAS, there were no protests or objections to the annexation of the territory described in the Resolution of Intentions; and

WHEREAS, it appears that all of the territory proposed to be annexed to the Elkhorn Village Lighting District No. 1 of Yolo County will be benefited by inclusion of said territory; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the said above described territory be annexed to, incorporated within and made a part of the Elkhorn Village Lighting District No.1 of Yolo County of the State of California.

BE IT FURTHER RESOLVED that a copy of this Resolution ordering the annexation to said Elkhorn Village Lighting District No. 1 of Yolo County of the said above-described territory be filed in the office of the County Assessor, and that the County Assessor hereafter, in making up the Assessment Roll, segregate the above described parcels of land on the Assessment Roll under the designation Elkhorn Village Lighting District No. 1 of Yolo County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of November, 1958, by the following vote , to wit:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-149, APPROVED, ACCEPTING A DEED TO 16 PLOTS IN CAPAY CEMETERY DISTRICT. (DEED RECORDED)

Supervisor Tolle moved that the Board approve Resolution No. 58-149, and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 58-149

WHEREAS, on the 14th day of October, 1952, C.B. NICHOLS, M.J. TABER and V.F. VIEIRA, Trustees of the CAPAY CEMETERY DISTRICT, by a duly executed deed and in consideration of $160.00 transferred sixteen graves of the CAPAY CEMETERY DISTRICT to the County of Yolo, State of California, for the use of veterans said property more prticularly described as follows:

Lots Two hundred seventy-four and Two hundred seventy-five (274 and 275) (16 graves) of Capay Cemetery District, and more particularly described as follows:

Beginning at a stake at the South East corner (S.E.) of Intersection of Seventh and Oak Streets, running south along the East (E.) line of Oak Street Twenty (20) feet, to the north (N.) line of Sixth Street; thence East (E.) along the north (N.) line of Sixth Street forty-five (45) feet; thence North (N.) Twenty (20) feet to the South (S.) line of Seventh Street; thence west (W.) along the South (S.) line of Seventh Street forty-five (45) feet to the point of beginning.

According to the map or plat of Capay Cemetery District on file and of record in the office of the County Recorder of the County of Yolo, State of California; and

WHEREAS, said property has never been accepted by Yolo County and said deed has never been recorded in the office of the County and said deed has never been recorded in the office of the County Recorder; and

WHEREAS, the said graves have been available to Yolo County for the burial of veterans and one grave having been used for that purpose; and

WHEREAS, it is necessary that Yolo County accept the conveyance of said property and that said deed be recorded in the office of the Yolo County Recorder.

NOW , THEREFORE, BE IT RESOLVED that Yolo County does hereby accept the conveyance of the above-described property from C.B. NICHOLS, M. J. TABER and V.F. VIEIRA, Trustees of the Capay Cemetery District as evidenced by a deed dated the 14th day of October 1952.

BE IT FUTHER RESOLVED that the Clerk of the Board record said deed in the office of the Yolo County Recorder.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo , State of Calif--ornia, on the 17th day of November, 1958, by the following vote, to wit:

AYES: Tolle, Rogers, McDermott, Drew, Johnston

Noes: None

Absent: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None.

RESOLUTION NO. 58-150, APPROVED, CANCELING TAXES ON STATE AQUIRED ROADWAY PROPERTY.

Supervisor Rogers moved that the Board of Supervisors adopt Resolution No. 58-150, and that the Chairman of the Board of Supervisors be authorized to sign the resolution as follows:

RESOLUTION NO. 58-150

WHEREAS, on the 23rd day of June, 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of that certain parcel of land in Lot 9 of "J.H. Hills' Subdivison of a portion of fractional Section 22, T.8N., R.1W., M.D.B.&M.", as per the Map of said Subdivision , recorded in Book 44 of Deeds at Page 1, Records of Yolo County, described in Deed dated March 23, 1945, recorded in Book 215 at Page 279, Official Records of Yolo County.

Said portion is all that part thereof lying Southeasterly from the line described as follows:

BEGINNING at a point distant N.42° 17' 47" E. 1,020.80 feet from the 3"x 2' sewer pipe monument with copper point 20 feet Southeasterly of the Southwest corner of Block No. 20 of the Townsite of Winters, as per the Map of Survey, recorded in Book 2 of Maps and Surveys at Page 51, REcords of Yolo County; said point is also distant 51.24 feet Northwesterly measured radially from Engineer's Station "D7" 46+49.40 of the Department of Public Works' 1955 Survey from Solano County Line to 2-3/4 miles North of Madison, Road III-Yol-90,6-A,B,Win,D (The California State Zone II coordinates of said point of beginning are X= 2,009,081.69 and Y= 313,163.92); THENCE, from said point of beginning , N. 66° 23' 30" E. 846.21 feet; thence N.65° 51' 43" E. 507.44 feet , to a point distant 50.00 feet Northwesterly, measured at right angles from Engineer's Station "D6" 506+03.53 E.C. of said Survey.

Said portion contains 0.47 acres , more or less, in addition to the part thereof now used and acknowledged as public road.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the fiscal year 1958-1959 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of November , 1958, by the following vote, to-wit:

AYES: Supervisors, Tolle, Rogers, McDermott, Drew, Johnston
NOES : Supervisors, None
Absent: Supervisors, None

Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: CHARLES S. PAYNTON, County Clerk

By_____
Deputy Clerk

I hereby consent to the foregoing cancellation.

ANTHONY B. AVILLA
District Attorney

By /s/ LEWIS F. SHEARER
Assistant District Attorney

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-151, APPROVED, DIRECTING THE COUNTY TREASURER TO INVEST $9,000.00 OF CLARKSBURG FIRE PROTECTION DISTRICT SURPLUS FUNDS.

Supervisor Drew moved that the Board of Supervisor approve Resolution No. 58-151, and authorize the Chairman of the Board to sign the resolution as follows:

RESOLUTION NO. 58-151

WHEREAS, the Board of Commissioners of the Clarksburg Fire Protection District has determined that said District now nas $9,000.00 on deposit with the Yolo County Treasurer which is not required for the immediate necessities of said District; and

WHEREAS, said District has by a resolution passed at a meeting held October 23, 1958, requested the Yollo County Board of Supervisors to direct the Yolo County Treasurer to invest $9,000.00 of Clarksburg Fire Protection District's Surplus Funds now on deposit with said Treasurer in United States Treasury notes, bonds, bills or certificates of indebtedness, or those for which the faith and credit of the United States are pledged for the payment of principal and interest; and that the said Treasurer be directed to credit the interest income therefrom to Clarksburg Fire Protection District; and that said Treasurer be directed to advise the Yolo County Auditor and the Secretary of Clarksburg Fire Protection District of the amount and kind of said investment when made and tne amount of interest income credited when received ; and

WHEREAS, the Board of Supervisors have determined that the request of said Board of Commissioner should be granted,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Treasurer of Yolo County invest $9,000.00 of the Clarksburg Fire Protection District funds in United States Treasury Bills (91-day) to mature at $9,000.00 in ninety-one days on February 13, 1959, with power to reinvest said funds at the expiration of said term and thereafter until he is notified by the Board of Commissioners of the Clarksburg Fire Protection District that said funds are required by the district for immediate necessities.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo,State of California,

on the 17th day of November, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
Noes None
Absent: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CORRECTION ON THE CURRENT YEAR ASSESSMENT ROLLS, APPROVED.

Supervisor Drew moved that the Board approve the corrections on tne current year assessment rolls, and authorize the Chairman of the Board to sign the correction document as follows:

CORRECTIONS ON THE CURRENT YEAR ASSESSMENT ROLLS

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California.

GENTLEMEN:

It is respectfully requested that you instruct the County Auditor to make the following corrections on the Current Year Assessment Rolls:

(1) Miri Jobe , RFD 1, Box 35, Woodland, California
1958 Unsecured Personal Property Assessment Roll, Code Area 87-05, Assessment No. 2839, 5/9/58.

Reads: Personal Property, Household Funiture	$200.00
Total Tax Due, @ 6.22	12.44
8% Penalty	.99

Request cancellation of total assessment of $200.00, Taxes and penalties due. Due to the Assessor's clerical error, the property was doubly assessed, as it also appears on Assessment No. 2264 on April 29th, 1958 in the same Code Area.
Authorization of Sections 4831 and 4990 of the Revenue and Taxation Code of the State of California.

(2) Wayne S. Ireland and Winona G. Ireland, Jt. Ten. P.O. Box 518, Winters, California
1958-1959 City of Winters Assessment Roll, Code Area 2-00 ,Page 10, Line 64

Reads: Parcel No. 3-13-9. land	$220.00
Improvements	3190.00
Total	$3410.00

Requested to Read:	
Parcel No. 3-13-9 , Land	$220.00
Improvements	3350.00
	$3570.00

Request cancellation of $1840.00 on improvements. Due to the Assessor;s clerical error the improvements were erroneously overassessed, resulting in an illegal assessment on same. Authorization of Sections 4831 and 4986 (b) of the Revenue and Taxation Code of the State of California

(3) Tranquilino Catabran and Dissie J. Catabran, Jt. Ten. 4548 - 16th St., Del Paso Heights, California.
1958-1959 Assessment Roll E, Code Area 81-12, Page 73,Line 43

Reads: Parcel No. 10-271-8 , Land	$240.00
Improvements	730.00
Total	$970.00

Requested to Read:	
Parcel No. 10-271-8, Land	$240.00
Improvements	220.00
Total	$460.00

Request cancellation of $510.00 on improvements. Due to the Assessor's clerical error, the improvements were erroneously over assessed, resulting in an illegal assessment on same.
Autorization of Sections 4831 and 4986 (b) of the Revenue and Taxation Code of the State of California.

(4) Frank Ramos and Beatrice Ramos, Jt. Ten., Winters, California.
1958-1959 City of Witners Assessment Roll, Code Area 2-00, Page 32, Line 64

Reads: Parcel No. 3-191-2 , Land	$320.00
Improvements	720.00
Personal Property	830.00
	$1870.00

Requested to Read:	
Parcel No. 3-191-2, Land	$320.00
Improvements	720.00
Total	$1040.00

Request cancellation of $830.00 personal property. Due to the Assessor's clerical error, the personal property was assessed to Mr. Roamos when he did own it on the lien date and does not own it now. Authorization of Sections 4831 and 4986 (b) of the Revenue and Taxation Code of the State of California.

(5) Ben Davis and Ethel Davis, Jt. Ten., 94-6th St., Broderick, California
1958-1950 Assessment Roll F. Code Area 81-28, Page 193, Line 36

Reads: Parcel No. 10-302-18, Land	$160.00
Improvements	1810.00
Personal Property	150.00
Total	$2120.00
Requested to Read:	
Parcel No. 10-302-18, Land	$160.00
Improvements	1810.00
	$1970.00
Less Veterans Exemption	750.00
	$1220.00

Request allowance of $750.00 Veterans Exemption. Due to the Assessor's Clerical error, the Veterans Exemption was erroneously omitted when Mr. Davis had filed on April 28th , 1958. Also, request cancellation of $150.00 personal property, as Mr. Davis had declared his personal property when filing for his exemption and paid for same as a Veterans "No Tax" on Assessment No. 4200. Authorization of Sections 4831 and 4986 (b) of the Revenue and Taxation Code of the State of California.

(6) Reginald A. Hunter and Jean E. Hunter , Jt. Ten., RFD 1, Box 8A, Winters, California .
1958-1959 Assessment Roll G. Code Area 86-00 Page 78, Kine 6

Reads: Parcel No. 22-07-7, Land, 179 Ac.	$8260.00
Improvements	2090.00
Personal Property	3700.00
Total	$14050.00
Requested to Read:	
Parcel No. 22-07-7, Land, 98.68 A.M/L	$6580.00
Improvements	2090.00
Personal Property	3700.00
Total	$12370.00

Request cancellation of $1680.00 assessed valuation on land. Due to the Assessor's error, the land was doubly assessed, as it also appears on the State Board of Equalization Utility Roll in the same Code Area as SBE No. 135-57-22A, Parcel No. 1 Authorization of Sections No. 4831 and 4990 of the Revenue and Taxation Code of the State of California.

APPROVED /s/ C.C. Stitt
C.C. Stitt, Assessor
County of Yolo, State of California

I hereby consent to the correction as outlined and shown above.

/s/ Ervin F. Vaughan , Deputy
ANTHONY B. AVILLA, District Attorney
County of Yolo, State of California.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, That the Auditor of the County of Yolo be and he is hereby ordered and directed to make the cancellations and corrections as shown above and cancel all the taxes, penalties and costs levied by the County of Yolo for the fiscal year 1958-1959.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of November 1958

Chairman of the Board of Supervisors
of the County of Yolo, State of California

ATTEST:
CHARLES S. PAYNTON
Clerk of said Board

By _____
Deputy Clerk

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston., Noes: None Absent: None

AUDITOR'S TRANSFERS APPROVED.

Supervisor Drew moved that the Auditor's Transfers be approved as follows:

1. Plaease make the followoing transfer for Gasoline and Oil delivered from the County Warehouse Service Stateion during the month of October, 1958:

FROM GENERAL FUND.....$782.94
Agricultural Commissioner,$225.56; Agricultural Ext. Service, $131.15; Health Dept.,$50.02; Dog Pound,$36.92; Building Dept. ,$25.42; Civil Defense,$1.30; Communications M&O,$60.14; Courtyard,$1.15; Bridges & Ferries,$8.10; Supt. of Schools,$30.16; Surveyor-Engineer,$100.62; Supervisors, $9.58; Planning Commission ,$12.62; Welfare, $56.70; Purchasing Agent,$21.54; Jail,$11.96.

FROM SPECIAL ROAD IMPV. FUND.....$641.62

Road Dist. #1, $141.82; Road Dist. #2,$105.39; Road Dist. #3, $99.44; Road Dist. $223.51; Road Dist. #5, $71.46.

FROM LIBRARY FUND, Yolo County Library.....$17.68

FROM HOSPITAL FUND, Yolo General Hospital.....$69.87

$1512.11

TO GENERAL FUND, County Warehouse Service Station Revolving Fund.....$1512.11

2.-Please make the following intra-budgetary transfer:

FROM HOSPITAL FUND, Yolo General Hospital Impv. Buildings & Grounds 71C24 .....$2179.16

TO HOSPITAL FUND, Yolo General Hospital.....$2179.16
Merchandise 71B129,$$1200.14; New Equipment,$71C1.

3.-Please make the following transfer:

FROM GENERAL FUND.....$1099.00
Agricultural Cimmission,$16.00; Auditor,$400.00; Board of Supervisors, $4.00; Building Dept.,$4.50; Civil Defense, $14.00; Clerk,$50.50;District Attorney,$25.00; Election,$92.00; Health Dept.,$26.00; Justice Court-Broderick,$25.00; Justice Court-Davis,$20.00; Justice-Winters, $8.00; Justice Court-Woodland,$96.00; Juvenile Hall; Planning Commission,$12.00;Probation, $12.50; Public Administrator,$4.00; Purchasing Agent, $24.00; Recorder $28.00; Sheriff,$70.00; Superintendent of Schools,$31.00; Tax Collector,$58.50; Treasurer,$20.00; Veteran Service,$8.00; Welfare,$40.00; County Surveyor,$6.00;

FROM HOSPITAL FUND, Yolo General Hospital.....$90.00

FROM COUNTY SCHOOL SERVICE FUND.....$70.00
Audio-Visual , $40.00; Curriculum Dept.,$30.00. $1259.00

TO GENERAL FUND, Purchasing Agent - Stamps..... $1259.00

4.-In order to make proper charbes for material and labor furnished by the Multilith Department, it will be necessary to make the following transfer:

FROM GENERAL FUND.....$1032.42
Agriculture Commissioner, $115.65; Agricultrual Ext. Service, $11.44; Auditor,$409.50; Civil Defense,$7.04; Clerk ,$38.35; Health,$18.28; Justice Court- Broderick,$43.64; Planning Commission,$4.40; Recorder, $7.92; Tax Collector,$260.49; Treasurer, $13.37; Welfare,$102.34.

FROM HOSPITAL FUND.....Yolo General Hospital.....$137.43

$1169.85

TO GENERAL FUND , Purchasing Agent - Multilith $1169.85

5.-Please make the following transfer:

FROM LIBRARY FUND, Office Supplies(100B1) M&O.....$95.45.

TO LIBRARY FUND,Insurance (100B15) M&O.....$95.45

6.-Please make the following transfer:

FROM GENERAL FUND, Superintendent , of Schools.....$15.00

TO GENERAL FUND,Purchasing Agent- Revolving Fund,Acct. #14B32 Postal Cards...$15.00

7. Please make the following transfer:

FROM GENERAL FUND,Courthouse Budget Account #27C22 .....$132.00

TO GENERAL FUND, Health Dept. Budget Acct.#49-2B4.....$132.00

8.- In order to make proper charges for Special Road Improvement Salaries and Wages, it will be necessary to make the following transfer for the months of July, August and September 1958:

FROM SPECIAL ROAD IMPROVEMENT FUND- ADM. Special Road Adm. $8434.63
July 1958, $3105.29; August 1958,$2689.46; September 1958, $2639.88.

TO GENERAL FUND , County Surveyor- S&W $8434.63

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Jonnston Noes: None Absent: None

SPECIAL TRANSFER AUTHORIZED FROM GENERAL RESERVE
TO LIBRARY, FUND NO. 2, HOSPITAL, O.A.S.I.

Supervisor Rogers moved that the Board of Supervisors order the Auditor to instruct the County Treasurer to make the following transfer:

FROM GENERAL RESERVE $150,000.00

TO.
LIBRARY FUND $10,000.00
FUND NO. 2.....$40,000.00
Hospital $80,000.00
O.A.S.I. $20,000.00
$150,000.00

The Board of Supervisors orders the $150,000.00 to be returned to the GENERAL FUND before the end of the prsent fiscal year, as this transfer is to keep the County on a cash basis between now and the time the first instalment of taxes is collected and apportioned.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tollé,Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BOARD URGES GOVERNOR ELECT TO RETAIN HARVEY BANKS AS DIRECTOR OF STATE WATER RESOURCES.

Supervisor Drew moved that the Chairman of the Board J.Fred Johnston write a letter to Governor Elct Edmund G. Brown, requesting that Harvey Banks be retained as Director of the State Department of Water Resources when the Governor Elect takes office in January 1959, and that a copy of the letter be forwarded to the Mother Lode Association, requesting the Association to follow up the request to retain Harvey Banks.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes; Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-152, APPROVED AUTHORIZING THE CHAIRMAN TO SIGN AGREEMENT FOR MAINTENANCE ON HIGHWAY III-Yol 6-C BETWEEN YOLO COUNTY AND TOWER BRIDGE.

Supervisor Drew moved that the Board approve Resolution No. 58-152, and authorize the Chairman to sign Resolution No. 58-152 and Agreement that follows:

RESOLUTION NO. 58-152

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO APPROVING FREEWAY MAINTENANCE AGREEMENT.

WHEREAS, the State of California, through its Department of Public Works, Division of Highways, as presented an agreement entitled " Freeway maintenance Agreement" which concerns State Highway Route 6, within the limits of the County of Yolo and,

WHEREAS, the Board of Supervisors has heard read said agreement in full and is familiar with the contents thereof;

THEREFORE, be it resolved by the Board of Supervisors of the County of Yolo that said maintenance agreement be and the same is hereby approved and the Chairman and the County Clerk are directed to sign the same on behalf of said Board.

ADOPTED THIS 17th DAY OF November , 1958.

By_____
Chairman, Board of Supervisors
County of Yolo, California

Attest: By_____
County Clerk and Ex-Officio
Clerk of the Board of Supervisors.

I hereby certify that the foregoing resolution was duly and regularly passed by the Board of Supervisors of the County of Yolo at a regular meeting thereof held November 17, 1958.

_____
County Clerk and Ex-Officio Clerk
of the Board of Supervisors.

FREEWAY MAINTENANCE AGREEMENT

THIS AGREEMENT, made and entered into, in duplicate, this 17th day of November, 1958, by and between the State of California, acting by and through the Department of Public Works, Division of Highways, hereinafter for convenience referred to as " the State," and the County of Yolo, hereinafter for convenience referred to as "the County, " witnesseth:

WHEREAS, on the 15th day of May, 1950, a freeway agreement was executed between the County and the State wherein the County agreed and consented to certain adjustments of the County street and road system required for the development of that portion of State Highway

Route 6, within the limits of the County of Yolo as a freeway , and

WHEREAS, under Section 4 of the above freeway agreement, the County will resume control and maintenance over each of the relocated or reconstructed County Streets or roads except on those portions thereof adopted as a part of the freeway proper.

NOW THEREFORE, it is agreed:

1. The County will maintain at the County's expense all portions of the County streets and roads and appurtenant structures and bordering agreas colored in yellow and brown on the attached map marked Exhibit "A" and made a part hereof by this reference.

2. The State will maintain at the State's expense all portions of the freeway and those portions of County Streets and roads adopted hereby as a part of the freeway proper and as colored in pink and green on the attached map. Exhibit "A"

3. VEHICULAR OVERCROSSINGS

The State will maintain, at State expense, the entire structure below the deck surface except as hereinafter provided. The County will maintain, at County expense, the deck and/or surfacing and shall perform such work as may be necessary to ensure and impervious and/or otherwise suitable surface. The County will also maintain all portions of the structure above the bridge deck, as above specified , as well as all traffic service facilities that may be required for the benefit or control of County Street and road traffic.

4.VEHICULAR UNDERCROSSINGS

The State will maintain the structure proper. The road way section, including the traveled way, shoulders, curbs, sidewalks, walls, drainage installations, and traffic service facilities,will be maintained by the County.

5. LANDSCAPED AREAS ADJACENT TO CROSSING STRUCTURES

Upkeep of landscaped areas within the limits reserved for freeway use, including traffic interchanges and on and off ramp areas but excluding frontage road areas, will be maintained by the State. All plantings or other types of roadside development lying outside of the area reserved for freeway use will be maintained by the County.

6. FREEWAY FENCING

The County agrees to maintain access restrictions on all portions of the right of way under their control. Freeway fencing on these areas will be maintained as a portion of the County's obligation.

Approval Recommended

_____
District Engineer

_____
Maintenance Engineer

STATE OF CALIFORNIA,Acting by and through the Department of Public Works.

By _____
Deputy State Highway Engineer

COUNTY OF YOLO

Approval as to Form

By _____
Chairman, Board of Supervisors

_____
Attorney for Department.

Supervisor Rogers seconded the motiOn and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston, Noes: None Absent: None

NOVEMBER 3rd MINUTE ORDER AMENDED, AS FOLLOWS, BOARD MAKES APPLICATION FOR SMALL CRAFT HARBOR CONSTRUCTION LOAN, IN EASTERN YOLO COUNTY, AT BRODERICK, CALIFORNIA.

Supervisor Rogers moved that the Yolo County Board of Supervisors approve the application for a small Craft Harbor Construction Loan from the State Small Craft Harbors Commission, as presented to the Board of Supervisors on November 3, 1958, and that the County of Yolo make

application to the State Small Craft Harbors Commission for a $114,000.00 Construction Loan for a Small Craft Harbor on property leased and subrogated by Leonard Elsbree and Roland Elrod, located in Eastern Yolo County, at Broderick, California, and that the Chairman of the Board of Supervisors be authorized to sign all documents for making said application.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CONTRACT BETWEEN YOLO COUNTY AND STATE SMALL CRAFT HARBORS FOR LOAN OF $114,000.00 FOR HARBOR ON ELSBREE PROPERTY.

CONTRACT BETWEEN YOLO COUNTY AND THE STATE OF CLAIFORNIA, DEPARTMENT OF NATURAL RESOURCES DIVISION OF SMALL CRAFT HARBORS.

W I T N E S S E T H :

Upon consideration, the State of California, by legislative enactment administered by its Division of Small Craft Harbors, grant to YOLO COUNTY A loan of $114,000.00 to be used for construction purposes in the development of a small craft harbor, which, when completed shall be available to the public on equal and reasonable terms.

Said YOLO COUNTY agrees to repay said loan and interest thereon in the manner following:

To pay interest thereon at an interest rate of three percent (3%) . Said interest to be payable commencing February 15, 1962 and to be paid annually on the 15th day of each February thereafter until said loan and all charges to accrue thereon shall be apid in full, and to repay the principal sum of said loan by paying the sum of $7,125.00 on the 15th day of February, 1963 and each succeeding year thereafter until said principal sum and all charges to accrue thereon shall be paid in full. In no event will the repayment period covering this loan exceed a period of twenty (20) years from the date said loan was made.

It is expressly agreed and understood that the County may at its option at any time pay all or any portion of sai loan, without any pre-payment penalty.

Said YOLO COUNTY certifies that the loan, covered by this agreement, complies, in all respects, with the provisions of Article XI, Section 18 of the Constitution of the State of California and Section 6499.6 and 5828 of the Public Resources Code.

IN WITNESS WHEREOF, said YOLO COUNTY has caused this contract to be executed by its Supervisors thereunto duly authorized this 17th day of November , 1958

AYES:
NOES:
ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____ (SEAL)
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

MIDLAND CHEVROLET COMPANY AWARDED CONTRACT TO SUPPLY SHERIFF'S DEPT. WITH A 1959 MODEL CAR.

Supervisor Tolle moved that the Board of Supervisors award the contract to Midland Chevrolet Company, the lowest bidder, to supply the County Sheriff's Department with a 1959 Chevrolet , model 1219, four door sedan, for a total price of $1267.88 including taxes and a trade-in of a 1956 Ford, No. 30, to be equipped with the following; A V-8 185 horse power motor, powerglide automatic transmission , recirculationg heater and defroster, oil filter resin impregnated element cleaner, directional segnals, electric wipers, 12 volt electric system, automatice choke carborator, 5- 750 x 14 - 4 ply tires, outside rear view mirror, two arm rests, under seal with rubberized 3M, and spot light.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

OTHER BIDS RECEIVED TO SUPPLY SHERIF WITH NEW CAR.

Other bids recieved to supply the County Sheriff's office with a new 1959 model car,were Tracy Motors, Woodland. California, $1522.24, for a 1959 ford; Graf Motor Sales, Winters, California, $1400.00 for a 1959 ford.

OLD COURTHOUSE COOLING SYSTEM REMOVAL CONSIDERED.

The Board of Supervisors instructed the Purchasing Agent to investigate the possibility of replacing the the Old Water Cooling System in the Courthouse Attic with a refrigerated one, and report to the Board of Supervisors at a later date as to the possibilities and an estimated price.

ERVIN VAUGHAN, DEPUTY DISTRICT ATTORNEY, AUTHORIZED TO ATTEND A SMALL CRAFT HARBORS MEETING.

Supervisor McDermoatt moved that the Board authorize Deptuy District Attorney Ervin Vaughan to represent Yolo County at a Small Craft Harbor Commission meeting in Monterey , California, on November 20, 1958, at County expense, and that Mr. Vaughan be granted permission to have in his possession and be custodian of the Small Craft Harbors file from the Board of Supervisors files.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None.

AUDIT REPORTS ON WILDWOOD JOINT, ESPARTO UNION, CLARKSBURG UNION HIGH, AND CLARKSBURG ELEME. SCHOOL DISTRICTS WERE READ TO THE BOARD.

The Clerk read the Audit recommendation to the Board of Supervisors on the Wildwood Joint School District, Clarksburg Union High School District, Clarksburg Union Elementary School District, and the Esparto Union School District. No instructions or comments were made.

There being no further business to come before the Board , the Board of Supervisors adjourned at 3:45 P.M. until November 26. 1958 at 9:00 A.M.

J. Fred Johnston
Chairman of the Board

Attest
Charles S. Paynton,
Clerk of the Board

By Pete E. Lucas
Deputy

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse , Woodland, California, pursuant to adjournment of November 17, 1958. All members were present , Supervisor Johnston presiding. Supervisor McDermott was excused to attend to County business outside the Board of Supervisors chambers.

HAZEL SCARLETT APPEARED BEFORE THE BOARD FOR CLARIFICATION OF HER DUTIES.

Hazel Scarlett , Public Guardian, appeared before the Board to receive instructions and clarification of her duties as public guardian for incompetent cases. On investigating incompetent cases for which she is public guardian, the Board instructed her to write on all papers and warrants that" there are no changes to the best of her ability" since the case was turned over to her by the Welfare Department or Court. The Board of Supervisors invited Mrs. Hazel Scarlett to attend the Supervisors Welfare Advisory Committee meeting to be held on December 8, 1958 at 9:00 A.M. at the Yolo County Welfare Office, to discuss incompetent cases that is turned over to Mrs. Scarlett in order to clarify the responsibility for the Social Worker and Mrs. Scarlett in making investigations of incompetent cases.

YOLO COUNTY PROBATION OFFICER REPORTS TO BOARD.

Yolo County Probation Officer appeared before the Board to find out the names of the Supervisors that will attend the joint meeting of Supervisors and Probation officers at Colusa County Courthouse on November 26, 1958, at 10:00 A.M. Mr. Zane also requested instructions to pay or reimburse expenses involved for inviting guests to advise the Boards of Supervisors in reaching a decision to activate a Boys Ranch at Fout Springs. The Board instructed Mr. Zane to have the guests pay for their own expenses and to sign a Yolo County Claim Sheet for reimbursement.

TOLLE REPORTED THAT AN AGED PERSON AT THE YOLO GENERAL HOSPITAL HAD TO BORROW MONEY TO BUY CIGARETTS.

Supervisor Tolle reported to the Board that Mr. W.E. Morgan , now at the Yolo General Hospital , had to borrow money to buy cigaretts and sundries. Mr. Tolle wondered why he wasn't on the Hospital's Trust Fund Account. The matter was postponed to be discussed at the Supervisors Advisory Committee meeting later in the day.

BOARD WAS INVITED TO ATTEND A WELFARE MEETING ON DECEMBER 18, 1958, IN SACRAMENTO, CALIFORNIA.

Yolo County Welfare Director invited the Board to attend a Welfare meeting in Sacramento, California, on December 18, 1958.

U.S. BUREAU OF ROADS REPRESENTATIVE RELAYED INFORMATION TO BOARD,TO OBTAIN FEE TITLE TO WINTERS-DAVIS FLIGHT STRIP.

County Engineer A.E. Rhoades reported to the Board of Supervisors,that a representative of the U.S. Bureau of Roads was in his office , and would like to inform the Board that the County can obtain sole owner ship of the Flight Strip by a transfer fee title, however it would not relelve them of the present restrictions on the Flight Strip. The Board instructed Mr. Rhoades to have the representative discuss the matter with the Deputy District Attorney Lewis F. Shearer.

(Supervisor McDermott arrived at 9:15 A.M.)

MCDERMOTT SUBMITS $5,924.60 REFUND CHECK FROM WEIMAR CHEST CENTER TO COUNTY AUDITOR.

Supervisor McDermott submitted a $5,924.60 Refund Check he recieved from the Weimar Chest Center for the amount the Joint Counties had to pay to make up the difference paid to Contra Costa County.

ALCOHOLIC BEVERAGE CONTROL TO USE BOARD ROOM ON DECEMBER 5,1958

The Board of Supervisors granted verbal permission to the State Alcoholic Beverage Control to use the Board Room on December 5, 1958 for an all day hearing.

AUDITOR ANSWERS BOARD ON REBOUND CHECK

Assistant County Auditor, Melba Whitehead, answered the Board pertaining to not permitting an insufficent check pass. The particular check marked insufficient funds, from the Trust Fund Account was held by the Bank for 28 days , then passed to the Auditor. The Auditor found that the Bank had made a redeposit that was not authorized and the Auditor could not accept that procedure . The procedure is to have authorization for such deposits.

BOARD OF SUPERVISORS TO ATTEND JOINT MEETING OF SUPERVISORS AT FAIRFIELD CALIFORNIA, ON LIVINGSTON'S PARK PROPOSAL ON LAKE SOLANO.

Supervisor Rogers moved that the Yolo County Board of Supervisors attend a joint meeting in Fairfield, California on December 16, 1958 at 2:00 P.M., to discuss Livingston's park proposal on Lake Solano, and that the Clerk be instructed to notify David Balmer, Solano County Administrator, that the Yolo County Board will attend the meeting.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

DEPARTMENT HEADS AND DEPUTIES TO OBTAIN PRIOR APPROVAL TO ATTEND MEETINGS AND CONVENTIONS

Supervisor Tolle moved that all Department Heads be informed that they and their Deputies are first to obtain Board of Supervisors permission before attending meetings and conventions where expenses are involved for reimbursement purposes, including mileage on private cars when used in the line of duty, and that the Clerk be instructed to send a copy of this minute order to all Department Heads.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CORRECTIONS ON THE CURRENT YEAR ASSESSMENT ROLLS

Supervisor Drew moved that the following Corrections on the Current Year Assessment Rolls be approved:

CORRECTIONS ON THE CURRENT YEAR ASSESSMENT ROLLS

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California.

GENTLEMEN:

It is respectfully requested that you instruct the County Auditor to make the following corrections on the current year Assessment Rolls:

(1) John B. Simmons & Associates, a Ltd. Partnership
Davis, California
1958-1959 City of Davis Assessment Roll, Code Area 1-00, Page 149, Line 22

Reads: Parcel No. 1-561-3, Land	$440.00
Requested to Read:	
Parcel No. 1-561-3, Land	$220.00

Request cancellation of $220.00 on land. Due to the Assessor's clerical error the land was erroneously over-assessed, resulting in an illegal assessment of same. Authorization of Sections 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

(2) Howard Huttman & Vivian Huttman
RFD 3, Box 202, Woodland, California
1958-1959 Assessment Roll G, Code Area 85-03, Page 119, Line 22

Reads: Parcel No. 20-37-24, Land	$750.00
Improvements	490.00
Personal Property	310.00
	$1550.00
Requested to Read	
Land, Parcel No. 20-37-24	$750.00
Improvements	490.00
	$1240.00

Request cancellation of $310.00 personal property. Due to the assessor's clerical error the personal property was doubly assessed, as it also appears on the 1958 Unsecured Personal Property Assessment Roll on Assessment No. 1701 and was paid on August 28th, 1958, Assessor's Receipt No. 3382.
Authorization of Sections 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

(3) Jewell G. Carroll
P.O. Box 896, Broderick, California
1958-1959 Assessment Roll E, Code Area 81-12, Page 72, Line 57

Reads: Parcel No. 10-261-3, Land	$220.00
Improvements	1040.00
Personal Property	200.00
	$1460.00
Requested to Read	
Parcel No. 10-261-3, Land	$220.00
Improvements	1040.00
Personal Property	200.00
	$1460.00
Less Veterans Exemption	780.00
Total	$ 680.00

Request cancellation of $780.00 Veterans Exemption. Due to the assessor's clerical error, the veterans exemption was erroneously omitted when her husband, Clarence W. Weiss, had filed on April 21st, 1958.
Authorization of Sections 4821 and 4986(b) of the Revenue and Taxation Code of the State of California

(4) Faye Mayes
100-First St., Winters, California.
1958 Unsecured Personal Property Assessment Roll, Code Area 1-00
Assessment No. 3026, May 27th, 1958

Reads: Personal Property, Household	$ 200.00
Tax Due, @ $7.03	14.06
8 % Penalty	1.12
	$15.18

Request cancellation of total assessment, taxes and penalties. Due to the assessor's clerical error the property was assessed when it did not exist on the lien date.
Authorization of Section 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

(5) Gregory Kokino
649-B 5th.St., Woodland, California
1958 Unsecured Personal Property Assessment Roll, Code Area 3-00
Assessment No. 2875, May 9th, 1958

Reads: Personal Property, Household	$100.00
Tax Due, @ $5.65	5.65
8% Penalty	.45
	6.10

Request Cancellation of the total assessment, taxes and penalties. Due to the assessor's clerical error, the personal property was assessed when it did not exist on the lien date, resulting in an illegal assessment of same.
Authorization of Sections 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

APPROVED: C.C. STITT, Assessor
County of Yolo
By Ruth G. Hickey (Sig)
Ruth G. Hickey, Deputy

I hereby consent to the cancellations and corrections as shown above.

Anthony B. Avilla (Sig)
District Attorney in and for the County of Yolo, State of California.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Auditor of the County of Yolo be and he is hereby ordered and directed to make the cancellations and corrections as shown and cancel all the assessments, taxes, penalties and costs levied by the County of Yolo for the fiscal year 1958-1959.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 26th day of November, 1958.

J. FRED JOHNSTON
Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST:
CHARLES S. PAYNTON
Clerk of said Board

By Pete E. Lucas,
Deputy Clerk

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

JOSEPH J. BAKER'S RESIGNATION FROM THE KNIGHTS
LANDING COUNTY FIRE PROTECTION DISTRICT ACCEPTED

Supervisor McDermott moved that the Board of Supervisors accept the resignation of Mr. Joseph J. Baker, as commissioner of the Knights Landing County Fire Protection District, effective this day, and that this office of commissioner be declared vacant. Instruct the Clerk to write a letter of appreciation to Mr. Joseph Baker.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ROBERT L. BRIGGS APPOINTED AS COMMISSIONER
OF KNIGHTS LANDING COUNTY FIRE PROTECTION DISTRICT

Supervisor McDermott moved that the Board of Supervisors appoint Mr. Robert L. Briggs, as Commissioner to the Knights Landing County Fire Protection District, to succeed Joseph J. Baker, effective this date, and that the Clerk be instructed to send a notice of appointment and oath of office to Mr. Briggs.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COUNTY ASSESSOR GRANTED PERMISSION TO ATTEND
EXECUTIVE MEETINGS IN SAN FRANCISCO

Supervisor Rogers moved that the Board of Supervisors grant County Assessor C.C. Stitt, permission to attend Executive meetings in San Francisco, California, on December 3, 4 and 5, 1958 at County expense

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PLANNING DIRECTOR'S REQUEST TO SEND MINUTE ORDER
TO CALIFORNIA LEGISLATURE ASSEMBLY INTERIM COMMITTEE
ON CONSERVATION PLANNING AND PUBLIC WORKS HEARINGS, DENIED

Supervisor Drew moved that the request of the County Planning Director, for the Yolo County Board of Supervisors to urge the California Legislature Assembly Interim Committee on Conservation, Planning and Public Works, to support the Local Planning Office of the Department of Finance, be adopted as follows:

> " The Board of Supervisors of Yolo County, in the interest of conserving prime agricultural lands, request that the Assembly Interim Committee on Conservation, Planning and Public Works seriously consider whatever steps are necessary to provide The Local Office of the Department of Finance with sufficient budget, staff and authority to enable that office to coordinate the many programs by state agencies or other public agencies using financing derived in part or whole from the State, which involve the acquisition of land, rights-of-way, or commitment of land to various uses. The Board of Supervisors further recommends that such activities by the Local Planning Office be carried on to the extent that County and City governments may have one informational source to deal with, through which office information on all such programs will be distributed at an early enough time to permit the local government and Local Planning Office to review such plans in the light of locally prepared Master Plans; thereby minimizing land acquisitions that are unnecessily disruptive to local economies due to their duplicative nature or poor location."

Supervisor Johnston seconded the motion and on roll call the motion was declared lost and denied.

Ayes: Drew, Johnston Noes: Tolle, Rogers, McDermott Absent: None

MINUTES FOR THE PREVIOUS MEETING
OF NOVEMBER 17, 1958, APPROVED

Supervisor Tolle moved that the minutes for the previous meeting of November 17, 1958 be approved as read.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Johnston Noes: None Absent: Drew

STEP RAISES APPROVED

Supervisor Tolle moved that the following Anniversary Step Raises be approved:

NAME	DEPT.	OLD STEP, RANGE	NEW STEP, RANGE
GERALD R. MCELROY, SR.	Sheriff	Step A, Range 23	Step B, Range 23
BLANCH HENDRICKS	Hospital	Step a, Range 17	Step B, Range 17

The above raises to become effective on December 1, 1958.

The motion was seconded by Supervisor Rogers and on roll call was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Johnston Noes: None Absent: Drew

TAX CANCELLATION ON PROPERTY ACQUIRED BY STATE
RESOLUTION No. 58-153 APPROVED

III-Yol-90-A
Parcel No. 10374

Supervisor Tolle moved for adoption of the following Resolution:

RESOLUTION NO. 58-153

WHEREAS, on the 23rd day of September, 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of the North 1/2 of the Northwest 1/4 of Section 35, T. 9 N., R. 1 W, M.D.B. & M., situate, lying and being in the County of Yolo, State of California, as described in those certain Deeds to L.S. Foster and Fay Foster, his wife, dated (1) March 18, 1955, and recorded March 21, 1955, in Book 448 at Page 415, Official Records of Yolo County, and (2) dated March 19, 1955, and recorded March 21, 1955, in Book 448 at Page 417, said Official Records.

Said portion is all that part lying Westerly of the following described line: BEGINNING at a point on the Section Line between Section 3,T.8N.,R.1W., and Section 34, T. 9N., R. 1W., M.D.B. & M., distant N. 89° 33' 10" W. 37.49 feet from the section corner common to Sections 2 and 3, , , ,

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Johnston Noes: None Absent: Drew

COMMUNICATIONS READ TO BOARD.

Request from the City of Davis for Yolo County to cancel taxes levied on Assessor's Parcel N. 1-151-27, after June 30, 1958, this property was purchased by the City of Davis on June 30, 1958. Board directed the Clerk to forward a copy of the letter to the County Assessor.

Communication from the County Supervisors Association of California acknowledging Yolo County Warrant No. 2772 in the amount of $1,320.00 for Yolo County's share of expense of the County supervisors Association of California for the fiscal year 1958-59.

STATE AID AGREEMENT FOR VETERAN SERVICE OFFICER.

The Clerk reported receiving Agreement for Allocation of State Aid to Counties for Veterans' County Service Officer No. 52, which was ordered filed.

LOCAL SALES AND USE TAX DISTRIBUTION WARRANT RECEIVED.

The Board of Supervisors heard read the distribution of Local Sales and Use Tax Statement received from the State Board of Equalization for the period 9/5/58 to 10/6/58 inclusive. The Clerk informed the Board that the Warrant in the amount of $17,328.42 attached to the statement was delivered to the County Auditor.

AUDIT OF WEST SACRAMENTO SCHOOL DISTRICT WAS READ.

The Clerk read the recommendations on the Audit report on West Sacramento School District for the fiscal year ended June 30, 1958, submitted by Bartig, Basler & Ray. C.P.A.'s.

There being no further business to come before the Board, the Board adjourned at 11:55 A.M.

J. Fred Johnston
Chairman of the Board.

ATTEST: Charles S. Paynton
Clerk of the Board

By Pete E. Lyons, Deputy